

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-9094 FORM NO. 101148

Held Crooksville Council Meeting Minutes

Monday, Aug. 15, 20 22

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

MINUTES: Motion needed to approve Fiscal Officer's Minutes. A motion was made by Mr. Locke 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.

REPORTS: Motion needed to approve the Fiscal Officer's Financial Reports. A motion was 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.

Motion needed to approve the Mayor's Court Report for July 2022. A motion was 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.

SOLICITOR LIST: Motion needed to approve the Employee Manual Engagement letter. A motion was 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.

FINANCE: Motions are needed for the following items:

Ordinance #2711, to apply for an amended certificate for Income Tax-as emergency. A motion to accept was 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.

Resolution #76-2022 to approve the Transfer of Funds for Interfund Transfers. 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

Resolution # 77-2022 to approve Reallocations & Supplemental Appropriations. A motion was 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

Resolution #78-2022 to approve Payment Listing. A motion was 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

Resolution #79-2022 to approve Payroll Reports. A motion was 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.

SAFETY: Motion needed to approve Resolution 80-2022, approving the One Ohio Region 12 Governance Structure under the One Ohio Memorandum of Understanding (Opioid Funds)- as emergency. A motion was 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.

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HEARTLAND PARKS - 800 325-8098 FAX#781-910-1048

Held

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BUILDING: Motion needed to approve Building permit for 555 Washington St. for a shed being installed. A motion was 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.

INSURANCE: Motion needed to approve the 2022-23Pep Insurance Contribution Invoice. A motion was 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.

NEW BUSINESS: Motion needed to approve an Independent Contractor Agreement with Brittany Ross @ \$25 per hour for work performed and mileage paid at the current IRS Mileage Rate per mile driven. A motion was 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.

Motion needed to approve Resolution #81-2022, authorizing the Perry County Engineers to prepare and apply to the OPWC for Village Street Paving in 2023. A motion was 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.

ADJOURNMENT:

Without any further discussion, Mr. Hampton makes the motion to adjourn and Mr. Loomis 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



Courtney Edwards
Fiscal Officer