**Crooksville Council Meeting Minutes Monday, May 15, 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 & Mr. Walters. Lacey Tumblin, Courtney Edwards & Jan Baughman were also present.

**MINUTES:** Motion needed to approve Fiscal Officer’s Minutes. A motion was made by Mr. Locke 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.

**REPORTS:** Motion needed to approve Fiscal Officer’s Financial Reports. 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.

Motion needed to approve Bank Reconciliation for April 2023. 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 needed to approve Mayor’s Court Report for April 2023. 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.

**FINANCE:**

**RESOLUTION 44-2023** 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 45-2023** to approve Payment Listing. 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.

**RESOLUTION 46-2023** 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.

**PARK & RECREATION:** Motion to approve Laken Hall, Jada May, Jinson Harper, Jace Thompson & Rylee Chamberlin as Pool Lifeguards at $10.10/hr. 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.

**SAFETY:** Motion needed to approve using money from Star Ohio for new rescue tools for Fire/Ems. Once we are re-imbursed, return the money to Star Ohio. A motion was made by Mr. Loomis 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.

**BUILDING:** Motion to approve building permit for 245 Cemetery St, all utilities have been checked and approved.

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

**EXECUTIVE SESSION:** A motion needed to go into Executive Session per ORC 121.22 (G)(3) Litigation. 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 pay the Village of Roseville Sewer Invoice from 2022 in the amount of $71,664.43. A motion was made by Mr. Hampton and seconded by Mr. Redfern.

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

**ADJOURNMENT:** without any further discussion, Mr. Loomis made a motion to adjourn and Mr. Walters seconds.

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

Meeting adjourned.

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Chris Mohler Courtney Edwards

Mayor Fiscal Officer