

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8694 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, April 4th 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, Jan Baughman, and Courtney Edwards 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 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. Loomis.

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

CORRESPONDENCE AND MESSAGES: April 23rd is Community Clean-up Day. Mark Dalrymple is the contact person and has reached out to several people. Brandon Forrester from Perry County Sheriff's department. They will be donating all of the trash bags and rubber gloves.

FINANCE: Motions are needed for the following items:

Resolution #25-2022 Authorizing participation in the ODOT Road Salt Contract. This is the 2nd 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-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion Carried.

Resolution #29-2022 Resolution establishing the American Rescue Plan Local Fund. This money will be used to replace the remaining section of the Rec Center roof. This is the 2nd 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-Yes. Motion Carried.

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. This is the 2nd reading.

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

Resolution #31-2022 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-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion Carried.

Resolution #32-2022 Resolution establishing the American Rescue Plan Local Fund. Money will be used to replace windows in the pool house for \$1,350.28 and accept as an emergency. A motion is made by Mr. Loomis, and seconded by Mr. Hampton to suspend the rules.

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. Hampton, and seconded by Ms. Smith to accept Resolution #32-2022.

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

Resolution #33-2022 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.

Resolution #34-2022 to approve Payment Listings. A motion is made by Mr. Locke, and seconded by Mr. Redfern.

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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HEART CITY OFFICES 400 W. 32ND AVENUE FISHKILL, NY 10148

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Resolution #35-2022 to approve Payroll Reports. 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.

SAFETY: A motion is needed to hire Brandon Stokes as a part time officer at \$14.00 an hour. 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.

BUILDING: A motion is needed to approve a building permit for 663 Summit Street. All utilities have been checked and approved. 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.

EXECUTIVE SESSION: A motion is needed to go into Executive Session per ORC 121.22 (G)(3), 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.

ADJOURNMENT: Without any further discussion, Mr. Hampton 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


MARILYN HORNNER
Fiscal Officer