**Crooksville Council Meeting minutes Monday, October 2, 2023**

**ROLL CALL:** Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Hampton, Mr. Locke, Mr. Loomis, Ms. Smith and Mr. Walters. Lacey Tumblin, Courtney Edwards and Jan Baughman were also present. Mr. Redfern was absent.

**MINUTES:** Motion needed to approve Fiscal Officer’s Minutes. A motion was made by Mr. Walters and seconded by Ms. Smith.

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

**FINANCE:** Motions are needed for the following:

Motion needed to suspend the rules for Ordinance #2729, Ordinance to apply for an amended certificate amending the annual budget ordinance for #2713 for 2023-as emergency. A motion was made by Mr. Walters and seconded by Ms. Smith.

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

Motion needed to accept Ordinance #2729. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

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

**RESOLUTION #92-2023** 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. Ms. Smith-Yes. Mr. Walters-Yes. Mr. Redfern-Absent. Motion carried.

**RESOLUTION #93-2023** to approve Star Ohio Transfers. A motion was made by Mr. Loomis and seconded by Mr. Locke.

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

**RESOLUTION #94-2023** to approve Reallocations & Supplemental Appropriations. A motion was made by Mr. Loomis and seconded by Mr. Locke.

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

**RESOLUTION #95-2023** 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. Ms. Smith-Yes. Mr. Walters-Yes. Mr. Redfern-Absent. Motion carried.

**RESOLUTION #96-2023** 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. Ms. Smith-Yes. Mr. Walters-Yes. Mr. Redfern-Absent. Motion carried.

**SAFETY:** Motion to approve Michaela Kowalski for Fire/EMS at $11.50/hr. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

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

Chief Wallace stated that the Ford Explorer must go back to the shop. He also discussed the fire that happened over the weekend at the old PCC building. The building is a total loss, and it is still under investigation.

Mr. Redfern joined the meeting.

**NEW BUISNESS:** Motion needed to purchase an F 150 for $10,285.00. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

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

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

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

Meeting adjourned.

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Chris Mohler Courtney Edwards

Mayor Fiscal Officer