

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO. 101-148

Held Crooksville Council Meeting Minutes

Monday, July 18, 2022

ROLL CALL: Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Hampton, Mr. Redfern, Ms. Smith & Mr. Walters. Mr. Locke and Mr. Loomis were absent. Lacey Tumblyn, Courtney Edwards & Jan Baughman were also present.

MINUTES: Motion needed to approve Fiscal Officer's Minutes. A motion was made by Mr. Redfern and seconded by Mr. Hampton.

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

REPORTS: Motion needed to approve the Fiscal Officer's Financial Reports. A motion was made by Mr. Hampton and seconded by Ms. Smith.

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

Motion needed to approve the Mayor's Court Report for June 2022. A motion was made by Mr. Walters and seconded by Mr. Hampton.

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

SOLICITOR LIST: Motion needed to approve Independent Contractor between Marilyn Horner and The Village of Crooksville. A motion was made by Mr. Redfern and seconded by Mr. Hampton.

Vote: Mr. Hampton- Yes. Mr. Locke-Absent. Mr. Loomis-Absent. Mr. Redfern- Yes. Ms. Smith- Yes. Mr. Walters-No. Motion denied. Will be revisited at Workshop.

FINANCE: Motions are needed for the following items:

Resolution #62-2022 to approve the Transfer of Funds for Interfund Transfers. A motion is made by Mr. Hampton and seconded by Ms. Smith.

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

Resolution # 67-2022 to approve Reallocations & Supplemental Appropriations. A motion was made by Mr. Redfern and seconded by Mr. Hampton.

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

Resolution #68-2022 to approve Payment Listing. A motion was made by Mr. Redfern and seconded by Mr. Hampton.

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

Resolution #69-2022 to approve Payroll Reports. A motion was made by Ms. Smith and seconded by Mr. Hampton.

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

Mayor Mohler states that we have received the 2nd tranche of funds from the ARPA Grant in the amount of \$130,515.04.

PARK & RECREATION: Motion needed to approve Grace Frame as additional Pool Assistant Manager. A motion was made by Mr. Hampton and seconded by Ms. Smith.

Vote: Mr. Hampton- Yes. Mr. Locke-Absent. Mr. Loomis-Absent. Mr. Redfern-No. Ms. Smith- Yes. Mr. Walters- Yes. Motion denied. Will be revisited at Workshop.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

HEAVENBROOKS, ROOM 115, 409A FORTLAND, 10128

Held _____

20 _____

BUILDING: Motion needed to approve Building Permit for 195 W Main St. All utilities have been checked and approved. A motion was made by Mr. Hampton and seconded by Mr. Redfem.

Vote: Mr. Hampton-Yes. Mr. Locke-Absent. Mr. Loomis-Absent. Mr. Redfem-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried

Motion needed to approve a Building Permit for 37 North Buckeye St. All utilities have been checked and approved. A motion was made by Mr. Hampton and seconded by Mr. Walters.

Vote: Mr. Hampton-Yes. Mr. Locke-Absent. Mr. Loomis-Absent. Mr. Redfem-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried

NEW BUSINESS: Motion needed to approve Ordinance #27709, waving residency requirement for Fiscal Officer, Courtney Edwards-2nd Reading. A motion was made by Mr. Hampton and seconded by Ms. Smith.

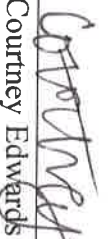
Vote: Mr. Hampton-Yes. Mr. Locke-Absent. Mr. Loomis-Absent. Mr. Redfem-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried

ADJOURNMENT:


Without any further discussion, Mr. Hampton makes the motion to adjourn and Ms. Smith seconds.

Vote: Mr. Hampton-Yes. Mr. Locke-Absent. Mr. Loomis-Absent. Mr. Redfem-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried

Meeting adjourned.


Courtney Edwards
Fiscal Officer




Chris Mohler
Mayor