

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, April 18th 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 Tumblyn, 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. 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.

REPORTS: A motion is needed to approve the Fiscal Officer's Financial Reports. A motion is made by Mr. Locke, and 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 needed to approve the Mayor's Court Report for March 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 the Bank Reconciliation for March 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.

FINANCE: Motions are needed for the following items:

Resolution #25-2022 Authorizing participation in the ODOT Road Salt Contract. This is the final reading. 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 #29-2022 Resolution establishing the American Rescue Plan Local Fund. Money will be used to replace the remaining section of the Rec Center roof. This is the final reading.

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. Money will be used to spray in insulation in the new maintenance garage. This is the final reading. A motion is made by Mr. Locke, 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 #36-2022 Resolution establishing the American Rescue Plan Local Fund. \$10,392.59 to AEP for utility relocation reimbursement for the Industrial Drive Bridge Replacement Project as an emergency. A motion is made by Mr. Hampton to suspend the rules 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 made by Mr. Hampton, and seconded by Mr. Loomis to accept **Resolution #36-2022**.

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

Resolution #37-2022 to approve the Transfer of Funds for Interfund Transfers. 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 #38-2022 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.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAUFORT CHAIRS, 800 225 HIGH STREET NO. 1014B

Held Crooksville Council Meeting Minutes Monday, April 18th 20 2022

Resolution #39-2022 to approve Payment Listings. A motion is made by Mr. Walters, 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 #40-2022 to approve Payroll 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.

Resolution #41-2022 Resolution establishing the American Rescue Plan Local Fund. \$6,853.74 for electric line (infrastructure) replacement for the little league ball field at the park as an emergency. A motion is made by Mr. Hampton to suspend the rules 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 made by Mr. Loomis, and seconded by Mr. Locke to accept **Resolution #41-2022**.

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 demo permit for 204 Logan Street which was discussed at workshop. 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-Yes. Motion Carried.

OLD BUSINESS: Reservoir property bids are due the 21st at 10:00am. The guys found a service line that had a leak out by Village Green, they approximated that it's about 40,000 gallons per day that we were losing.

NEW BUSINESS: Council is wanting to give Kenny Dillinger and Colton Wilson both raises. A motion is made by Mr. Loomis, and seconded by Mr. Locke. Kenny will now be at \$12.25 per hour and Colton will be at \$11.75 per hour.

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

ADJOURNMENT: Without any further discussion, Mr. Hampton 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-Yes. Motion Carried.

Meeting Adjourned.


CHRIS MOHLER
Mayor


MARILYN HORNER
Fiscal Officer