

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, January 18th 2022

ROLL CALL: Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Hampton, Mr. Locke, Mr. Loomis, Ms. Smith, Mr. Walters. Mr. Redfern was absent. Lacey Tumblyn and Adam Barclay were also present.

MINUTES: A motion is needed to approve the Fiscal Officer's Minutes. A motion is made by Mr. Hampton, and seconded by Ms. Smith.

Vote-Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Absent. 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. Loomis, and seconded by Mr. Locke.

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

A motion is needed to approve the Bank Reconciliation for November 2021. A motion is made by Ms. Smith, and seconded by Mr. Loomis.

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

A motion is needed to approve the Mayor's Court Report for December 2021. A motion is made by Mr. Locke, and seconded by Mr. Hampton.

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

FINANCE: Motions are needed for the following items:

Resolution #06-2022 to approve the Transfer of Funds for Interfund Transfers. A motion is made by Mr. Loomis, and seconded by Ms. Smith.

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

Resolution #07-2022 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-Absent. Ms. Smith-Yes. Mr. Walters-Yes. Motion Carried.

Resolution #08-2022 to approve Payment Listings. A motion is made by Mr. Loomis, and seconded by Mr. Locke.

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

Resolution #09-2022 to approve Payroll Reports. A motion is made by Mr. Locke, and seconded by Mr. Loomis.

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

SERVICE: A motion is needed to approve Trash Hauling Permits for 2022 from Waste Away Sanitation, Leckrone Sanitation, and Republic Services. A motion is made by Mr. Hampton, and seconded by Mr. Loomis.

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

SAFETY: A motion is needed to approve Robertson's final Pay App #13 in the amount of \$47,540.14. A motion is made by Mr. Loomis, and seconded by Ms. Smith.

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

LEGISLATIVE: 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 final reading. A motion is made by Mr. Locke, and seconded by Ms. Smith.

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HEART COUNCIL/BOARDS ROOM 1025 N. MAIN FARM ROAD 10108

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Vote-Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Absent.
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 final reading. A motion is made by Mr. Locke, and seconded by Mr. Loomis.

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

OLD BUSINESS: A motion is made by Mr. Locke and seconded by Mr. Hampton to approve ordering a plaque in memory of Tom Collins for the Council Chambers.

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

NEW BUSINESS: A motion is needed to appoint Lacey Tumblin as Village Administrator, with starting salary at \$41,600 and after 6 months' salary will increase to \$52,000. A motion is made Mr. Locke, and seconded by Ms. Smith.

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

A motion is needed to approve **Ordinance #2704**, an Ordinance waving residency requirements for the Village Fiscal Officer, Marilyn Horner. This is the first reading. A motion is made by Mr. Hampton, and seconded by Mr. Locke.

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

A motion is needed to approve **Ordinance #2705**, an Ordinance waving residency requirements for the Village Administrator, Lacey Tumblin. This is the first reading. A motion is made by Mr. Hampton, and seconded by Mr. Loomis.

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

EXECUTIVE SESSION: A motion is made by Mr. Loomis, and seconded by Ms. Smith to go into Executive Session per ORC 121.22 (G) (2) for Real Estate.

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

Out of Executive Session.

A motion is needed to suspend the rules for **Resolution #10-2022**, agreement for cooperation and removal of equipment from Village Park. A motion is made by Mr. Locke, and seconded by Ms. Smith.

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

A motion is made by Mr. Loomis and seconded by Ms. Smith to accept **Resolution #10-2022**.

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

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-Absent.
Ms. Smith-Yes. Mr. Walters-Yes. Motion Carried.

Meeting Adjourned.


CHRIS MOHLER
Mayor


MARILYN HORNER
Fiscal Officer