

Village of Creston

Special Council Meeting Minutes

Wednesday, June 21, 2017 @ 7:00pm. @ the Muni. Bldg.

The Village of Creston Council met on Wednesday, June 21, 2017 @ 7:00pm. @ The Muni. Bldg. for a Special Council meeting to discuss and approve Resolution #17-9 Local Government Safety Capital Grant, Ordinance #17-5 certify Tax valuation for replacement 2.4 mil. Levy and new hire Kristopher Lauer as Water/Sewer Operator Apprentice.

Mayor Armentrout called the Council meeting to order.

ROLL CALL:

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

Members absent: Cm. Marlin Hostettler

Pledge of Allegiance

1. **Mayor Armentrout** asked for approval of Resolution #17-9 amending 2017 Village Certified Revenue Resources increasing \$36,157.10 and amending 2017 Police Fund Appropriations increasing \$40,625.95 for the purchase of the Marcs radios from the awarding of the Local Government Safety Capital Grant with a 11% match of \$4,468.85.

Cw. Linda Flory called for 1st. reading of Resolution #17-9.

A motion was then made by Cm. Thomas Delong and 2nd. by Cw. Linda Flory to suspend the 2nd. & 3rd. reading of Resolution #17-9.

Roll Call	5 for, 0 against	Motion carried
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A motion was then made by Cp. Tom Phillips and 2nd. by Cm. Thomas Delong to adopt Resolution #17-9 as an emergency.

Roll Call	5 for, 0 against	Motion carried
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2. **Mayor Armentrout** asked for approval Ordinance #17-5, certify tax valuation and amount generated by replacement 2.4 mil. Levy on the November 2017 Ballot for Police Fund. A discussion was held.

Cw. Linda Flory called for 1st. reading of Ordinance #17-5.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Frank Haight to suspend the 2nd. & 3rd. reading of Ordinance #17-5.

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

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

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

5. **Mayor Armentrout** reported that the Personnel Committee met and is recommending Kristopher Lauer as the new Water/Sewer Operator Apprentice starting June 25, 2017 at \$13.00 per hour out of Water Fund.

A motion was then made by Cp. Tom Phillips and 2nd. by Cw. Linda Flory to approve Kristopher Lauer as fulltime Water/Sewer Operator Apprentice starting June 25, 2017 at \$13.00 per hour out of Water Fund.

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

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

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

Respectfully Submitted by:

Pamela J. Hostetler, Fiscal Officer