

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, June 6th 2022

ROLL CALL: Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Hampton, Mr. Locke, Mr. Loomis, Ms. Smith, Mr. Walters. Mr. Redfern was late. Lacey Tumblin, 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-Absent. 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. Loomis.

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

A motion is needed to approve the Bank Reconciliation for April 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-Absent. Ms. Smith-Yes. Mr. Walters-Yes. Motion Carried.

A motion is needed to approve the Mayor's Court Report for May 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-Absent. Ms. Smith-Yes. Mr. Walters-Yes. Motion Carried.

FINANCE: Motions are needed for the following items:

Resolution #53-2022 to approve the Transfer of Funds for Interfund Transfers. A motion is made by Mr. Loomis, and seconded by Mr. Hampton.

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

Resolution #54-2022 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-Absent. Ms. Smith-Yes. Mr. Walters-Yes. Motion Carried.

Resolution #55-2022 to approve Payment Listings. 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 #56-2022 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.

There's a lengthy discussion about the Fire Levy payment shortage. The fire fund is desperately low on funds and with having 3 more big debt payments this year, the Fiscal Officer is unsure of where that money would come from.

BUILDING: A motion is needed to approve a building permit for 307 Walnut Street for a 6ft privacy fence and 10'x14' metal shed, all utilities have been checked and approved. 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 a building permit for Lot #607, Parcel #11-000269-0000 for a green house, all utilities have been checked and approved. 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.

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REAL ESTATE: 800 325 8004 FAX: 402 401 1448

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OLD BUSINESS: A motion is needed to approve **Resolution #42-2022**, authorizing expenditure from the ARP Fund for Employee Premium Pay. This is the final reading. A motion is made by Mr. Hampton, and seconded by 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 accept **Resolution #42-2022**, authorizing expenditure from the ARP Fund for Employee Premium Pay. 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 amend **Resolution #47-2022**, a 3% raise for full time employees. This excludes employees on their probationary period, EMS, Kenny Dillinger and Colton Wilson who have already received raises exceeding the 3%. This is the final reading. A motion is made by Mr. Hampton, and seconded by Mr. Locke.

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. Locke, and seconded by Mr. Loomis to approve **Resolution #47-2022**, a 3% raise for full time employees.

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. Locke to give Rick Dusenberry and Rodney Edgell a 3% raise.

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

The Pre-Audit Conference meeting will be June 15th at 10:00am.

NEW BUSINESS: A motion is needed to approve Madison Castro, Daniel Chapman, Kelsey Lones, and Gabe Sandefur as lifeguards for the pool. A motion is made by Mr. Loomis, 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.

A motion is needed to approve Kristen Parker as Assistant Manager for the pool. A motion is made by Mr. Loomis, and seconded by 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 Logan Starlin as Manager for the pool. A motion is made by Mr. Locke, and seconded by Ms. Smith.

Vote-Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. 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), Personnel & ORC 121.22 (G) (2), Real Estate. A motion is made by Mr. Loomis, 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.

Out of Executive Session.

ADJOURNMENT: Without any further discussion, Mr. Walters makes the motion is adjourn and Ms. Smith 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


MARILYNN HORNER
Fiscal Officer