

# RECORD OF PROCEEDINGS

Held Crooksville Council Meeting Minutes Monday, November 1<sup>st</sup> 20 2021

**ROLL CALL:** Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Allen, Mr. Loomis, Tom Collins, and Adam Barclay were also present.

**MINUTES:** A motion is needed to approve the Fiscal Officer's Minutes. A motion is made by Mr. Rice, and seconded by Mr. Locke.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

**REPORTS:** A motion is needed to approve the Fiscal Officer's Financial Reports. A motion is made by Mr. Rice, and seconded by Mr. Locke.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

**FINANCE:** Motions are needed for the following items:

**Resolution #88-2021** to approve the Transfer of Funds for Interfund Transfers. A motion is made by Mr. Locke, and seconded by Mr. Hampton.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

**Resolution #89-2021** to approve Reallocations & Supplemental Appropriations. A motion is made by Mr. Rice, and seconded by Mr. Allen.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

**Resolution #90-2021** to approve Payment Listings. A motion is made by Mr. Rice, and seconded by Mr. Loomis.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

**Resolution #91-2021** to approve Payroll Reports. A motion is made by Mr. Rice, and seconded by Mr. Locke.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

**LEGISLATIVE:** A motion is needed to approve **Resolution #83-2021**, Transfer of Funds from Park & Pool Fund to Capital Projects Fund. This is the third and final reading. A motion is made by Mr. Loomis, and seconded by Mr. Locke.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to approve **Ordinance #2702**, approving ODOT's pavement marking, signage, snow removal, maintenance, etc. on the State Highway running through the Village of Crooksville. This is the third and final reading. A motion is made by Mr. Loomis, and seconded by Mr. Locke.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to accept **Ordinance #2702**. A motion is made by Mr. Rice, and seconded by Mr. Hampton.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to approve **Resolution #92-2021**, ODOT agreement for snow and ice removal. A motion is made by Mr. Loomis, and seconded by Mr. Allen.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

**NEW BUSINESS:** House Bill 168, the Governor passed back in June in conjunction with the American Rescue Plan Act included \$250 million for Water and Waste Water Infrastructure. In August we submitted an online application in the amount of \$1.87 million to replace two main, critical lift stations within the Village's sewer system. Last

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Minutes of

Meeting

BEA44 GRAPHICS 800 325 8094 FORM NO. 10 14H

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Monday we were contacted by the Governor's Office that our application for \$1.87M was approved. This funding will replace both B1 and B6 inground pump stations and move them above ground for better, and safer accessibility.

**ADJOURNMENT:** Without any further discussion, Mr. Rice makes the motion to adjourn and Mr. Loomis seconds.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes.

Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

Meeting Adjourned.



CHRIS MOHLER  
Mayor



MARILYN HORNER  
Fiscal Officer