**Crooksville Council Meeting Minutes Monday, June 05, 23**

**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 and Mr. Walters. 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-Yes. Motion carried.

**REPORTS:** Motion needed to approve Fiscal Officer’s Financial 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.

**FINANCE:**

**RESOLUTION 47-2023** to approve the Transfer of Funds for Interfund Transfers. Also approved retroactive to 2020, $6,100.00 from Water Works to WW Capital Improvements.

Approved retroactive to 2021 are as follows:

$3,810.00 from General to EMS Truck DS.

$42,000.00 from Income Tax to Street.

$9,899.00 from Fire to Fire/EMS Bldg. Construction

$6,121.00 from EMS to EMS DS

$17,500.00 from Sewer to Roseville DS

$18,450.00 from Sewer to Sewer DS

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 48-2023** to approve Reallocations and Supplemental Appropriations. 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 49-2023** 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-Yes. Motion carried.

**RESOLUTION 50-2023** 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.

A motion to redact the Transfer from Star Ohio that was approved on 5/8 for Fire/EMS BWC Grant. A motion was made by Mr. Hampton and sec Mr. Loomis.

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

**PARK & RECREATION:** Motion to approve Ella Shipley as a Pool Lifeguard at $10.10/hr. 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 approve Maria Thompson as Pool Manager at $11.25/hr. 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 to approve Mona Bolyard as Assistant Pool Manager at $10.55/hr. 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.

**SERVICE:** Motion to approve Renewal of the Snow & Ice Agreement between ODOT & The Village (Ordinance #2702). 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-Yes. Motion carried.

**BUILDING:** Motion to approve building permit for 144 Vaughn St., all utilities have been checked & 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-Yes. Motion carried.

Motion to approve Demo Permit for 321 Winter St., all utilities have been checked & 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-Yes. Motion carried.

**LEGISLATIVE:** Motion to suspend the rules for Resolution #51-2023, Auditors Certificate for Renewal of the Municipal Park & Pool Four Tenths Mill Levy-as emergency. 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 to accept Resolution #51-2023. A motion was made by Mr. Walters 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 #52-2023, to retroactively accept conveyance of the Perlan property to Village at South Park & to retroactively suspend & forego collection of monthly minimums for water & sewer in consideration of the conveyance-as emergency. 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 to accept Resolution #52-2023. 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.

**OTHER OLD BUISNESS:** Motion to approve Beer Permit for Beer Garden at the Pottery Festival. 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 suspend the rules for Resolution #53-2023, acceptance of ODOT Grant for Buckeye St Bridge Replacement Project-as emergency. 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 to accept Resolution #53-2023. 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.

**NEW BUISNESS:** Pottery Festival wanted to know if Air Evac can land on old football field on July 14 from 2-4. Council agreed that was ok as long as we have a safe walkway at that time.

Carnival for this weekend wanted to know if they can do pony rides. Mayor Mohler stated as long as they have insurance and we are listed as additional on that insurance.

**EXECUTIVE SESSION:** Motion to go into Executive Session for ORC 122.22 (G)(3), Litigation & ORC 122.22 (G)(2), Real Estate. 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.

Out of Executive Session.

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

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

Meeting adjourned.

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Chris Mohler Courtney Edwards

Mayor Fiscal Officer