

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 101-48
Crooksville Council Meeting Minutes

Monday, November 7, 22

Held _____ 20 _____

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

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

REPORTS: Motion needed to approve Fiscal Officer's Financial Reports. 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-Absent. Motion carried.

Motion needed to approve the Bank Reconciliation for July 2022. 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-Absent. Motion carried.

Motion needed to approve the Bank Reconciliation for August 2022. 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-Absent. Motion carried.

Jan Baughman stated that she had further communication with the attorneys that are representing the bank on the Magnum Saffell foreclosure. The bank still does not have title to the property.

FINANCE: Motions are needed for the following items:

Motion to suspend the rules for Ordinance #2718, Amended Certificate for Fire/EMS-as emergency. A motion was made by Mr. Loomis.

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

Motion to accept Ordinance #2718, Amended Certificate for Fire/EMS-as emergency. 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-Absent. Motion carried.

Motion to suspend the rules for Ordinance #2719, Amended Certificate for Income Tax & Street as emergency. 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-Absent. Motion carried.

Motion to accept Ordinance #2719, Amended Certificate for Income Tax & Street -as emergency. 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-Absent. Motion carried.

Resolution #103-2022 to approve the Transfer of Funds for Interfund Transfers. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

20

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

Resolution #104-2022 to approve Reallocations & Supplemental Appropriations. 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-Absent. Motion carried.

Resolution #105-2022 to approve Payment Listing. 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-Absent. Motion carried.

Resolution #106-2022 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-Absent. Motion carried.

Resolution #107-2022 to approve 1st Reading, Resolution Authorizing Advance Payment of Taxes for Fiscal Year 2023. A motion was made by Mr. Loomis and seconded by Mr. Locke.

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

BUILDING: Motion to approve Building Permits for 578 Washington St. for a prefab shed and a garage. All utilities have been checked and approved. 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-Absent. Motion carried.

Motion to approve Building Permit for 789 Keystone St. All utilities have been checked and approved. A motion was made by Mr. Loomis and seconded by Mr. Hampton. Mr. Walters joined the meeting.

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 Building Permit for 108 Hull St. All utilities have been checked and approved. A motion was made by Mr. Loomis and seconded by Mr. Redfern with stipulations, 2ft off the property line, take hitch & axels off and to put skirting around it.

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

LEGISLATIVE: Motion to suspend the rules for Ordinance #2717, Bridge Inspection Program-as emergency. A motion was made by Mr. Redfern 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 to accept Ordinance #2717, Bridge Inspection Program. A motion was made by Mr. Redfern 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 to suspend the rules for Resolution #108-2022, to participate with Buckeye Hills in the joint planning application-as emergency. A motion was made by Mr. Loomis and seconded by Ms. Smith.

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried. ²⁰

Motion to accept Resolution #108-2022, to participate with Buckeye Hills in the joint planning application-as emergency. A motion was made by Mr. Loomis and seconded by Mr. Redfern.

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

Motion to suspend the rules for Ordinance #2720, agreeing to RITA's Rules & Regulations. 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.

Motion to accept Ordinance #2720, agreeing to RITA's Rules & Regulations. A motion was made by Mr. Loomis and seconded by Ms. Smith.

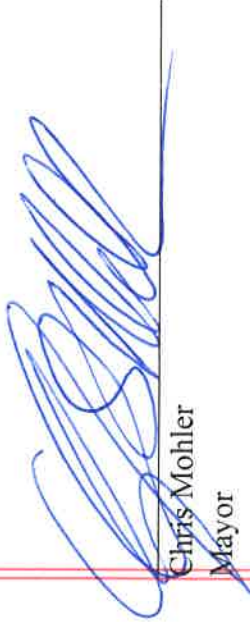
Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

Mrs. Tumblin stated that the quote from Software Solutions for Data Extraction from Crooksville to RITA is a one-time fee of \$4,950.00.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10149

Held

20