

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8694 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, December 20th 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. Adam Barclay and Courtney Edwards were also present. Marilyn Horner and Lacey Tumblyn were present via zoom.

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.

A motion is needed to approve the Mayors Court Report for November 2021. 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.

SOLICITOR LIST: Following Tom's passing, the Village needs to appoint someone in an interim capacity to be able to sign off on day-to-day operations, such as, payroll, contracts, etc. until a full-time administrator is appointed. No one has the authority right now. Jon Allen mentions that he had asked Tom dozens of times who he would have take over when he retired and the answer was always Lacey. Scott Locke also agrees and confirms that. A motion is made by Mr. Rice and seconded by Mr. Loomis to make Lacey Tumblyn the Administrator Interim for the time being.

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

Adam discusses the Employee manual and the payouts for accrued vacation and sick time for employees who are retiring or leaving employment. It is silent as to the death of an employee. He recommends we look into is and discuss it further. Council would also like to make it retroactive.

FINANCE: Motions are needed for the following items:

Resolution #104-2021 to approve the Transfer of Funds for Interfund Transfers. 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 #105-2021 to approve Reallocations & Supplemental Appropriations. A motion is made by Mr. Rice, and seconded by Ms. Smith.

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

Resolution #106-2021 to approve Payment Listings. 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.

Resolution #107-2021 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.

SAFETY: A motion is needed to approve the Fire Stipend from the previous workshop meeting. A motion is made by Mr. Hampton, 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.

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HEALTH CARE/FACILITIES - 810-325-8024, FORM NO. 10-18

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A motion is needed to approve Chad Michael to the Fire Department for Fire only. A motion is made by Mr. Loomis, and seconded by Mr. Rice.

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 Robertson's Change Order Request #28 in the amount of \$620.78. A motion is made by Mr. Allen, 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 made by Mr. Hampton and seconded by Mr. Rice to table **Ordinance #2692**, Police Policies & Procedures Manual until the next meeting.

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 suspend the rules for **Ordinance #2678**, agreement with ODOT and the Village for the replacement of Industrial Drive Bridge. To set aside \$61,311 for the purpose of that. A motion is made by Mr. Hampton, 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.

A motion is made by Mr. Rice and seconded by Mr. Loomis to accept **Ordinance #2678**.

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 #101-2021**, Resolution to request the Perry County Engineer to release and utilize the Village of Crooksville's Permissive Motor Vehicle Tax for Paving, and declaring it an emergency. 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 #102-2021**, Resolution authorizing the Village Fiscal Officer to request an advance of taxes collected by the Perry County Auditor. This is the 1st reading. A motion is made by Mr. Loomis, and seconded by Mr. Rice.

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 #103-2021**, Resolution authorizing agreement with GovDeals for Internet Auction of Government surplus items. This is the 1st reading. A motion is made by Mr. Allen, 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.

NEW BUSINESS: A motion is needed to approve Marilyn Homer as an additional signer for the Mayor's Court Account. 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.

EXECUTIVE SESSION: A motion is made by Mr. Hampton and seconded by Mr. Loomis to go into Executive Session per ORC 121. (G) (1), Personnel.

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

Out of Executive Session.

A motion is needed to promote Cody Ketcham and Dyrall Newlon as Assistant Fire Chiefs to Ralph Hill for Fire/EMS. 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.

Mayor thanks Jon Allen and Chris Rice for their time and hard work over the years on Council. This is the last meeting of 2021.

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~~ADJOURNMENT: Without any further discussion, Mr. Rice makes the motion to adjourn and Ms. Smith 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

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BRAN GRAPHICS 800 375 5024 FORM NO. 1014R

Held

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