

RECORD OF PROCEEDINGS

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. Allen, 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.

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 March Bank Reconciliation. 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.

FINANCE: Motions are needed for the following items:

Resolution #20-2021 to approve the Transfer of Funds from State Highway to Street. 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 #21-2021 to approve the Transfer of Funds for Interfund Transfers. A motion is made by Mr. Loomis, and seconded by Mr. Hampton.

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

Resolution #22-2021 to approve Payment Listings. 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 #23-2021 to approve Payroll Reports for March 2021. 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 #24-2021 to approve Reallocations & Supplemental Appropriations. A motion is made by Mr. Allen, 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.

PARK & RECREATION: A motion is needed to approve Southeastern Electric's estimate of \$18,396.63 to replace all 5 electrical poles and add new LED lighting at the cornhole court (former tennis court). A motion is made by Mr. Allen, 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.

SERVICE: A motion is needed to approve the Application from Rock's Hauling & Refuse for trash hauling within the village. A motion is made by Mr. Allen, 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.

SAFETY: A motion is needed to approve pay app #5 for Robertson Construction in the amount of \$343,848.68. 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.

RECORD OF PROCEEDINGS

Minutes of

Meeting

HEALTH CARE FACILITIES - HHS - MS-5034 - FORM 502 - 01/18

Crooksville Council Meeting Minutes Monday, April 5th

2021

Held

20

BUILDING: A motion is needed for a building permit for 109 Vaughn Street for a fence and 8x10 deck. All utilities have been checked and approved. A motion has been made by Mr. Hampton, and seconded by Mr. Allen for a variance on an 8ft fence.

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

A motion is made by Mr. Loomis, and seconded by Mr. Allen to approve the building permit for both the fence and deck.

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 #2691, authorizing the sale of a municipal property following the accepted bid for properties 1 & 2. This is the 2nd reading. A motion is made by Mr. Hampton, and seconded by Mr. Allen to allow Jan to make changes to the Ordinance.

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 #2692, approving and adopting the police department policies and procedures manual for the Village of Crooksville, repealing the ordinances and resolutions in conflict therewith. This is the 2nd 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 Ordinance #2693, authorizing the establishment of the uniform accounting network (UAN) agency fund for the mayor's court for the Village of Crooksville. This is the 2nd reading. A motion is made by Mr. Loomis, and seconded by Mr. Hampton.

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 #2694, 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. This is the 3rd and final reading. A motion is made by Mr. Rice, and seconded by Mr. Hampton.

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

A motion is made by Mr. Rice, and seconded by Mr. Loomis to accept Ordinance #2694.

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

OLD BUSINESS: A motion is needed to approve increasing the annual salary for Village Council members to \$3,600/year. This is the 3rd 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-No. Mayor Mohler breaks the tie with his vote-Yes.

Motion carried.

A motion is made by Mr. Rice, and seconded by Mr. Hampton to accept the Council wage increase.

Vote-Mr. Rice-Yes. Mr. Locke-No. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-No. Mr. Loomis-No. Mayor Mohler breaks the tie with his vote-Yes.

Motion carried.

A motion is needed to approve increasing the Fire/EMS Chief's annual salary to \$6,000/year. This is the 3rd reading. A motion is made by Mr. Loomis, and seconded by Mr. Hampton.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8664 FORM NO. 401-18

Crooksville Council Meeting Minutes Monday, April 5th 2021

Held

20

A motion is made by Mr. Rice, and seconded by Mr. Loomis to accept the Chief's wage increase.

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 3rd 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 made by Mr. Rice, and seconded by Ms. Smith to accept the Mayor's wage increase.

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

NEW BUSINESS: A motion is needed to approve a 5% wage increase to the Solicitor's annual salary. This is the 1st reading. A motion is made by Mr. Loomis, and seconded by Mr. Hampton.

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. Rice, and seconded by Mr. Hampton to go into Executive Session. A motion for **ORC 121.22 (G) (3)** Pending Litigation.

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

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

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

IN ALL CAPS PLEASE PRINT YOUR NAME AND TITLE

Held

20