

Crooksville Council Meeting Minutes

Monday, May 1, 23

ROLL CALL: Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Hampton, Mr. Locke, Mr. Loomis, Mr. Redfern, Ms. Smith and Mr. Walters. Lacey Tumblin, Courtney Edwards and Jan Baughman were also present.

MINUTES: Motion needed to approve Fiscal Officer's Minutes. A motion was made by Mr. Locke and seconded by Ms. Smith.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

REPORTS: Motion needed to approve the Fiscal Officer's Financial Reports. A motion was made by Mr. Locke and seconded by Ms. Smith.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

Motion to approve Bank Reconciliation for March 2023. A motion was made by Mr. Locke and seconded by Mr. Loomis.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

FINANCE:

RESOLUTION #40-2023 to approve the Transfer of Funds for Interfund Transfers. A motion was made by Mr. Loomis and seconded by Mr. Locke.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

RESOLUTION #41-2023 to approve Reallocations & Supplemental Appropriations. A motion was made by Mr. Loomis and seconded by Mr. Locke.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

RESOLUTION #42-2023 to approve Payment Listing. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

RESOLUTION #43-2023 to approve Payroll Reports. A motion was made by Mr. Locke and seconded by Ms. Smith.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

Motion to approve Resolution #34-2023, \$2500 from ARPA to Food Pantry-final reading. A motion was made by Mr. Walters and seconded by Mr. Loomis.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

PARK & RECREATION: Motion to approve Kelsy Lones, Alex Sandefur, Gabe Sandefur, Daniel Chapman, Ayden Pennington & Clayton Burns as Pool Lifeguards at \$10.10/hr. A motion was made by Mr. Loomis and seconded by Mr. Locke.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

SERVICE: Motion to approve Trash Hauling Permit for Rock's Hauling. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

SAFETY: Motion to approve Suzette Wallace-EMS. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

BUILDING: Motion to approve Building Permit for 809 China St. All utilities have been checked and approved. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

Motion to approve Building Permit for 431 McKinley Ave. All utilities have been checked and approved. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

OTHER OLD BUISNESS: Motion to approve Salt Bins-pending permit approval from Mid-East Building Dept. A motion was made by Mr. Hampton and seconded by Mr. Walters.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

EXECUTIVE SESSION: Motion needed to go into Executive Session per ORC 121.22 (G) (3), Litigation, Personnel (G) (1) A motion was made by Mr. Loomis and seconded by Mr. Hampton.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

Out of Executive Session.

Motion needed to accept retirement resignation from Chief Ralph Hill on May 31, 2023. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

Vote: Mr. Hampton-Yes. Mr. Locke-No. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

ADJOURNMENT:

Without any further discussion, Mr. Walters makes a motion to adjourn and Mr. Locke seconds.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

Meeting adjourned.

Chris Mohler
Mayor

Courtney Edwards
Fiscal Officer