

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, March 21st 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. 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. 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.

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-Yes. Motion Carried.

A motion is needed to approve the Fiscal Officer's Bank Reconciliation for March 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.

SOLICITOR LIST: Jan and Adam are needing approval from Council to draft an easement for 620 Summit Street. It encroaches with an unimproved section of Third Street. The current buyer is required in his title policy to cure that encroachment into Third Street. They are needing approval to draft an easement that would allow that encroachment to exist. If the structure were to be removed or destroyed then the easement would expire. The current buyer owner would be required to maintain where it exist. Mr. Hampton makes the motion to move forward and Mr. Locke seconds.

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 #24-2022 to approve the Transfer of Funds for Interfund Transfers. 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-Yes. Motion Carried.

Resolution #25-2022 Authorizing participation in the ODOT Road Salt Contract. This is the first 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.

Resolution #26-2022 to approve Reallocations & Supplemental Appropriations. 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 #27-2022 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-Yes. Motion Carried.

Resolution #28-2022 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-Yes. Motion Carried.

Resolution #29-2022 Resolution establishing the American Rescue Plan Local Fund, allocating ARP funds received to revenue loss, and electing the Standard Allowance as defined by the Final Rule, to be used for government service. This money will be used to replace the remaining section of the Rec Center roof. It will cost \$16,966.64. This is the first reading. 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-Yes. Motion Carried.

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HEAT GRANITE'S, RD 125 HOLA FIGHTING 10148

Held Crooksville Council Meeting Minutes Monday, March 21st 20 2022

Resolution #30-2022 Resolution establishing the American Rescue Plan Local Fund.

This money will be used to spray in insulation to the new maintenance garage. It will cost \$5,600. This is the first reading. 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-Yes. Motion Carried.

SERVICE: A motion is needed to approve a Trash Hauling Permit from Big Dog Refuse for 2022. 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-Yes. Motion Carried.

A motion is needed to approve a Trash Hauling Permit from Boyd's Sanitation for 2022. 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.

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

A motion is made by Mr. Loomis to accept Ordinance #2706.

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

OLD BUSINESS: Since we are out of Red, and starting to open the Rec Center, the Administration building will be open again to the public starting tomorrow March 22nd.

EXECUTIVE SESSION: A motion is needed to go into Executive Session per ORC 121.22 (G) (3), Conference with attorney concerning pending litigation. 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-Yes. Motion Carried.

Out of Executive Session.

There's a discussion on the shortage of money in the Fire/EMS funds. There are several Debt Service payments this year and not enough funds to cover them all. Ralph is working on getting more levy money.

ADJOURNMENT: Without any further discussion, Mr. Redfern makes the motion to adjourn and Mr. Locke 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



MARILYNN HORNER
Fiscal Officer