

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, December 7th, 20 2020

ROLL CALL: Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Rice, Mr. Locke, Ms. Smith, Mr. Allen, Mr. Loomis. Tom Collins, and Jan Baughman were also present. Mr. Hampton was absent.

MINUTES: A motion is needed to approve the Fiscal Officer's Minutes. A motion is made by Mr. Locke, and seconded by Mr. Rice.

***Vote*:** **Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes.** Motion Carried.

SOLICITOR LIST: A motion is needed for Resolution 2020-102 Authorizing the Fiscal Officer to request an advance of taxes collected by the Perry County Auditor. A motion is made by Mr. Lock, and seconded by Ms. Smith.

***Vote*:** **Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes.** Motion Carried.

A motion is needed for Resolution 2020-103 Authorizing an agreement with GovDeals for Internet Auction of Government Surplus items. Motion is made by Mr. Locke, and seconded by Mr. Rice.

***Vote*:** **Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes.** Motion Carried.

FINANCE: Motions are needed for the following Resolutions:

***Resolution 2020-98 Payment Listing.** Motion is made by Mr. Loomis, and seconded by Mr. Locke.

***Vote*:** **Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes.** Motion Carried.

***Resolution 2020-99 Payroll Reports.** A motion is made by Mr. Locke, and seconded by Mr. Loomis.

***Vote*:** **Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes.** Motion Carried.

***Resolution 2020-100 Reallocation and Supplemental Appropriations.** A motion is made by Mr. Locke, and seconded by Mr. Loomis.

***Vote*:** **Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes.** Motion Carried.

***Resolution 2020-1010 Inter-fund Transfers #4948-4949-4950.** A motion is made by Mr. Locke and seconded by Mr. Loomis.

***Vote*:** **Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes.** Motion Carried.

PARK & RECREATION: A motion is needed to approve the purchase a 9 Disc Golf Catcher set, with all accessories needed for a 9-hole (catcher) course. The Estimate is \$5000. A motion is made by Mr. Locke, and seconded by Mr. Loomis.

***Vote*:** **Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes.** Motion Carried.

SERVICE: A motion is needed to approve the installation of 160' of curbing along Pine and Keystone Streets for Glass Enterprises. A motion is made by Mr. Rice, and seconded by Ms. Smith.

***Vote*:** **Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes.** Motion Carried.

SAFETY: A motion is needed to use CARES ACT funds to purchase a new Police vehicle. A motion is made by Mr. Loomis, and seconded by Mr. Locke.

***Vote*:** **Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes.** Motion Carried.

RECORD OF PROCEEDINGS

Minutes of

Meeting

HEAVY CHARACTERS: 800-398-8084 FAX: 601-933-10148

Held Crooksville Council Meeting Minutes Monday, December 7th, 20020

A motion is needed to approve the Fire Department Stipend for a clothing allowance, and also approving the updated SOP's and attendance policy. A motion is made by Mr. Rice, and seconded by Mr. Loomis.

***Vote*: Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.**

BUILDING: A motion is needed to approve Pay application #1 for Robertson Construction in the amount of \$170,267.76. A motion is made by Mr. Loomis, and seconded by Mr. Rice.

***Vote*: Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.**

LEGISLATIVE: A motion is needed for Ordinance #2685 Amending Ordinance #2673 increasing the credit limit on the VISA card from \$4,000 to \$6,000 and declare it an emergency. A motion is made to suspend the rules by Mr. Rice, and seconded by Ms. Smith.

***Vote*: Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.**

A motion is needed for Ordinance #2685 Amending Ordinance #2673 increasing the credit limit on the VISA card from \$4000 to \$6000. A motion is needed to accept by Mr. Rice, and seconded by Mr. Loomis.

***Vote*: Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.**

A motion is needed for Ordinance 2684 Releasing Permissive Motor Vehicle Tax for Paving in the amount of \$24,823.80, A motion is made by Mr. Rice to suspend the rules, and to declare it an emergency, this is seconded by Mr. Loomis.

***Vote*: Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.**

A motion is needed for Ordinance 2684 Releasing Permissive Motor Vehicle Tax for Paving in the amount of \$24,823.80. A motion is made by Mr. Rice to accept the rules, and to declare it an emergency, and this is seconded by Mr. Loomis.

***Vote*: Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.**

A motion is needed for Ordinance #2686 Amended Certificate for the additional COVID funds in the amount of \$66,611.70. A motion is made by Mr. Rice to suspend the rules, and to declare this an emergency by Mr. Rice, and seconded by Mr. Loomis.

***Vote*: Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.**

A motion is needed for Ordinance #2686 Amended Certificate for the additional COVID funds in the amount of \$66,611.70 to accept the rules, and to declare it an emergency. Motion is made by Mr. Locke, and seconded by Mr. Loomis.

***Vote*: Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.**

UTILITY: A motion is needed to approve 12/7/20 as the deadline for the CARES ACT assistance deadline for the utility bill payments. A motion is made by Mr. Locke, and seconded by Ms. Smith.

***Vote*: Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried.**

NEW BUSINESS: Tom lets Council know that Heather Smith, who works in the Water Office, her last day will be Wednesday.

He also would like to remind Council that there will be a Meeting on Tuesday at 10:30 regarding the new Fire/EMS station.

Next item is, that just prior to tonight Tom got word that Robertson wanted to change the trusses in the new Fire/EMS station from fire retardant treated trusses and put in regular

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, December 7th, 2020

trusses. In their place they wanted to put in a dry fire protection system. This system would require a good deal of maintenance over the years, and this is not what was agreed upon, or what was bid out to Robertson's. This was not brought to Tom for approval, but rather taken to Chief Hill for approval. They want to make this change because the cost of the fire retardant treated trusses have gone up in price by a great deal. Tom is very unhappy with this, and does not approve. Council agrees with Tom. Robertson's will need to put in the fire retardant treated trusses, not the regular. Tom makes it very clear that everything must go before Council. Tom brings all decisions to Council and that is the way that all issues and items should be handle. This is a decision that should have gone to Tom to take to Council, and not gone to Chief Hill.

Mayor Mohler would like to update Council on the COVID in our area. Currently there are 100-125 addresses in our service area that have tested positive. Just in the past 2 days there have been 24 positive cases in our Fire/EMS service area. The COVID is getting worse. It seems that everyone knows someone who has been affected by it. Tom has limited the Administration building to only those who work inside of the building.

Fred Redfern would like to be able to keep up with what is going on in the Village even if he is not able to come to the meetings. He likes to keep current on what decisions are being made by Council. He would like to see the minute keep current on the website.

Mayor Mohler is pleased with how the Fire/EMS building is moving along. He also wants everyone to know that the Land Bank is still working on taking down the approved houses.

Tom lets everyone know that the Logan/Grant street trailer is back on the list of properties that need demoed. This was supposed to be sold, but the buyer was not made aware of the fact they would have to pay all of the back taxes on the property, so they backed out of purchasing the property.

Without any further discussion Mr. Loomis makes the motion to adjourn the meeting, with Mr. Locke seconding the motion.

***Vote*: Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Absent. Ms. Smith-Yes.
Mr. Allen-Yes. Mr. Loomis-Yes. Motion Carried. Meeting adjourned.**


CHRIS MOHLER
Mayor


MARIL VAN HORNER
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

HEAVY OPERATIONS AND THE SEWER TREATMENT PLANT

Held

20