Village of Creston Council Meeting Minutes

Monday, November 5, 2018 @ 7:30pm. @ the Muni. Bldg.

The Village of Creston Council met on Monday, November 5, 2018 @7:30pm. @ The Muni. Bldg.

Mayor William Armentrout called the meeting to order.

ROLL CALL:

Members present: Cm. Frank Haight, Cp. Thomas Delong, Cw. Linda Flory, Cm. Chris Drake, Cm. Tom Phillips, Cm. Marlin Hostettler, Mayor William Armentrout, Chief Bryon Meshew, Solicitor Allan Michelson and Fiscal Officer Pam Hostetler taking the meeting minutes.

Others present: Kaylene Hostettler, Karen Delong, Virgil Huffman, John Conlow and Bob Morehead with The Post

Pledge of Allegiance

1. Mayor Armentrout asked for approval of the October 1, 2018 Council meeting minutes.

A motion was then made Cw. Linda Flory and 2nd. by Cp. Tom Phillips to approve the October 1, 2018 Council meeting minutes.

Roll Call 6 for, 0 against Motion carried

2. Mayor Armentrout asked for a motion to approve the September 2018 Finance reports.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Marlin Hostettler to approve the September 2018 Finance reports.

Roll Call 6 for, 0 against Motion carried

Citizens Presentations/Comments/Requests –

Virgil Huffman was present to voice his concern that someone has come into the old trailer court behind his place and marked out lots. Zoning on that property is non-conforming. It should not become a trailer court again! A short discussion was held. Jason Flory assured Mr. Huffman that they would have to come to the Planning Committee.

- 3. October Maintenance Report
 - Mow and weed eat Village property

- Opened and closed two (2) graves
- Repair storm drains on Peak Court, cleanout catch basins
- Finish painting Community Center
- Winterized the Park buildings/restrooms
- Helped Water Dept. clean up Water Plant
- Installed new sign at the Park, ran new electric to the sign

September Maintenance report continued:

- Repair Dodge truck exhaust
- Replaced broken fan belts on Int. Dump Truck

4. October Mayor's Court Report

- Total citations issued -29
- Total money received \$3,790.74
- Village received \$2,430.74
- Computer Fund \$193.00
- State received \$712.50
- Enforcement & Education \$0.00
- Drug Fund \$426.00
- W C Muni Court/IDAT funds \$28.50
- Restitution \$0.00
- OCJS discontinued as of 7/1/09
- 5. **Mayor Armentrout** thanked Andy Armentrout for decorating the center of Creston, the Community Center and the Municipal Building for Fall.
 - 6. **Mayor Armentrout** thanked the Community Center Committee for putting on the Costume Party.
 - 7. **Mayor Armentrout** Thanked the Creston Lion's Club & any others who donated towards the new electronic sign, it has been installed.
 - 8. Mayor Armentrout reminded everyone to vote tomorrow.

Cw. Linda Flory -

- 1. Streets meeting November 20, 2018 @ 4:00pm.
- 2. Safety meeting November 20, 2018 @ 4:30pm.
- 3. Insurance Committee is recommending to Council to approve the 1.5% employee health insurance increase for 2019.

A motion was then made by Cm. Tom Phillips and 2nd. by Cp. Thomas Delong to approve the 1.5% employee health insurance increase for 2019.

Roll Call 6 for, 0 against Motion carried

Cm. Frank Haight -

- 1. Finance meeting is November 28, 2018 @ 3:00pm.
- 2. Finance Committee is recommending to Council to approve reallocating \$10,000.00 from the General Fund Contingency line item and create a General Fund line item named "Special Assessment Zoning Cleanup".

A motion was then made by Cp. Thomas Delong and 2nd. by Cm. Frank Haight to approve reallocating \$10,000.00 from the General Fund Contingency line item and create a General Fund line item named "Special Assessment Zoning Cleanup".

Roll Call 6 for, 0 against Motion carried

Cm. Marlin Hostettler -

1. Thank you to everyone who participated in the Costume Party.

Jason Flory -

1. Leaf pickup starting next week.

Solicitor Allan Michelson -

1. Mayor Armentrout called for 3rd. reading of Resolution #18-8, Bicycle Route

A motion was then made by Cm. Marlin Hostettler and 2nd. by Cm. Frank Haight to adopt Resolution #18-8.

Roll Call 6 for, 0 against Motion carried

2. I have Resolution #18-12, Wayne County Hazard Mitigation Plan for Council's consideration. A brief discussion was held.

Mayor Armentrout called for 1st. reading of Resolution #18-12.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Chris Drake to waive the 2nd & 3rd. reading of Resolution #18-12.

Roll Call 6 for, 0 against Motion carried

A motion was then made by Cp. Thomas Delong and 2nd. by Cm. Frank Haight to adopt Resolution #18-12 as an emergency.

Roll Call 6 for, 0 against Motion carried

3. I have Resolution #18-13, raise resolution for Marcus Allen 2% for Council's consideration.

Mayor Armentrout called for 1st. reading of Resolution #18-13.

A motion was then made by Cm. Marlin Hostettler and 2nd. by Cp. Thomas Delong to suspend the 2nd. & 3rd. reading of Resolution #18-13.

Roll Call 6 for, 0 against Motion carried

A motion was then made by Cm. Tom Phillips and 2nd. by Cm. Marlin Hostettler to adopt Resolution #18-13 as an emergency.

Roll Call 6 for, 0 against Motion carried

Fiscal Officer Pam Hostetler -

1. Pam asked for a motion to approve invoices and vouchers totaling \$59,087.21.

A motion was then made by Cw. Linda Flory and 2nd. by Cp. Thomas Delong to approve invoices and vouchers totaling \$59,087.21.

Roll Call 6 for, 0 against Motion carried

Chief Bryon Meshew -

1. Normal month like last year.

Old/New Business -

1. There is an Ordinance in place that prohibits burning of leaves.

Next Council meeting will be Monday, December 3, 2018 @ 7:30pm.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Marlin Hostettler to adjourn the meeting.

Roll Call 6 for, 0 against Motion carried

Respectfully Submitted by:

Pamela J. Hostetler, Fiscal Officer