

Village of Creston

Council Meeting Minutes

Monday, April 2, 2018 @ 7:30pm. @ the Muni. Bldg.

The Village of Creston Council met on Monday, April 2, 2018 @ 7:30pm. @ The Muni. Bldg.

Mayor William Armentrout called the meeting to order.

ROLL CALL:

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

Others present: Kaylene Hostettler, John Conlon, Terri Conlon, Bob Moorehead with The Post, Hailey Shue, Mason Birkbeck and Dan Murray

Pledge of Allegiance

1. **Mayor Armentrout** asked for approval of the March 5, 2018 Council meeting minutes.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Tom Phillips to approve the March 5, 2018 Council meeting minutes.

Roll Call

6 for, 0 against

Motion carried

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

A motion was then made by Cm. Tom Phillips and 2nd. by Cw. Linda Flory to approve the February 2018 Finance reports.

Roll Call

6 for, 0 against

Motion carried

3. March Maintenance Report

- Open and closed 4 graves
- Plow and salted roads 3 times
- Serviced equipment cat excavator, freightliner dump truck
- Help Water Department read meters
- Picked up tree limbs at the Park and Cemetery
- Sewer line issue on Wayne Ave.
- Repaired a catch basin on South Main Street

4. **March Mayor's Court Report**

- Total citations issued -24
- Total money received - \$3,310.23
- Village received - \$2,114.23
- Computer Fund - \$223.00
- State received - \$856.00
- Enforcement & Education - \$0.00
- Drug Fund - \$84.00
- W C Muni Court/IDAT funds - \$33.00
- Restitution - \$0.00
- OCJS – discontinued as of 7/1/09

5. **Mayor Armentrout** presented the Mosquito spraying contract from Valley View Spray.

A motion was then made by Cm. Tom Phillips and 2nd. by Cm. Chris Drake to approve the Mosquito spraying contract with Valley View Spray.

Roll Call

6 for, 0 against

Motion carried

6. **Mayor Armentrout** reported that the Police Department would like to use the refund received from the Marc's radios grant for the equipment we didn't need. A short discussion was held.

A motion was then made by Cm. Tom Phillips and 2nd. by Cm. Thomas Delong to approve the purchase of an APX6000 Model 2.5 radio for no more than \$3,868.00 out of the Police Fund.

Roll Call

6 for, 0 against

Motion carried

7. **Mayor Armentrout** advised Council that we would like to make Nate Chrapowicki as a part time officer effective April 1, 2018 @ \$11.50 per hour.

A motion was then made by Cm. Thomas Delong and 2nd. by Cm. Tom Phillips to approve Nate Chrapowicki as a part time officer effective April 1, 2018 @ \$11.50 per hour.

Roll Call

6 for, 0 against

Motion carried

8. **Mayor Armentrout** read the 2018 Arbor Day Proclamation

Cm. Chris Drake –

1. The Tree committee approved spending \$6,000.00 of the 2018 Appropriated funds for tree planting and we will meet with Jason Flory to decide where to plant the trees.

Cw. Linda Flory –

1. Thank you to all who helped with the Easter Egg Hunt. I couldn't have done it without you.
2. The Insurance meeting will be Tuesday, May 29th. @ 4:30pm.

