

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, May 2<sup>nd</sup> 2022

**ROLL CALL:** Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Hampton, Mr. Locke, Mr. Redfern, Ms. Smith, Mr. Walters. Mr. Loomis was absent. 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. Redfern.

**Vote-**Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Absent. 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. Hampton.

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

A motion is needed to approve the Mayor's Court Report for April 2022. A motion is made by Mr. Hampton, and seconded by Ms. Smith.

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

**FINANCE:** Motions are needed for the following items:

**Resolution #42-2022** Authorizing expenditure from the American Rescue Plan Local Fund, for Employee Premium Pay. This is the first reading. A motion is made by Mr. Redfern, and seconded by Mr. Hampton.

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

**Resolution #43-2022** to approve the Transfers of Funds for Interfund Transfers. A motion is made by Mr. Hampton, and seconded by Mr. Locke.

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

**Resolution #44-2022** to approve Reallocations & Supplemental Appropriations. A motion is made by Mr. Locke, and seconded by Ms. Smith.

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

**Resolution #45-2022** to approve Payment Listings. A motion is made by Mr. Locke, and seconded by Mr. Hampton.

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

**Resolution #46-2022** to approve Payroll Reports. A motion is made by Mr. Locke, and seconded by Ms. Smith.

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

**SERVICE:** A motion is needed to approve Pay App #3 in the amount of \$3,178.36, Pay App #4 in the amount of \$31.54, and Pay App #5 in the amount of \$4,588.50 for the Rec Center Improvements. CDBG paid a portion of pay apps #3 and #4, the remainder totaling \$7,798.40 is to be paid by the Village. A motion is made by Mr. Redfern, and seconded by Mr. Locke.

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

**SAFETY:** A motion is needed to approve Lindsay Porter to Fire/EMS at \$10.50/hour, background check came back good. A motion is made by Mr. Hampton, and seconded by Ms. Smith.

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

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BY AUTHORITY OF BOARD OF PUBLIC WORKS

Held Crooksville Council Meeting Minutes Monday, May 2<sup>nd</sup> 20 2022

A motion is needed to approve Harold Elison to EMS at \$10.50/hour, background check came back good. A motion is made by Mr. Hampton, and seconded by Mr. Locke.

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

A motion is needed to approve Lane Holdren to Fire/EMS at \$10.50/hour, background check came back good. He will be getting his cards and certifications this week. Mr. Hampton makes the motion to approve him pending those requirements and Mr. Locke seconds.

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

**OLD BUSINESS:** Ron Wheeler addresses Council in regards to a litigation they've been dealing with.

**NEW BUSINESS:** A motion is needed to approve **Resolution #47-2022**, approving a 3% raise for full time employees, this is the first reading. It will be effective back to today, May 2<sup>nd</sup>. A motion is made by Mr. Walters, and seconded by Ms. Smith.

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

A motion is needed to approve the change of hours for the Service Department, they will work 4-9-hour days (Mon-Thurs. 7:00am-4pm) and a 4-hour day on Friday (7-11am). A motion is made Mr. Hampton, and seconded by Mr. Redfern.

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

A motion is needed to approve the change of hours for the Administration Building staff, they will work 4-9-hour days (Mon-Thurs. 7:30am-4:30pm) and a 4-hour day on Friday (8am-12pm). This will be a trial bias to see if we get any push back by the public. A motion is made by Mr. Redfern, and seconded by Mr. Locke.

**Vote-**Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Absent. 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)(1) for Personnel and (G)(3) for Litigation. A motion is made by Mr. Redfern, and seconded by Mr. Locke.

**Vote-**Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Absent. 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. Redfern seconds.

**Vote-**Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Absent. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion Carried.  
Meeting Adjourned.

  
CHRIS MOHLER  
Mayor

  
MARILYN HORNNER  
Fiscal Officer