

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8694 FORM NO. 10148

Crooksville Council Meeting Minutes Monday, May 3rd

2021

Held

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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. 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.

A motion is needed to approve Mayor's Court Report for March 2021. 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.

SOLICITOR LIST: A motion is needed to suspend the rules to change section 7 of the Auxiliary Police Policies & Procedures Manual to appoint pending completion of training and certifications. A motion is made by Mr. Hampton, 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 needed to accept the change in section 7 of the Police Policies & Procedures Manual. Mr. Rice makes the motion, and Mr. Loomis seconds.

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 Angela Presgrave to the Crooksville Police Auxiliary.

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 #30-2021 to approve the Transfer of Funds for Interfund Transfers. 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.

Resolution #31-2021 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 #32-2021 to approve Payroll Reports. A motion is made by Mr. Rice, 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.

Resolution #33-2021 to approve Reallocations & Supplemental Appropriations. 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.

PARK & RECREATION: A motion is needed to approve the Disc Golf quote in the amount of \$1,800. 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.

A motion is needed to approve Paws, Claws, and Tail's event to use the large shelter house on June 21st from 2pm-3pm. A motion is made by Mr. Loomis, and seconded by Mr. Rice.

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THE MAYOR AND COUNCIL OF THE CITY OF CROOKSVILLE, OHIO

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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.

SERVICE: A motion is needed to approve State of Ohio Cooperative Purchasing Index #STS 515, Contract #800842 for a Kobelco SK35SR Excavator with hydraulic thumb in the amount of \$54,370, to be split from the Water and Sewer Funds (BH Replacement). 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.

SAFETY: A motion is needed to approve pay application #6 for Robertson Construction in the amount of \$225,652.52. A motion is made by Mr. Loomis, 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.

LEGISLATIVE: A motion is needed to table ordinance #2692, Police Dept Policies & Procedures Manual until further notice. 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.

OLD BUSINESS: A motion is needed to approve a 5% increase to the Solicitor's annual salary. This is the 3rd reading. 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.

A motion is needed to accept a 5% increase to the Solicitor's annual salary. A motion is made by Mr. Rice, 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.

NEW BUSINESS: The climbing wall at the rec center will be opening back up the first Thursday in June.

ADJOURNMENT: Without any further discussion, Mr. Rice makes the motion to adjourn and Ms. Smith seconds. Meeting Adjourned.


CHRIS MOHLER
Mayor


MARILYN HORNER
Fiscal Officer