

Village of Creston Council Meeting Minutes

Thursday, September 10, 2015 @ 5:00pm. @ the Muni. Bldg.

The Village of Creston Council met Monday, Thursday, September 10, 2015 @ The Muni. Bldg.

Mayor Armentrout called the meeting to order.

ROLL CALL:

Members present: Cm. Tom Phillips, Cw. Linda Flory, Cw. Gerry Mills, Cp. Marlin Hostettler, Cm. Keith Studer, Mayor William Armentrout, Supt. Jason Flory and Clerk/Treas. Pam Hostetler taking the meeting minutes.

Members absent: Cm. Thomas Barrett, excused

Others present: John Conlon, Susan Bertschy, Andy Armentrout & Thomas Doohan with The Daily Record

Mayor Armentrout addressed the following:

1. **Mayor Armentrout** asked for approval of the August 3, 2015 meeting minutes.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Tom Phillips to approve the August 3, 2015 meeting minutes.

Roll Call	5 for, 0 against	Motion carried
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2. **Mayor Armentrout** asked for a motion to approve the July Finance reports.

A motion was then made by Cm. Keith Studer and 2nd. by Cw. Linda Flory to approve the July Finance reports.

Roll Call	5 for, 0 against	Motion carried
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3. August Maintenance Report

- Open and closed three (3) graves
- Top off and seed graves
- Clean up Pavilion #1 and #2 from the Fish Fry and Ox Roast
- Flushed fire hydrants
- Cleaned up at Sewer Plant and finished siding the Blower Building
- Hot patched the two (2) holes from the water breaks on Pine Street/Sterling Street
- Rebuilt gear box on John Deere mower
- Replaced two (2) more sections of concrete on Carol Drive

4. Mayor's Monthly Report

- Total citations issued -41
- Total money received - \$3,053.60
- Village received - \$1,968.50
- Burbank Village received - \$0.00
- Computer Fund - \$257.00
- State received - \$767.50
- Enforcement & Education - \$35.10
- Drug Fund - \$0.00
- W C Muni Court/IDAT funds - \$25.50
- OCJS – discontinued as of 7/1/09

5. Trick-or-Treat will be Saturday, October 31, 2015 from 5:30pm.-7pm. with costume judging at the Creston Community Center from 7pm.-8pm.
6. Santa's Workshop will be Saturday, December 12, 2015 from 5:30pm.-7:30pm. at the Creston Community Center.
7. Leaf pickup schedule will be the 1st. week of November and the 1st. & 2nd. week of December.
8. Mayor Armentrout presented 2% raise Resolution #15-6 for R. Riffle, A. Armentrout, D. Hartzler and D. Murray and a \$.25 raise for Ed Hamilton to bring him up to wage scale.

Cw. Linda Flory called for 1st. reading of Resolution #15-6.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Tom Phillips to suspend the 2nd. & 3rd. reading of Resolution #15-6.

Roll Call

5 for, 0 against

Motion carried

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Keith Studer to adopt Resolution #15-6 as an emergency.

Roll Call

5 for, 0 against

Motion carried

9. Mayor Armentrout reported that the Park committee is recommending approval to spend up to \$1,500 out of Park Fund for tree trimming and removal in the Park. A brief discussion was held.

A motion was then made by Cm. Keith Studer and 2nd. by Cm. Marlin Hostettler to approve \$1,500 out of Park Fund for tree trimming and removal in the Park.

Roll Call

5 for, 0 against

Motion carried

Cw. Linda Flory –

1. Linda asked Mayor Armentrout if he had called Kimble Recycling yet to ask them to come earlier to do garbage pickup. Mayor replied no and that he will call them ASAP.
2. Linda also asked Mayor Armentrout if he had talked to the Veal plant yet. Mayor replied no and that he will go out and talk to them soon.
3. Linda asked if we need to purchase surveillance cameras for downtown business district. A brief discussion was held. Chief Meshew will get some camera quotes.

Cw. Gerry Mills –

1. Gerry reported that since we haven't made any other changes yet I would like Pam Hostettler to go ahead and make the current Admin. /Rules changes.

