

Village of Creston

Council Meeting Minutes

Monday, April 3, 2017 @ 7:30pm. @ the Muni. Bldg.

The Village of Creston Council met on Monday, April 3, 2017 @ 7:30pm. @ The Muni. Bldg.

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. Marlin Hostettler, Cm. Chris Drake, Mayor William Armentrout, Solicitor Allan Michelson and Fiscal Officer Pam Hostetler taking the meeting minutes.

Others present: Bryon Meshew, Dan Starcher with Daily Record, Bob Moorehead with The Post, Kaylene Hostettler, John Conlow, Colton Steinbrenner and Chris Hoffman

Pledge of Allegiance

1. **Mayor Armentrout** asked for approval of the March 6, 2017 Council meeting minutes.

A motion was then made by Cw. Linda Flory and Cm. Frank Haight to approve the March 6, 2017 Council meeting minutes.

Roll Call

6 for, 0 against

Motion carried

2. **Mayor Armentrout** asked for approval of the February 2017 Finance reports.

A motion was then made by Cp. Tom Phillips and 2nd. by Cw. Linda Flory to approve the February 2017 Finance reports.

Roll Call

6 for, 0 against

Motion carried

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

- Plowed and salted three (3) times
- Water main repair on Wooster Pike (north end of town)
- Service flush truck
- Repaired the 96 Dodge truck
- Open and closed one (1) grave
- Started to cleanup Cemetery (Spring clean-up)
- Finished painting the frame on International dump truck

4. March Mayor's Court Report

- Total citations issued -48
- Total money received - \$4,854.01
- Village received - \$3,399.01
- Computer Fund - \$339.00
- State received - \$920.00
- Enforcement & Education - \$0.00
- Drug Fund - \$160.00
- W C Muni Court/IDAT funds - \$36.00
- Restitution - \$0.00
- OCJS – discontinued as of 7/1/09

5. Mayor Armentrout had a Raise Resolution #17-7 for Jeff Cocklin and Josh Patsch for Council's consideration.

Cp. Tom Phillips called for 1st. reading of Resolution #17-7.

A motion was then made by Cm. Marlin Hostettler and 2nd. by Cm. Frank Haight to suspend the 2nd. & 3rd. reading of Resolution #17-7.

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 #17-7 as an emergency.

Roll Call

6 for, 0 against

Motion carried

6. Mayor Armentrout announced that the annual Harold Flory Easter Egg Hunt will be Saturday, April 15th. for children ages 12 and under.

7. Mayor Armentrout read the Arbor Day Proclamation and announced that Arbor Day in Creston will be celebrated Friday, April 28th. @ 11am. in the Park with a tree planting.

8. Mayor Armentrout advised Council that Personnel met to discuss a grants writer because we had received a resume from Gary Harris. Personnel decided to not pursue a grants writer because we already have Poggemeyer Design Group who will look for and help with grants writing. We need to let Poggemeyer's know what grants we are looking for.

Cp. Tom Phillips -

1. Insurance meeting will be April 26th. @ 2pm. and two possibly three companies will be present.

Cm. Thomas Delong –

1. We had a Park meeting and approved Norwayne Youth Baseball field use for their season. Pam Hostetler asked if they had requested Pav. #2 for concessions. Tom replied yes and that if the building is rented they will not use it that day. Pam requested games date schedule.

Cm. Frank Haight –

1. We had a Safety meeting and the Solicitor will present the Burbank Police Coverage Ordinance for approval.

Cm. Marlin Hostettler –

1. Tried to have a Community Center meeting but didn't have a quorum. Will reschedule.

Solicitor Allan Michelson –

1. The property at 122 Stebbins Street has been in foreclosure since 2014, there are broken windows, the house is in disrepair and the yard is a mess. I had requested that the property be moved to a tax foreclosure but the bank is involved so we cannot do a tax foreclosure.
2. The property at 116 Brooklyn was put up for sheriff sale and Chase Bank bought it back. Chase Bank is dodging my requests for contacting them. Most banks have a maintenance company that they use to keep these types of properties in zoning compliance. Since the bank bought it back they are responsible for upkeep so I will keep trying to make them get this property zoning compliant.
3. The Solicitor offered Resolution #17-8, a resolution stating that the Village of Creston opposes Municipal Tax provisions in the proposed 2017-2018 Budget, HB49. Ohio wants to collect business income tax now and then will continue until they collect all municipal income tax.

Cw. Linda Flory called for 1st. reading of Resolution #17-8.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Thomas Delong to suspend the 2nd. and 3rd. of Resolution #17-8.

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

A motion was then made by Cm. Frank Haight and 2nd. by Cw. Linda Flory to adopt Resolution #17-8 as an emergency.

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

4. The Solicitor offered Ordinance #17-4, Burbank Police coverage for one year.

Cw. Linda Flory called for 1st. reading of Ordinance #17-4.

A motion was then made by Cm. Frank Haight and 2nd. by Cm. Thomas Delong to suspend the 2nd. and 3rd. reading of Ordinance #17-4.

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 #17-4 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 \$41,806.19.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Thomas Delong to approve invoices and vouchers totaling \$41,806.19.

Roll Call

6 for, 0 against

Motion carried

Chief Bryon Meshew –

1. Bryon introduced two (2) new auxiliary officers Chris Hoffman and Colton Steinbrenner that started March 31, 2017.
2. We were awarded the Safety Grant and should receive official notification shortly.

Cm. Tom Phillips stated the Park has deceased trees and the estimate to remove them is \$6,000.00. Mayor Armentrout advised Council that \$10,000.00 was approved in the 2017 Appropriations and that \$6,000.00 will need to come out of the \$10,000. Mayor Armentrout and Pam Hostetler reminded Council that these are the types of things that Pam asks for in October or November so they will be included in the next year's appropriations.

Next Council meeting will be Monday, May 1, 2017

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

Roll Call

6 for, 0 against

Motion carried

Respectfully Submitted by:

Pamela J. Hostetler, Fiscal Officer