Cm. Frank Haight –

1. Recommendation from Finance committee to approve the cost of \$5,900.00 to repave the Police Department parking lot out of the Police fund and the need to amend the 2018 Police Fund Appropriations, increasing \$5,900.00. The Solicitor will present the Ordinance for Council's consideration.
2. Recommendation from Finance committee to approve hiring a seasonal employee-general laborer @ \$10.00 per hour out of the appropriate funds the work is performed.
3. Recommendation from Finance committee to approve the first step for a \$720.00 yearly increase in each Council member's salary out of General Fund, a \$360.00 yearly increase in each BOPA member's salary out of Water/Sewer Fund and a \$1,000.00 yearly increase in the Mayor's salary out of General Fund. The Solicitor explained that when a term ends then the raise will go into effect. The raise does not go into effect if someone is appointed to finish a current term.
4. Recommendation from Finance committee to donate \$3,000.00 towards the purchase of the electronic sign that the Lion's Club is pursuing and expend it out of 2018 General Fund Capital Appropriations.
5. Recommendation from Finance committee to approve \$3,000.00 out of General Fund Capital Appropriations for make repairs to the Community parking lot.
6. Recommendation from Finance committee to approve \$2,500.00 out of Cemetery Fund to make repairs to the Cemetery middle driveway and to amend the 2018 Cemetery Appropriations, increasing \$2,500.00. The Solicitor will present the Ordinance for Council's consideration.
7. Recommendation from Finance committee to approve an increase in the 2018 tree line item Appropriations, increasing \$4,000.00. The Solicitor will present the Ordinance for Council's consideration.

Cm. Marlin Hostettler –

1. Marlin reported that we need people to volunteer to be on committees. I have two (2) new people for the Community Center. Pam Hostettler asked Marlin to give her their names, phone number, address and email.

Solicitor Allan Michelson –

1. **Allan read the 2nd. reading of the Solicitation Regulations Ordinance #18-3 (two parts).** The Solicitor explained that usually the fee is \$25-\$50 and can be approved by motion after the ordinance is approved. Cm. Marlin Hostettler asked if we could make that a per day fee? Allan replied yes.

2. Allan presented Resolution #18-3, employee raises. A brief discussion was held.

Cm. Tom Phillips called for 1st. reading of Resolution #18-3.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Frank Haight suspend the 2nd. & 3rd. reading of Resolution #18-3..

Roll Call 6 for, 0 against Motion carried

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Tom Phillips to adopt Resolution #18-3 as an emergency.

Roll Call 6 for, 0 against Motion carried

Fiscal Officer suggested that Council approve the recommendations that needed motion and approval for purchases and repairs 1st., then the Solicitor can present the Ordinances for appropriating the funds.

1. **Mayor Armentrout** asked for a motion to approve the recommendation from Safety committee to approve changes to the Police contract.

A motion was then made by Cm. Tom Phillips and 2nd. by Cw. Linda Flory to approve the recommended changes to the Police contract from the Safety committee.

Roll Call 6 for, 0 against Motion carried

2. **Mayor Armentrout** asked for a motion to approve hiring a seasonal employee @ \$10.00 per hour taken out of the departments that the work is performed.

A motion was then made by Cm. Tom Phillips and 2nd. by Cm. Frank Haight to approve hiring a seasonal employee @ \$10.00 per hour taken out of the departments that the work is performed.

Roll Call 6 for, 0 against Motion carried

3. **Mayor Armentrout** asked for a motion to approve repairs to Police Department parking lot for no more than \$5,900.00 out of Police Fund.

A motion was then made by Cm. Tom Phillips and 2nd. by Cm. Frank Haight to approve repairs to the Police Department parking lot for no more than \$5,900.00 out of the Police Fund.

Roll Call

6 for, 0 against

Motion carried

4. **Mayor Armentrout** asked for a motion to approve the 1st. step in the salary increase for those beginning a new term, \$720.00 yearly for Council, \$360.00 yearly for BOPA and \$1,000.00 yearly for Mayor, all out of General Fund.

A motion was then made by Cm. Frank Haight and 2nd. by Cm. Chris Drake to approve the 1st. step in the salary increase for those beginning a new term, \$720.00 yearly for Council, \$360.00 yearly for BOPA and \$1,000.00 yearly for Mayor, all out of General Fund.

Roll Call

6 for, 0 against

Motion carried

5. **Mayor Armentrout** asked for a motion to approve donation of \$3,000.00 to the Lion's Club towards an electronic sign out of General Fund Capital Outlay.

A motion was then made by Cm. Marlin Hostettler and 2nd. by Cp. Thomas Delong to approve donation of \$3,000.00 to the Lion's Club towards an electronic sign out of General Fund Capital Outlay.

