

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8984 FORM NO. 10148

Crooksville Council Meeting Minutes Monday, March 15th

2021

Held

20

ROLL CALL: Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Allen, Mr. Loomis. Tom Collins, and Jan Baughman were also present.

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

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

REPORTS: A motion is needed to approve the Fiscal Officer's Financial Reports. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to approve the Mayor's Court Report. A motion is made by Mr. Rice, and seconded by Mr. Loomis.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

FINANCE: Motions are needed for the following items:

Resolution #16-2021 to approve the Transfer of Funds. A motion is made by Mr. Rice, and seconded by Mr. Allen.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

Resolution #17-2021 to approve Payroll Reports for March 2021. A motion is made by Mr. Rice, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

Resolution #17-2021 to approve Payment Listings for Paid bills and Payroll. A motion is made by Mr. Rice, and seconded by Ms. Smith.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

Resolution #18-2021 to approve Reallocations & Supplemental Appropriations. A motion is made by Mr. Rice, and seconded by Ms. Smith.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

PARK & RECREATION: The removal of the concrete swimming pool started today. Since the pool will be opening this year, everyone will need to start advertising for pool managers and lifeguards.

BUILDING: A motion is needed to approve a building permit for 37 North Buckeye Street. All utilities have been checked and approved. A motion is made by Mr. Hampton, and seconded by Mr. Locke.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to approve a building permit for 509 China Street. The resident currently lives at 106 Taylor Street. All utilities have been checked and approved. A motion is made by Mr. Rice, and seconded by Mr. Allen.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

LEGISLATIVE: A motion is needed for the following items:

A motion is needed to approve Ordinance #2021-04, authorizing the sale of a municipal property following the accepted bid for properties 1 & 2. This is the 1st reading. A motion is made by Mr. Rice, and seconded by Mr. Allen.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

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BI-ART-GROUP-PCS - 810-325-8184 FAX-503-111-4848

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A motion is needed to approve Ordinance #2021-05, authorizing the establishment of the uniform accounting network (UAN) agency fund for the mayor's court for the Village of Crooksville. A motion is made by Mr. Rice, and seconded by Mr. Allen.

Vote-Mr. Rice- Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to approve Ordinance #2021-06, approving and adopting the police department policies and procedures manual for the Village of Crooksville, repealing the ordinances and resolutions in conflict therewith. A motion is made by Mr. Rice, and seconded by Mr. Allen.

Vote-Mr. Rice- Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis- Yes. Motion Carried.

A motion is needed to approve Ordinance #2021-07, amending ordinance #2466, #2540, and #2627, adding the education, training and policy requirements mandated by ORC 109.43 and ORC 149.43(E)(1) and replacing exhibit A, page 39, of the Village of Crooksville's employee policy and procedure manual. A motion is made by Mr. Loomis, and seconded by Ms. Smith.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

EXECUTIVE SESSION: A motion is made by Mr. Allen, and seconded by Ms. Smith to go into executive session. A motion for **ORC 121.22 (G) (1) Personnel, Police Department and for ORC 121.22 (G) (1) Real Estate** pertaining to the football field.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

Out of Executive Session.

A motion is needed to approve increasing the annual salary for Village Council members to \$3,600/year. This is the second reading. A motion is made by Mr. Rice, and seconded by Mr. Hampton.

Vote-Mr. Rice-Yes. Mr. Locke-No. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-No. Mr. Loomis-Yes. Motion Carried.

A motion is needed to approve increasing the Fire/EMS Chief's annual salary to \$6,000/year. This is the second reading. A motion is made by Mr. Hampton, and seconded by Mr. Rice.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.

A motion is needed to approve increasing the annual salary for the Mayor's position to \$8,400/year. This is the second reading. A motion is made by Mr. Rice, and seconded by Mr. Hampton.

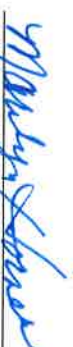
Vote-Mr. Rice-Yes. Mr. Locke-No. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-No. Mr. Loomis-Yes. Motion Carried.

ADJOURNMENT: Without any further discussion, Mayor Mohler makes the motion to adjourn the meeting.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried. **Meeting Adjourned.**



CHRIS MOHLER
Mayor



MARILYN HORNER
Fiscal Officer