**Crooksville Council Meeting Minutes Monday, November 6, 23**

**ROLL CALL:** Mayor Mohler callsthe 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 Ms. Smith.

 **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. Hampton 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.

**FINANCE:** Motion needed to suspend the rules to approve Resolution #101-2023, using $30,000 from the ARPA money for Cherry Lane Project-as emergency. 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.

Motion needed to accept Resolution #101-2023. A motion was made by Mr. Loomis and seconded by Mr. Walters.

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

**RESOLUTION #102-2023** 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-Yes. Motion carried.

**RESOLUTION #103-2023** 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-Yes. Motion carried.

**RESOLUTION #104-2023** to approve Reallocations & Supplemental Appropriations. 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.

**RESOLUTION #105-2023** 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 #106-2023** 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-Yes. Motion carried.

**LEGISLATIVE:** Motion needed to approve Resolution #107-2023, Advance Payment of Taxes -1st reading. 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.

Motion needed to approve Resolution #108-2023, Authorizing Internet Auction of Surplus Personal Property through GovDeals-1st reading. A motion was made by Mr. Walters and seconded by Mr. Redfern.

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

Motion needed to suspend Resolution #109-2023, authorizing the Village of Crooksville to release .088 acres to the county regarding the Main St bridge replacement project. Sprankle Property Deed to Perry County Commissioners-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#109-2023. authorizing the Village of Crooksville to release .088 acres to the county regarding the Main St bridge replacement project. Sprankle Property Deed to Perry County Commissioners-as emergency. 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.

**OTHER OLD BUISNESS:** Motion needed to approve the Anthem 2024 Proposal Update of 3% increase. 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.

**NEW BUISNESS:** Mrs. Tumblin stated that the guys have started putting up the Christmas lights in the park. She asked the Council if they would approve of having a parade on opening night, November 21. The Council all agreed.

**ADJOURNMENT:**

Without any further discussion, Mr. Hampton makes a motion to adjourn and Mr. Redfern 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