

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 544-224-3338 FORM NO. 10148

Crooksville Council Meeting Minutes
Held

Monday, February 20, 23
20

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

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

Vote: Mr. Hampton-Yes. Mr. Locke-Absent. 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 Mr. Hampton.

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

Motion to approve Mayor's Court Report for January 2023. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

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

FINANCE:

RESOLUTION 16-2023 to approve the Transfer of Funds for Interfund Transfers. A motion was made By Mr. Hampton and seconded by Mr. Loomis.

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

RESOLUTION 17-2023 to approve the Transfer of Funds from St Hwy to Street. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

RESOLUTION 18-2023 to approve Reallocations & Supplemental Appropriations. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

RESOLUTION 19-2023 to approve Payment Listing. A motion was made by Mr. Loomis and seconded by Ms. Smith.

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

RESOLUTION 20-2023 to approve Payroll Reports. A motion was made by Mr. Loomis and seconded by Mr. Redfern.

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

Motion to approve Ordinance #2724, Amending Pay Ranges in the Employee Policies and Procedures Manual.1st Reading. A motion was made Mr. Redfern and seconded by Ms. Smith.

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

Motion to approve Resolution #15-2023, \$1 increase to Employees-1st Reading. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

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

SERVICE:

Motion to approve Trash Hauling Permits for 2023 for Leckrone. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

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

BUILDING:

Motion to approve a Sign Permit for 14 West Main St. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

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

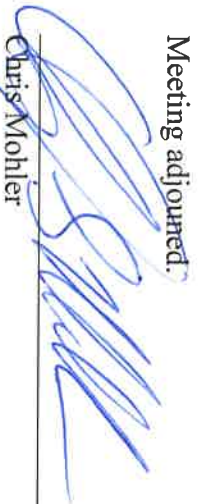
LEGISLATIVE: Motion needed to approve Ordinance #2723, adoption of the 2023 Ohio Basic Code. 1st Reading. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

ADJOURNMENT: Without any further discussion, Mr. Hampton makes a motion to adjourn and Mr. Loomis seconds.

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

Meeting adjourned.



Chris Mohler
Mayor



Courtney Edwards
Fiscal Officer