Crooksville Council Meeting Tuesday, Sept. 5, 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 was present. Courtney Edwards and Jan Baughman were absent.

**MINUTES:** Motion needed to approve Fiscal Officer’s Minutes. A motion was made by Mr. Hampton 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. 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:** Motions are needed for the following items:

Motion needed to suspend the rules for Ordinance #2728, to apply for an amended certificate in the annual budget-as emergency. 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.

Motion needed to accept the rules for Ordinance #2728-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.

**RESOLUTION #83-2023** to approve the Transfer of Funds for Interfund Transfers. 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.

**RESOLUTION #84-2023** approve transfers to Star Ohio. 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 #85-2023** to approve Reallocations & Supplemental Appropriations. 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 #86-2023** to approve Payment Listing. 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 #87-2023** to approve Payroll Reports. 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.

**SAFETY:** Motion needed to approve Julia Selfinger for Basic EMT pending background check, training, etc. and that she gets here on the 18th. 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.

**BUILDING:** Motion needed to approve water/sewer abandonment for 329 Winter St. 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 needed to approve water/sewer abandonment for 148 Vaughn St. 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.

**OLD BUISNESS:** Motion needed to approve Ordinance #2727, second reading for the Complete Streets Policy. 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.

Motion needed to approve the quote from Terry’s Tree Service for the cleanup from Main St. to end of the four lanes. A motion was made by Mr. Walters 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.

**EXECUTIVE SESSION:** A motion is needed to go into Executive Session per ORC 121.22 (G)(1), Personnel. 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.

Out of Executive Session.

Motion needed to hire Darrell Wallace as full time Fire Chief effective Sept. 6, 2023, with the salary of $47,000/year. A motion was made by Mr. Loomis and seconded by Ms. Smith.

**Vote:** Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-No. Ms. Smith-Yes. Mr. Walters-abstain until 6-month probationary period. Motion carried.

**ADJOURNMENT:** Without any further discussion, Mr. Walters makes a motion to adjourn and Mr. Hampton 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