

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-284-3338 FORM NO. 101-48

Crooksville Council Meeting Minutes
Held

Monday, June 3, 24
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 Tumblyn, Courtney Edwards and Jan Baughman were also present.

MINUTES: Motion needed to approve Fiscal Officer's Minutes. A motion was made by Mr. Locke 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.

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, Mr. Redfern-Yes, Ms. Smith-Yes, Mr. Walters-Yes. Motion carried.

FINANCE:

RESOLUTION 58-2024 to approve the Transfer of Funds for Interfund Transfers. 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.

RESOLUTION 59-2024 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, Mr. Redfern-Yes, Ms. Smith-Yes, Mr. Walters-Yes. Motion carried.

RESOLUTION 60-2024 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-Yes. Motion carried.

RESOLUTION 61-2024 to approve Payment Listing. 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.

RESOLUTION 62-2024 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-Yes. Motion carried.

PARK & RECREATION: Motion needed to approve Maria Thompson as Pool Manager at \$12.50/hr. 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.

SAFETY: Motion needed to approve Ordinance #2736, Increasing Mayor's Court costs-1st 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.

BUILDING: Motion needed to approve Building Permit for 126 Sycamore St, all utilities have been checked and approved. A motion was made by Mr. Loomis and seconded by Ms. Smith.

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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 suspend the rules for Resolution #55-2024, Participating in the EPA Community Change Grant-as emergency. A motion was made by Mr. Redfern 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.

Motion needed to accept Resolution #55-2024. 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 Ordinance #2737, amending Ordinance #2548 regarding Village Income Tax-1st reading. 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.

UTILITY: Motion needed to suspend the rules for Resolution #56-2024, Assessing Cost of Water, Sewer & Storm water charges-as emergency. 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 to accept Resolution #56-2024. 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.

OTHER OLD BUSINESS: Motion needed to suspend the rules for Resolution #54-2024, apply, accept, and enter into a WPCLF agreement for B1/B6 project-as emergency. 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.

Motion to accept Resolution #54-2024. 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.

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