**Crooksville Council Meeting Minutes Monday, December 04, 23**

**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. Hampton 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 Mr. Locke.

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

**FINANCE:** Motions are needed for the following items:

**RESOLUTION #115-2023** 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-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Absent. Motion carried.

**RESOLUTION 116-2023** to approve Star Ohio Transfers. 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-Absent. Motion carried.

**RESOLUTION #117-2023** 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-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Absent. Motion carried.

**RESOLUTION #118-2023** to approve Payment Listing. 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.

**RESOLUTION #119-2023** to approve Payroll Reports. 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 Permit for 217 McKeever St-all utilities have been checked and approved. 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-Absent. Motion carried.

**LEGISLATIVE:** Motion to approve Resolution #107-2023, Advance Payment of Taxes-final reading. 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 approve Resolution #108-2023, Authorizing Internet Auction of Surplus Personal Property through Gov Deals-final reading. 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.

**UTILITIES:** Motion to approve Ordinance #2730, waiving the automatic annual 3% rate increase in 2024-2nd reading. 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.

**NEW BUISNESS:** Erik Peterson with Rural Action- Urban Forestry was present to discuss Grant Funds.

Chief Wallace was present to discuss a few things. He mentioned CPR class went well and that there will be another class on Wednesday. He discussed the accident on East Main St. that happened with 216. He stated that it was less damage than they had originally thought.

Mr. Loomis stated that he had someone from the school boosters approach him about removing the Bell from the old football field. Mayor Mohler stated that it wasn’t our bell so they could absolutely get it.

**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-Absent. Motion carried.

Meeting adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chris Mohler Courtney Edwards

Mayor Fiscal Officer