Roll Call

6 for, 0 against

Motion carried

6. **Mayor Armentrout** asked for a motion to approve \$2,500.00 out of Cemetery Fund to make necessary repairs to the middle driveway at the Cemetery.

A motion was then made by Cm. Chris Drake and 2nd. by Cm. Marlin Hostettler to approve \$2,500.00 out of Cemetery Fund to make necessary repairs to the middle driveway at the Cemetery.

Roll Call

6 for, 0 against

Motion carried

7. **Mayor Armentrout** asked for a motion to approve \$3,000.00 out of General Fund to make necessary repairs to the Community Parking Lot.

A motion was then made by Cm. Tom Phillips and 2nd. by Cp. Thomas Delong to approve \$3,000.00 out of General Fund to make necessary repairs to the Community Parking Lot.

Roll Call

6 for, 0 against

Motion carried

8. **Mayor Armentrout** asked for a motion to approve a \$4,000.00 increase to the General Fund Tree line item.

A motion was then made by Cm. Chris Drake and 2nd. by Cm. Marlin Hostettler to approve a \$4,000.00 increase to the General Fund Tree line item.

Roll Call **6 for, 0 against** **Motion carried**

Solicitor Allan Michelson –

1. Allan presented Ordinance #18-4, 1st. reading

A motion was then made by Cp. Thomas Delong and 2nd. by Cm. Frank Haight suspend the 2nd. & 3rd. reading of Ordinance #18-4.

Roll Call **6 for, 0 against** **Motion carried**

A motion was then made by Cm. Tom Phillips and 2nd. by Cm. Chris Drake to adopt Ordinance #18-4 as an emergency.

Roll Call **6 for, 0 against** **Motion carried**

2. Allan presented Ordinance #18-5, 1st. reading

A motion was then made by Cm. Tom Phillips and 2nd. by Cp. Thomas Delong suspend the 2nd. & 3rd. reading of Ordinance #18-5.

Roll Call **6 for, 0 against** **Motion carried**

A motion was then made by Cm. Tom Phillips and 2nd. by Cw. Linda Flory to adopt Ordinance #18-5 as an emergency.

Roll Call **6 for, 0 against** **Motion carried**

3. Allan presented Ordinance #18-6, 1st. reading

A motion was then made by Cm. Tom Phillips and 2nd. by Cm. Frank Haight suspend the 2nd. & 3rd. reading of Ordinance #18-6.

Roll Call **6 for, 0 against** **Motion carried**

A motion was then made by Cw. Linda Flory and 2nd. by Cp. Thomas Delong to adopt Ordinance #18-6 as an emergency.

Roll Call 6 for, 0 against Motion carried

4. Allan presented Ordinance #18-7, 1st. reading

A motion was then made by Cm. Tom Phillips and 2nd. by Cm. Marlin Hostettler suspend the 2nd. & 3rd. reading of Ordinance #18-7.

Roll Call 6 for, 0 against Motion carried

A motion was then made by Cw. Linda Flory and 2nd. by Cp. Thomas Delong to adopt Ordinance #18-7 as an emergency.

Roll Call 6 for, 0 against Motion carried

5. Allan presented Ordinance #18-8, 1st. reading

A motion was then made by Cm. Tom Phillips and 2nd. by Cm. Frank Haight suspend the 2nd. & 3rd. reading of Ordinance #18-8.

Roll Call 6 for, 0 against Motion carried

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Tom Phillips to adopt Ordinance #18-8 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 \$56,770.92

A motion was then made by Cp. Thomas Delong and 2nd. by Cm. Marlin Hostettler to approve invoices and vouchers totaling \$56,770.92.

Roll Call 6 for, 0 against Motion carried

Chief Bryon Meshew –

1. Bryon introduced Hailey Shue to everyone. Hailey stated that she is a 2014 Norwayne graduate and graduated from Hocking College with an Associate's degree. Hailey looks forward to hopefully being a part time and then full-time officer for the Village of Creston.

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. Hostettler, Fiscal Officer