

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES B44-224-2316-9 FORM NO. 101.45

Crooksville Council Meeting Minutes

Monday, March 18, 24

Held _____ 20____

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, Courtney Edwards and Jan Baughman were also present.

MINUTES: Motion needed to approve the 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 Fiscal Officer's Financial Reports. 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 the Bank Reconciliation for February 2024. 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 Mayor's Court Report for February 2024. 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.

FINANCE: Motions needed for the following:

RESOLUTION 30-2024 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-Yes. Motion carried.

RESOLUTION 31-2024 to approve Star Ohio Transfer to P&P for baby pool. 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 32-2024 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-Yes. Motion carried.

RESOLUTION 33-2024 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.

PARK & RECREATION: Motion needed to approve Colin Pease, Alannah Lantz, Jace Thompson, & Rylee Chamberlin as Lifeguards for the pool at \$10.45/hr. 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.

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SERVICE: Motion to approve Trash Hauling Permits for Boyd's Sanitation and Win-Waste Innovations. 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.

SAFETY: A motion to approve Dylan McCoy for Fire/EMS. 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.

BUILDING: Motion needed to approve Building Permit for 411 E Main St.-utilities have been checked and approved. 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.

LEGISLATIVE: Motion needed to approve Ordinance #2735, amending pay ranges & vacation earned in employee manual-2nd reading. A motion was made by Mr. Walters 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 #29-2024, pay raises to employees-1st reading. 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.

NEW BUSINESS: A motion needed to approve Brandon Forrester moving concession stand at baseball fields. (check water lines & waive building permit fee). 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.

EXECUTIVE SESSION: A motion needed to go into Executive Session Litigation (G)(3). A motion was made by Mr. Walters 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.


Out of Executive Session.

ADJOURNMENT: Without any further discussion, Mr. Hampton makes the 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.


Chris Mohler
Mayor


Courtney Edwards
Fiscal Officer