**Crooksville Council Meeting Minutes Monday, November 20, 23**

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

 **Vote:** Mr. Hampton-Absent. 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. Redfern and seconded by Ms. Smith.

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

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

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

Motion needed to approve Mayor’s Court Report for October 2023. A motion was made by Mr. Locke and seconded by Ms. Smith.

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

**FINANCE:** Motion needed to suspend the rules for Ordinance #2731, Amended Certificate for Fire/EMS Building DS. A motion was made by Mr. Locke and seconded by Mr. Walters.

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

Motion needed to accept Ordinance #2731, Amended Certificate. A motion was made by Mr. Loomis and seconded by Mr. Locke.

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

Motion needed to suspend the rules for Resolution #110-2023, using $3500 from ARPA for Food Pantry Donation. A motion was made by Mr. Loomis and seconded by Mr. Walters.

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

Motion needed to accept Resolution #110-2023. A motion was made by Mr. Loomis and seconded by Mr. Locke.

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

**RESOLUTION 111-2023** to approve the Transfer of Funds for Interfund Transfers. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

**RESOLUTION 112-2023** to approve Reallocations & Supplemental Appropriations. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

**RESOLUTION 113-2023** to approve Payment Listing. A motion was made by Mr. Locke and seconded by Mr. Loomis.

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

**RESOLUTION 114-2023** to approve Payroll Reports. A motion was made by Mr. Loomis and seconded by Mr. Locke.

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

**SAFETY:** Motion needed to approve new hires for EMS, Shirley Allen & Audrey Gee. A motion was made by Mr. Loomis and seconded by Ms. Smith.

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

Motion needed to approve Dorman Frecker for Fire. A motion was made by Mr. Loomis and seconded by Mr. Locke.

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

Motion needed to approve Joshua Stamper for Fire Chaplain. A motion was made by Mr. Loomis and seconded by Mr. Locke.

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

**LEGISLATIVE:** Motion needed to approve Resolution #107-2023, Advance Payment of Taxes-2nd Reading. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

Motion to approve Resolution #108-2023, Authorizing Internet Auction of Surplus Personal Property through GovDeals-2nd Reading. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

**UTILITY:** Motion needed to approve Ordinance #2730, waiving the automatic annual 3% rate increase in 2024-1st reading. A motion was made by Mr. Walters and seconded by Mr. Loomis.

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

**OTHER OLD BUISNESS:** Motion needed to approve Heidi Milner to submit Application to Ohio Dept. of Development. A motion was made by Mr. Redfern and seconded by Mr. Walters.

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

**NEW BUISNESS:** Mayor Mohler stated that Brian Randolph had reached out over the weekend and wanted to know if Council would have a problem with the Down Bikers canistering on Dec 2nd. Mr. Redfern was not in favor of him doing this because of an issue that they had years ago with Mr. Randolph. He stated that he was supposed to give the Village half of his earnings when he had the Haunted house at the East School and that we never received any money from him.

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

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

Meeting adjourned.

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

Chris Mohler Courtney Edwards

Mayor Fiscal Officer