

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, May 16th 20 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 Ms. Smith.

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.

SOLICITOR LIST: A motion is needed to approve **Ordinance 2709**, an Easement for 620 Summit Street. A motion is made by Mr. Hampton to suspend the rules, 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 made by Mr. Redfern, and seconded by Mr. Hampton to accept **Ordinance 2709**, Easement for 620 Summit Street.

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 second reading. 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 #48-2022 to approve the Transfers of Funds for Interfund Transfers. 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 #49-2022 to approve Reallocations & Supplemental Appropriations. 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 #50-2022 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 #51-2022 to approve Payroll Reports. A motion is made by Mr. Walters, 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.

Ordinance #2708 to apply for an Amended Certificate for the Fire Levy Contract Fund. A motion is made by Mr. Hampton to declare it an emergency, 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 made by Mr. Walters, and seconded by Ms. Smith to accept **Ordinance #2708**, to apply for an Amended Certificate for the Fire Levy Contract Fund.

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

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HEAR CHAIRS: 800-325-4094 FAX: 800-10128

Held Crooksville Council Meeting Minutes Monday, May 16th 20 2022

OLD BUSINESS: A motion is needed to approve **Resolution #47-2022**, approving a 3% raise for full time employees, this is the second reading. It will be retroactive back to May 2nd. 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.

NEW BUSINESS: A motion is needed to approve Grace Frame, Laken Hall, Cameron Benson, Paige Burns, Clayton Burns, Mason McCormick, Ella Shipley, Ryleigh Crooks, and Lileigh Spring as lifeguards for the pool. 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 made to table approving Logan Starlin as pool manager until he is interviewed. A motion is made by 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.

The 2020-2021 Audit will be the week of June 6th or week of June 13th. Some of Council wants the preconference Audit meeting.

A motion is made by Mr. Redfern, and seconded by Mr. Locke to approve a liquor license transfer for The Hangout.

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) (2), Real Estate and 121.22 (G) (3), Litigation. 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.

Out of Executive Session.

A motion is needed to approve Sherry Adams as Utility Billing Clerk I at \$11.50 an hour for 6 months probationary period and then will move to \$12.00. A motion is made by Mr. Hampton, and seconded by Mr. Walters.

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 set the pay for the 2022 pool season to \$9.30 for lifeguards, \$9.75 for assistant manager/head lifeguard, and \$10.50 for pool manager. 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.


A motion is needed to authorize payment of \$100,000 to the Village of Roseville for the annual sewer payment and escrowing the remaining amount until more information is provided. 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.

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 HORNER
Fiscal Officer