**Crooksville Council Meeting Minutes August 21, 23**

**ROLL CALL:** Mayor Mohler calls the meeting to order with the following Council members present; Mr. Hampton, Mr. Locke, Mr. Redfern, Ms. Smith and Mr. Walters. Mr. Loomis 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. Hampton and seconded by Mr. Locke.

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

**REPORTS:** Motion needed to approve Fiscal Officer’s Financial Reports. A motion was made by Mr. Locke and seconded by Ms. Smith.

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

Motion needed to approve Bank Reconciliation for July 2023. A motion was made by Mr. Locke and seconded by Mr. Redfern.

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

**FINANCE:**

**RESOLUTION #78-2023** to approve the Transfer of Funds for Interfund Transfers. A motion was made by Mr. Redfern and seconded by Ms. Smith.

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

**RESOLUTION #79-2023** to approve Reallocations & Supplemental Appropriations. A motion was made by Mr. Locke and seconded by Ms. Smith.

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

**RESOLUTION #80-2023** to approve Payment Listing. A motion was made by Mr. Hampton and seconded by Mr. Locke.

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

**RESOLUTION #81-2023** to approve Payroll Reports. A motion was made by Mr. Locke and seconded by Mr. Redfern.

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

**PARKS & RECREATION:** Motion needed to approve Rick Dusenberry as the Park Caretaker at $13.00/hr. Retroactive to last Monday, August 14th. A motion was made by Mr. Walters and seconded by Ms. Smith.

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

**SAFETY:** Motion to approve Nash Ours, Fire, pending background check. A motion was made by Mr. Hampton and seconded by Ms. Smith.

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

Harold Elson, former Crooksville Fire employee, was present to appeal his termination that happened August 15, 2023. He handed in a formal letter for an appeal.

**BUILDING:** Motion to approve Building Permit for 232 China St.-allutilities have been checked and approved.

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

**LEGISLATIVE:** Motion to suspend the rules to approve Resolution #82-2023, Authorizing Perry County Engineer to prepare and submit application to OPWC State Capital Improvement and/or Local Transportation Improvement Program-as emergency. A motion was made by Mr. Hampton and seconded by Ms. Smith.

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

Motion to accept Resolution #82-2023. A motion was made by Mr. Walters and seconded by Mr. Hampton.

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

**OTHER OLD BUISNESS:** Motion to approve the quote from MHCC to tear down the old press box for $4800.00-as discussed at workshop. A motion was made by Mr. Redfern and seconded by Mr. Locke.

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

Motion to approve Ordinance #2727, Complete Streets Policy-1st reading. A motion was made by Mr. Hampton and seconded by Mr. Redfern.

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

**ADJOURNMENT:** Without any further discussion, Mr. Redfern makes a motion to adjourn and Mr. Walters seconds.

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

Meeting adjourned.

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Chris Mohler Courtney Edwards

Mayor Fiscal Officer