

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-9094 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, February 7th 20 2022

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 was absent. Lacey Tumblin, Adam Barclay, and Courtney Edwards were also present.

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

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

FINANCE: Motions are needed for the following items:

Resolution #11-2022 to approve the Transfer from State Highway Fund to Street Fund. 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-Absent. Motion Carried.

Resolution #12-2022 to approve the Transfer of Funds for Interfund Transfers. A motion is 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-Absent. Motion Carried.

Resolution #13-2022 to approve Reallocations & Supplemental Appropriations. A motion is made by Mr. Loomis, and seconded by Ms. Smith.

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

Resolution #14-2022 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-Yes. Ms. Smith-Yes. Mr. Walters-Absent. Motion Carried.

Resolution #15-2022 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-Absent. Motion Carried.

SERVICE: A motion is needed to approve Trash Hauling Permits for 2022 for Waste Management and BA Disposal. BA still needs proof of insurance so it will be tabled until it is received. A motion is made by Mr. Loomis and seconded by Mr. Redfern to approve Waste Management.

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

LEGISLATIVE: A motion is needed to approve Ordinance #2706, Ordinance fixing and establishing water and sewer rates. This is the first reading. A motion is 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-Absent. Motion Carried.

NEW BUSINESS: A motion is needed to approve **Ordinance #2704**, an Ordinance waving residency requirements for the Village Fiscal Officer, Marilyn Horner. This is the 2nd reading. A motion is made by Mr. Loomis, and seconded by Mr. Redfern.

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

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HEALTH GRANTING: 1801-1225-0004-0000-0000-0000

Held _____ Crooksville Council Meeting Minutes Monday, February 7th 2022

A motion is needed to approve **Ordinance #2705**, an Ordinance waving residency requirements for the Village Administrator, Lacey Tumblin. This is the 2nd reading. A motion is made by Mr. Loomis, and seconded by Mr. Redfern.

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

EXECUTIVE SESSION: A motion is needed to go into Executive Session per ORC 121.22 (G) (1) for Personnel and per ORC 121.22 (G) (2) for Real Estate. A motion is made by Mr. Loomis, and seconded by Mr. Redfern.

Vote-Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes.
Ms. Smith-Yes. Mr. Walters-Absent. Motion Carried.
Out of Executive Session.

A motion is needed to approve Kurt Torres' raise to \$15.00 an hour after his probationary period and retro back to December 18th 2021. A motion is made by Mr. Redfern, and seconded by Ms. Smith.

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

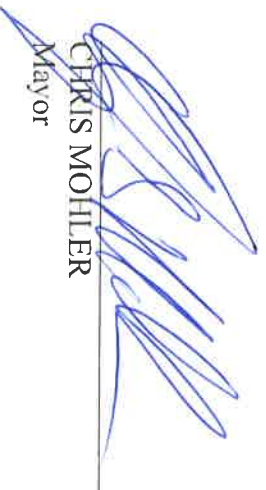
A motion is needed to increase Courtney Edwards to \$15.00 an hour with a probationary period of 6 months. She will be the assistant for the Village Administrator as well as the Fiscal Officer. A motion is made by Mr. Redfern, and seconded by Mr. Loomis.

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

ADJOURNMENT: Without any further discussion, Mr. Redfern 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-Absent. Motion Carried.

Meeting Adjourned.


CHRIS MOHLER
Mayor


MARILYNN HORNER
Fiscal Officer