**Crooksville Council Meeting Minutes Monday, August 7, 23**

**ROLL CALL:** Mayor Mohler call 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. Hampton.

**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 the 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.

Motion needed to approve the Mayor’s Court Report for July 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.

**FINANCE:**

**RESOLUTION 72-2023** to approve the Transfer of Funds for Interfund Transfers. 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.

**RESOLUTION 73-2023** to approve the Transfer of Funds to Star Ohio. 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.

**RESOLUTION 74-2023** to approve Reallocations & Supplemental Appropriations. 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 75-2023** to approve Payment Listing. 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 76** 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-Yes. Motion carried.

**PARK & RECREATION:** Motion needed to approve Park Agreements/Waivers for use of Village Property. 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.

**SERVICE:** Motion needed to approve Ordinance #2726, bulk water increase-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-Yes. Motion carried.

Motion to accept Ordinance #2726, bulk water increase-final reading. 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.

**SAFETY:** Motion needed to approve Michelle Love for Fire/EMS at $11.50/hr. 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.

**BUILDING:** Motion needed to approve Building Permit for 411 E. Main St-all utilities have been checked & approved (pre-approved at workshop). 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.

**LEGISLATIVE:** Motion needed to suspend the rules to approve Resolution #77-2023, working with ODOT to complete the Replacement of the Buckeye St bridge project. 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 needed to accept the rules to approve Resolution #77-2023. 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.

**INSURANCE:** Motion needed to approve PEP Insurance Renewal Invoice for 2023-2024 Anniversary in the amount of $55,578.19. 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.

**OLD BUISNESS:** There was a lengthy discussion on the Cherry Lane Easement.

Motion needed to approve Monica Perani as basic EMT. 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.

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

**EXECUTIVE SESSION:**Motion needed to go into Executive Session, Personnel (G)(1). A motion was made by Mr. Redfern 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.

Out of Executive Session.

Motion needed to accept chief Jim Baker’s resignation from the Fire Department. 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.

**ADJOURNMENT:** Without any further discussion, Mr. Locke 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.

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Chris Mohler Courtney Edwards

Mayor Fiscal Officer