

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. 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 Ms. Smith.

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 #25-2021 to approve Payment Listings. 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.

Resolution #26-2021 to approve Payroll Reports. A motion is made by Mr. Loomis, 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 #27-2021 to approve Reallocations and Supplemental Appropriations. 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.

Resolution #28-2021 to approve the Transfer of Funds for Interfund Transfers. 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.

BUILDING: A motion is needed to approve a building permit for 219 McKeever 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.

LEGISLATIVE: A motion is needed to approve 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 3rd 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.

A motion is made by Mr. Rice, and seconded by Mr. Allen to accept Ordinance #2691.

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 to table 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. A motion is made by Mr. Hampton, 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.

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 3rd reading. A motion is made by Mr. Rice, and seconded by Mr. Locke.

RECORD OF PROCEEDINGS

Minutes of

Meeting

HEALTH CARE FINANCING AND INVESTMENT BOARD

Crooksville Council Meeting Minutes Monday, April 19th

2021

Held

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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. Hampton to accept Ordinance #2693.

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 Resolution #29-2021, authorizing participation in the ODOT road salt contracts awarded in 2021 as an emergency. A motion is made by Mr. Rice, and seconded by Mr. Hampton to suspend the rules.

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 Ms. Smith to accept resolution #29-2021 as an emergency.

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 a 5% increase to the Solicitor's annual salary. This is the 2nd 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.

NEW BUSINESS/SAFETY: A motion is needed to approve Betty Pinkerton as an EMT to the EMS department. A motion is made by Mr. Hampton, 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.

EXECUTIVE SESSION: A motion is made to go into Executive Session per **ORC 121.22 (G) (2)** Real Estate, and **ORC 121.22 (G) (3)** Pending Litigation.
Out of Executive Session.

A motion is needed to authorize the settlement agreement from the pending litigation. A motion is made by Mr. Loomis, 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.

ADJOURNMENT: Without any further discussion, Mayor Mohler adjourns the meeting.



CHRIS MOHLER
Mayor



MARILYN HORNER
Fiscal Officer