

# Village of Creston

## Council Meeting Minutes

Tuesday, January 3, 2017 @ 5:30pm. @ the Muni. Bldg.

The Village of Creston Council met for an organizational meeting Tuesday, January 3, 2017 @ The Muni. Bldg.

**Mayor Armentrout** called the Council meeting to order.

### ROLL CALL:

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

**Others present:** Kaylene Hostettler

**Mayor Armentrout** asked for approval of the December 21, 2016 Council meeting minutes.

**A motion was then made by Cp. Linda Flory and 2<sup>nd</sup>. by Cm. Frank Haight to approve the December 21, 2016 Council meeting minutes.**

**Roll Call**

**6 for, 0 against**

**Motion carried**

1. **Mayor Armentrout** introduced Chris Drake as Council member. Chris stated that he has been active on the Tree Committee for the last three (3) years and is looking forward to serving on Council.

**Mayor Armentrout** asked for a nomination for President Pro Tempore.

**Cm. Marlin Hostettler nominated Cm. Tom Phillips for President Pro Tempore. Cw. Linda Flory 2<sup>nd</sup>. the nomination.**

**Roll Call**

**6 for, 0 against**

**Motion carried**

2. **Mayor Armentrout** announced the committees for 2017. In proofing, Pam will make a couple corrections and distribute in everyone's mailbox.
3. Mayor Armentrout advised Council that Pam Hostetler has prepared the documents for 2017 Holidays, Council Meeting dates, BOPA Meeting dates and Employee Pay Dates for your approval.

**A motion was then made by Cw. Linda Flory and cm. Thomas Delong to approve the 2017 Holidays, Council Meeting dates, BOPA Meeting dates and Employee Pay dates.**

## Roll Call

## 6 for, 0 against

**Motion carried**

4. Mayor Armentrout gave the Monthly Maintenance Report for December 2016.
  - Finished with the annual leaf pickup
  - Worked in the Water Plant (repainting all the piping and tanks)
  - Built new shelves in Water Plant storage room
  - Open and closed three (3) graves
  - Salted and plowed roads
  - Installed new outside lights at the Police Station

**Cp. Linda Flory** announced that the January Finance meeting will be Wednesday, January 25, 2017 @ 6:30pm.

**Solicitor Allan Michelson –**

1. **Mayor Armentrout** called for 3<sup>rd</sup>. reading of Ordinance #16-10.

**A motion was then made by Cp. Linda Flory and Cm. Thomas Delong to adopt Ordinance #16-10.**

## Roll Call

## 5 for, Cm. Marlin Hostettler against

**Motion carried**

2. **Allan Michelson** presented Resolution #17-1, a Transfers Resolution for Council's consideration.

**Mayor Armentrout called for 1<sup>st</sup>. reading of Resolution #17-1.**

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cp. Tom Phillips to suspend 2<sup>nd</sup>. and 3<sup>rd</sup>. reading of Resolution #17-1.**

## Roll Call

## 6 for, 0 against

**Motion carried**

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Thomas Delong to adopt Resolution #17-1 as an emergency.**

## Roll Call

## 6 for, 0 against

**Motion carried**

3. **Allan Michelson** presented Resolution #17-2, Amending Certificate of Estimated Resources for Council's consideration.

**Mayor Armentrout called for 1<sup>st</sup>. reading of Resolution #17-2.**

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Chris Drake to suspend 2<sup>nd</sup>. and 3<sup>rd</sup>. reading of Resolution #17-2.**

## Roll Call

## 6 for, 0 against

**Motion carried**

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Frank Haight to adopt Resolution #17-2 as an emergency.**

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

4. **Allan Michelson** presented Ordinance #17-1, Temporary Appropriations for Council's consideration.

**Mayor Armentrout called for 1<sup>st</sup>. reading of Ordinance #17-1.**

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cp. Tom Phillips to suspend 2<sup>nd</sup>. and 3<sup>rd</sup>. reading of Ordinance #17-1.**

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

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Frank Haight to adopt Ordinance #17-1 as an emergency.**

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

5. **Allan Michelson** presented Resolution #17-3, Raise Resolution for Council's consideration.

**Mayor Armentrout called for 1<sup>st</sup>. reading of Resolution #17-3.**

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Frank Haight to suspend 2<sup>nd</sup>. and 3<sup>rd</sup>. reading of Resolution #17-3.**

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

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Thomas Delong to adopt Resolution #17-3 as an emergency.**

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

6. **Allan Michelson** presented Ordinance #17-2, Pay Rates for Village employees and Officials.

**Mayor Armentrout called for 1<sup>st</sup>. reading of Ordinance #17-2.**

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Thomas Delong to suspend 2<sup>nd</sup>. and 3<sup>rd</sup>. reading of Ordinance #17-2.**

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

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Thomas Delong to adopt Ordinance #17-2 as an emergency.**

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

**Fiscal Officer Pam Hostetler –**

1. A motion was requested for approval of the invoices and vouchers totaling \$24,281.31.

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cp. Tom Phillips to approve invoices and vouchers totaling \$24,281.31.**

**Roll Call**

**6 for, 0 against**

**Motion carried**

**Note from Pam Hostetler:** November's Finance reports were approved at the end of year December 21, 2016 meeting so as a correction, I didn't duplicate the approval in these meeting minutes.

**Next Council meeting** will be Monday, February 6, 2017

**A motion was then made by Cm. Marlin Hostettler and 2<sup>nd</sup>. by Cm. Frank Haight to adjourn the meeting.**

**Roll Call**

**6 for, 0 against**

**Motion carried**

Respectfully Submitted by:

*Pamela J. Hostetler, Fiscal Officer*