

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, December 21 20 2020

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

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

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

**REPORTS:** A motion is needed to approve the Fiscal Officer's Financial Reports. A motion is made by Mr. Rice, and seconded by Mr. Locke.

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

A motion is needed to approve the Mayor's Court Report for November 2020. A motion is made by Mr. Rice, and seconded by Mr. Locke.

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

**SOLICITORS LIST:** A motion is needed to suspend the rules, and to declare Resolution 2020-111 an Emergency. This is a Resolution prohibiting the surface application of brine in the Village of Crooksville. A motion is made by Mr. Rice, and seconded by Mr. Locke.

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

A motion is needed to accept the rules, and to declare Resolution 2020-111 an Emergency. This is a Resolution prohibiting the surface application of brine in the Village of Crooksville. A motion is made by Mr. Rice, and seconded by Mr. Allen.

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

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

Resolution 2020-105 Payment Listing- Motion made by Mr. Rice, and seconded by Ms. Smith.

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

Resolution 2020-106 Payroll Reports-Motion is made by Mr. Rice, and seconded by Ms. Smith.

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

Resolution 2020-107 Reallocation and Supplemental Appropriations-Motion is made by Mr. Rice, and seconded by Ms. Smith.

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

Resolution 2020-108 Inter-fund Transfers #4951, #4952, and #4953. A motion is made by Mr. Rice, and seconded by Ms. Smith.

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

Resolution 2020-109 Star Ohio Transfers-A motion is made by Mr. Hampton, and seconded by Mr. Rice.

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

**PARK AND RECREATION:** Mayor Mohler has received many compliments on how wonderful that both of the parks look all decorated this year. He takes a minute to thank

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Held

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all that are responsible for helping with the decorating of Village Park as well as Reed Station.

**SAFETY:** Both Tom Collins as well as Assistant Chief Bryan Alexander have spent a great deal of time looking for a vehicle that could be purchased and on site by December 30<sup>th</sup> for the Police Department. They found a black 2021 Interceptor in Harrison, PA. It is about a 5 ½ hour trip. If agreed upon by Council Hoffman Ford would deliver it, and have it here prior to December 30<sup>th</sup>. The final price would be \$34,415. This would be a bigger vehicle and would be able to use the CARES ACT Funds to purchase. A motion is made by Mr. Allen, and seconded by Mr. Locke.

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

Ralph would like for Council to approve the purchase of 6 new AED machines for locations in public Village Buildings. The price with cases will be \$11,250. A motion is made by Mr. Allen, and seconded by Mr. Allen.

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

Ralph would like for Council to approve the purchase of a Fit tester. This is a machine that ensures the proper fit for SCBA, and N950 masks. As of right now we are borrowing a Fit Tester. It is \$50 per mask tested. He feels that it would be nice to have our own machine, so that does not put us at risk of borrowing a machine, and if it breaks than we would have to pay for a new machine for them. The Fit Tester is \$18,445. A motion is made by Mr. Loomis, and seconded by Mr. Allen.

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

**NEW BUSINESS:** A motion is needed to give another \$3,000 of the CARES ACT money to the Food Bank to use at their discretion on either food, a refrigerator, or a freezer. A motion is made by Mr. Loomis, and seconded by Mr. Allen.

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

Tom would like to see water bottle filling stations purchased for the Administration building as well as the Rec Center. Tom has been dealing closely with Apperson's on ordering in what we need. It is decided that with Tom being the purchasing agent that this will be done on his digression.

Laptops for the Fiscal Officer, and her Assistant have been ordered. They are compatible with UAN, so if it is necessary for them to have to work from home they would have that capability.

Tom is going to do some checking to see if we will be able to get any type of metal benches in on time to meet the December 30<sup>th</sup> deadline.

Jan is not at the meeting tonight due to being under quarantine from having been exposed to the COVID.

The next Council meeting will be January 4<sup>th</sup>, there will be many things to discuss, and to approve.

Mayor Mohler takes a moment to tell everyone to have a safe and happy holiday season. It has been a difficult year for many, and we are all hoping that 2021 is a better year for everyone.

**ADJOURNMENT:** With no further discussion, Mr. Rice makes the motion to adjourn the meeting, and Mr. Hampton seconds it.

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



CHRIS MOHLER  
Mayor



MARILYN HORNER  
Fiscal Officer