

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-9338 FORM NO. 10148

Crooksville Council Meeting Minutes Held

June 17, 24
20

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

VOTE: Mr. Hampton-Absent. Mr. Locke-Yes. Mr. Loomis-Absent. 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. Redfern and seconded by Ms. Smith.

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

Motion needed to approve the Bank Reconciliation for May 2024. A motion was made by Mr. Redfern and seconded by Mr. Walters.

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

Motion needed to approve Mayor's Court Report for May 2024. A motion was made by Mr. Locke and seconded by Mr. Redfern.

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

FINANCE: Motions are needed for the following items:

RESOLUTION 64-2024 to approve the transfer of Funds for Interfund Transfers. A motion was made by Mr. Redfern and seconded by Ms. Smith.

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

RESOLUTION 65-2024 to approve Reallocations & Supplemental Appropriations. A motion was made by Mr. Redfern and seconded by Ms. Smith.

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

RESOLUTION 66-2024 to approve Payment Listing. A motion was made by Mr. Redfern and seconded by Ms. Smith.

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

RESOLUTION 67-2024 to approve Payroll Reports. A motion was made by Mr. Walters and seconded by Ms. Smith.

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

SERVICE: Motion needed to hire Patrick Samson for Service Dept at \$12/hr with a 6-month probationary period-retroactive to 06/12/2024. A motion was made by Mr. Redfern and seconded by Ms. Smith.

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

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Motion needed to hire Alan Locke for Service Dept at \$12/hr with a 6-month probationary period-retroactive to 06/12/2024. A motion was made by Mr. Redfern and seconded by Ms. Smith.

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

SAFETY: Motion needed to approve Alison McCoy to Fire/EMS at \$12.50/hr. A motion was made by Mr. Walters and seconded by Ms. Smith.

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

Motion needed to approve Ordinance #2736, increasing Mayor's Court Cost-2nd reading. A motion was made by Mr. Redfern and seconded by Ms. Smith.

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

LEGISLATIVE:

Motion needed to approve Ordinance #2737, Amending Ord. 2548 regarding Village Income Tax-2nd reading. A motion was made by Mr. Redfern and seconded by Ms. Smith.

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

RESOLUTION 63-2024 to approve the releasing of assessment for the cost of water/sewer charges for the Litigation/Settlement agreement. A motion was made by Mr. Redfern and seconded by Ms. Smith.

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

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

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

Meeting adjourned.


Chris Mohler
Mayor


Courtney Edwards
Fiscal Officer