

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 101-48

Crooksville Council Meeting Minutes
Held

Monday, March 4, 20**24**

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

MINUTES: Motion needed to approve Fiscal Officer's Minutes. 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-Absent. Motion carried.

REPORTS: Motion needed to approve Fiscal Officer's Financial Reports. 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-Absent. Motion carried.

FINANCE: Motions are needed for the following items:

RESOLUTION 24-2024 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-Absent. Motion carried.

RESOLUTION 25-2024 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-Absent. Motion carried.

RESOLUTION 26-2024 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. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Absent. Motion carried.

RESOLUTION 27-2024 to approve Payment Listing. 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-Absent. Motion carried.

RESOLUTION 28-2024 to approve Payroll 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-Absent. Motion carried.

PARK & RECREATION: Motion to approve Gabe Sandefur and Ayden Pennington as Lifeguards for the Pool at \$10.45/hr. 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-Absent. Motion carried.

LEGISLATIVE: Motion to suspend the rules to approve Ordinance #2734, Adoption of the 2024 Ohio Basic Code-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-Absent. Motion carried.

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Motion to accept Ordinance #2734, 2024 Ohio Basic Code. 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-Absent. Motion carried.

Motion to approve Ordinance #2735, amending Pay ranges & Vacation earned in employee manual-1st 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-Absent. Motion carried.

OLD BUSINESS: Motion to approve Kern Construction for the Pool House repairs for \$13,660. 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-Absent. Motion carried.

EXECUTIVE SESSION: Motion needed to go into Executive Session per ORC 121.22 (G)(1), Personnel & ORC 121.22 (G)(2), Real Estate. A motion was made by Mr. Loomis and seconded by Mr. Redfern.


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

Out of Executive Session.

ADJOURNMENT: Without any further discussion, Mr. Hampton 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-Absent. Motion carried.

Meeting adjourned.


Chris Mohler
Mayor


Courtney Edwards
Fiscal Officer