

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8064 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, January 3rd 2022

First up Council needs to swear in new elected members. Scott Locke, Fred Redfern, Rodney Walters, and John Loomis were all sworn in.

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 was also present. Jan Baughman was present via Zoom.

Council needs to appoint new members for the following:

Council President, Fire Department, Cemetery Board, and Ohio Volunteer Police Officer Pension and Disability Fund.

Mr. Locke nominates Mr. Hampton for Council President. Mr. Loomis seconds.

Vote-Mr. Hampton-Abstained. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion Carried.

Mr. Hampton nominates Mr. Loomis for the Fire Department, Mr. Locke seconds.

Vote-Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Abstained. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion Carried.

Mr. Loomis nominates Mr. Locke for Cemetery Board, Ms. Smith seconds.

Vote-Mr. Hampton-Yes. Mr. Locke-Abstained. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion Carried.

Mr. Hampton nominates Mr. Walters for Ohio Volunteer Police Officer Pension and Disability Fund, Mr. Loomis seconds.

Vote-Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Abstained. Motion Carried.

MINUTES: A motion is needed to approve the Fiscal Officer's Minutes. A motion is 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.

REPORTS: A motion is needed to approve the Fiscal Officer's Financial Reports. A motion is 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.

SOLICITOR LIST: A motion is needed to reappoint Jan Baughman as Village Solicitor. A motion is 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.

A motion is needed to reappoint Tim Lynn as Village Engineer. A motion is made by Mr. Hampton, 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: Motions are needed for the following items:

Resolution #01-2022 to approve Blanket Pos for 2022. A motion is 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 #02-2022 to approve the Transfer of Funds for Interfund Transfers. A motion is 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 #03-2022 to approve Reallocations & Supplemental Appropriations. A motion is 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.

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BRANT COUNTY CLERK - 800-325-9000 FAX: 708-101148

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Resolution #04-2022 to approve Payment Listings. A motion is 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 #05-2021 to approve Payroll Reports. A motion is 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.

BUILDING: A motion is needed to approve a Building Permit for Clayton Homes at 488 North Street. All utilities have been checked and approved. They will need to fill out the mobile home permit as well. Mr. Hampton makes the motion to approve it pending the proper permits and permit fee. Mr. Locke seconds.

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

LEGISLATIVE: A motion is needed to suspend the rules for **Ordinance #2703**, Annual Appropriation. A motion is made by Mr. Hampton, 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.

A motion is made by Mr. Loomis, and seconded by Ms. Smith to accept **Ordinance #2703**.

Vote-Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-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 2nd reading. A motion is 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.

A motion is needed to approve **Resolution #103-2021**, Resolution authorizing agreement with GovDeals for Internet Auction of Government surplus items. This is the 2nd reading. A motion is 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.

NEW BUSINESS: A motion is needed to approve Colton Wilson to be hired on as Full Time at a rate of \$9.75, and after his 6-month probationary period at a rate of \$10.25. A motion is 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.

EXECUTIVE SESSION: A motion is made by Mr. Loomis, and seconded by Mr. Locke to go into Executive Session per ORC 121.22 (G) (1) for Personnel.

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.

A motion is made by Mr. Hampton and seconded by Mr. Walters to increase Lacey Tumblin's pay to \$20.00 an hour as Interim Administrator.

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

A motion is needed to increase EMS pay scale by \$1 each. Bringing it from \$9.50, \$10.50, \$11.50 to \$10.50, \$11.50 \$12.50. A motion is made by Mr. Redfern, 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.

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


MARILYN HORNER
Fiscal Officer

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DETAILED GRAPHICS - ADD 325 B094 FORM NO. 1014E

Held

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