

Village of Creston

Council Meeting Minutes

Monday, February 6, 2017 @ 7:30pm. @ the Muni. Bldg.

The Village of Creston Council met on Monday, February 6, 2017 @ 7:30pm. @ 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: Dan Murray, Heidi Matthews, Amy Smith, Keith Kahl, Alesha Hilton, Ashley Ware, Keith Hayes, Jeff Stewart, Doug Bem, Kaylene Hostettler, Jason Flory, Ed Hamilton, Bryon Meshew, Dan Starcher with Daily Record, Bob Moorehead with The Post, Boy Scout Troop 3455: Jarod, Hadin, Cadeh, Hayden, Henry, Clayton, Ashton, Colin, Dominic, Chase, Seth, Caleb, Noah Bem, Trenten Woodall, Landon, Jeremy Schaad and Gage

Pledge of Allegiance

1. **Mayor Armentrout** asked for approval of the January 3, 2017 Council meeting minutes.

A motion was then made by Cp. Tom Phillips and 2nd. by Cm. Thomas Delong to approve the January 3, 2017 Council meeting minutes.

Roll Call

6 for, 0 against

Motion carried

2. **Mayor Armentrout** asked for approval of the December 2016 Finance reports.

A motion was then made by Cw. Linda Flory and 2nd. by Cp. Tom Phillips to approve the December 2016 Finance reports.

Roll Call

6 for, 0 against

Motion carried

3. **Mayor Armentrout** gave the Monthly Maintenance Report for January 2017.

- Open and closed two graves
- Cleaned up the Cemetery (branches, etc.)
- Cleaned up and serviced Case Skid Loader, John Deere X754 and John Deere 997 Mowers
- Painted the Maintenance office and replaced the flooring

- Cleaned out catch basins throughout the Village
- Salted roads

4. January Mayor's Court Report

- Total citations issued -58
- Total money received - \$5,101.89
- Village received - \$3,570.89
- Computer Fund - \$400.00
- State received - \$1,087.50
- Enforcement & Education - \$0.00
- Drug Fund - \$0.00
- W C Muni Court/IDAT funds - \$43.50
- Restitution - \$0.00
- OCJS – discontinued as of 7/1/09

Cp. Tom Phillips –

1. Tree Meeting Saturday, February 25, 2017 @ 9:00am.
2. 2017 Tree City USA is in Loudonville on April 25, 2017
3. Insurance meeting TBA, sometime in March

Cp. Linda Flory-

1. Finance meeting will be Wednesday, February 22, 2017 @ 6:30pm.

Cm. Marlin Hostettler –

1. Community Center is doing well. Orchestra practice meeting regularly. Boy Scouts are welcome to use the facility free of charge.

Solicitor Allan Michelson –

1. **Mayor Armentrout** called for 1st. reading of Transfer Resolution #17-4

A motion was then made by Cw. Linda Flory and Cm. Frank Haight to suspend the 2nd. & 3rd. reading of Resolution #17-4.

Roll Call

6 for, 0 against

Motion carried

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Thomas Delong to adopt Resolution #17-4 as an emergency.

Roll Call

6 for, 0 against

Motion carried

2. **Allan Michelson** presented Resolution #17-5, amending Certificate of Estimated Resources

Mayor Armentrout called for 1st. reading of Resolution #17-5.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Thomas Delong to suspend 2nd. and 3rd. reading of Resolution #17-5.

Roll Call

A motion was then made by Cw. Linda Flory and 2nd. by Cp. Tom Phillips to adopt Resolution #17-5 as an emergency.

Roll Call

3. **Allan Michelson** presented Ordinance #17-3, 2017 Permanent Appropriations

Mayor Armentrout called for 1st. reading of Ordinance #17-3.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Frank Haight to suspend 2nd. and 3rd. reading of Ordinance #17-3.

Roll Call

A motion was then made by Cw. Linda Flory and 2nd. by Cp. Tom Phillips to adopt Ordinance #17-3 as an emergency.

Roll Call

4. **Allan Michelson** presented raise Resolution #17-6, Kate Peterson 2% raise and Gail Greene 1% raise

Mayor Armentrout called for 1st. reading of Resolution #17-6.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Frank Haight to suspend 2nd. and 3rd. reading of Resolution #17-6.

Roll Call

A motion was then made by Cw. Linda Flory and 2nd. by Cp. Tom Phillips to adopt Resolution #17-6 as an emergency.

Roll Call

Fiscal Officer Pam Hostetler –

1. A motion was requested for approval of the invoices and vouchers totaling \$41,209.68.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Thomas Delong to approve invoices and vouchers totaling \$41,209.68.

Roll Call

Chief Bryon Meshew –

1. Presented January and 2016 year end reports.

Citizens Presentations/Comments/Request –

1. Heidi Matthews representing Jim Renacci's office was present to offer their offices services for Vets, immigration, Social Security, grants, etc. Congressman Renacci represents you and I, the people, in Washington on the Federal Government level.
2. Boy Scout Troop 3455 was present and the Mayor introduced Council members and village employees that were present and explained how village government worked. Mayor Armentrout allowed the boys to ask questions. A series of great questions were answered and the boys were very well respectful during the entire meeting. Way to go Troop 3455!

Mr. Schaad announced that Troop 3455 and other Troops do work at the Park including painting and cleaning the walking trails, etc. Mr. Schaad thanked the Village for allowing Troop 3455 to attend tonight.

Next Council meeting will be Monday, March 6, 2017

A motion was then made by Cm. Marlin Hostettler and 2nd. by Cm. Frank Haight to adjourn the meeting.

Roll Call

6 for, 0 against

Motion carried

Respectfully Submitted by:

Pamela J. Hostettler, Fiscal Officer