Cm. Keith Studer –

1. Keith asked the Solicitor what the procedure is for annexation. The Solicitor explained that three (3) things need to happen.
 1. Go to and get approval from property owners
 2. Go to the Township and get approval
 3. If you get approval from property owners and the Township then Wayne County Commissioners must approve

If the village doesn't get approval from the property owners or the Township then the village can go to the Wayne County Commissioners and present a case.

Cp. Marlin Hostettler asked Jason Flory when he was going to fix the storm sewer on Stebbins Drive because he has gotten phone calls. Mayor Armentrout advised Marlin that this is a Board of Public Affairs issue. Jason Flory reported that the project will be started sometime this fall but we haven't decided which side we are doing yet.

Solicitor Allan Michelson –

1. A notice to remove structure has been sent certified mail to Barbara S. Moore for her property on Carter St. The letter was sent on September 3, 2015 and I am still waiting for the delivery card. If Barbara does not go in to sign for the certified letter then I will mail again by regular mail.
2. A notice of Public Hearing was posted in The Daily Record for Monday, October 5, 2015 for Ordinance #15-13 amending section 152.041 of the village zoning ordinance code to prohibit placing play and recreational equipment in front yards in the R-1 and R-2 residential districts in the village.
3. CSX Railroad has responded to the letter sent and phone call regarding the issue of the broken storm sewer tile at the Rt. 3 crossing that needs replaced. Jason Flory has given Poggemeyer Design Group the information from CSX Railroad.
4. A letter was sent to the gas company along with the Ordinance requesting payment to the Village of Creston of \$1,200 that was agreed upon in the ordinance. The gas company responded and reported that the check will be mailed on Friday, September 11, 2015.
5. Clerk Treasurer Pam Hostettler asked the Solicitor for an update on the HB5 Municipal Income Tax Ordinance that he is to be preparing and for an update on the changes required for the Tax Board of Appeals. Pam reported that the Ordinance has to go through first reading at the October Council meeting and must be adopted before January 1, 2016. The changes to the Tax Board of Appeals have to be made before January 1, 2016 as well. The Solicitor replied that he is working on both items and they will be ready for October's Council meeting.

A motion was then made by Cm. Keith Studer and 2nd. by Cm. Tom Phillips to adopt Resolution #15-8 as an emergency.

Roll Call **5 for, 0 against** **Motion carried**

3. Pam presented Resolution #15-9, Transfer for remaining appropriated amounts.

Mayor Armentrout called for 1st. reading of Resolution #15-9.

A motion was then made by Cw. Gerry Mills and 2nd. by Cm. Tom Phillips to suspend the 2nd. and 3rd. reading of Resolution #15-9.

Roll Call **5 for, 0 against** **Motion carried**

A motion was then made by Cm. Keith Studer and 2nd. by Cp. Marlin Hostettler to adopt Resolution #15-9 as an emergency.

Roll Call **5 for, 0 against** **Motion carried**

Chief Bryon Meshew –

1. Reports have been given to Council of the monthly stats.

Old Business –

1. The Halpin property at 135 Burbank St. will be addressed at the Planning Commission meeting.

Citizens Presentations/Comments/Requests -

1. Susan Bertschy was present to express her concern regarding riding 4 wheelers on alleys. Mayor Armentrout addressed Mrs. Bertschy and reported that he is taking care of this issue and that nobody should be riding 4 wheelers within the village limits.

Future meetings:

Personnel Meeting Thursday, September 10, 2015 @ 6pm. @ Muni. Bldg.
Streets Meeting Wednesday, September 16, 2015 @ 4:00pm. @ Muni. Bldg.
Safety Meeting Wednesday, September 16, 2015 @ 4:30pm. @ Muni. Bldg.
Planning Commission mtg. Wed., Sept. 16, 2015 @ 6:30pm. @ Muni. Bldg.
Board of Public Affairs meeting Tuesday, September 22, 2015 @ 6:30pm.
Finance meeting Wednesday, September 23, 2015 @ 4:00pm. @ Muni. Bldg.
Council meeting Monday, October 5, 2015 @ 7:30pm. @ Muni. Bldg.
Tree Committee Meeting, Friday, October 16, 2015 @ 4pm. @ Muni. Bldg.

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

Roll Call

5 for, 0 against

Motion carried

Respectfully Submitted,

Pamela J. Hostettler, Clerk/Treas.