

Village of Creston Council

Meeting Minutes

Monday, December 7, 2015 @ 7:30pm. @ the Muni. Bldg.

The Village of Creston Council met Monday, December 7, 2015 @ 7:30pm. at The Muni. Bldg.

Mayor Armentrout called the meeting to order.

ROLL CALL:

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

Others present: John Conlon, Frank Haight, Dan Murray, Bob Moorehead with The Post, Dale Stahl, Gerri Williams and Jerry Higgins

Mayor Armentrout addressed the following:

1. **Mayor Armentrout** asked for approval of the November 2, 2015 meeting minutes.

A motion was then made by Cm. Keith Studer and 2nd. by Cw. Gerry Mills to approve the November 2, 2015 meeting minutes.

Roll Call	6 for, 0 against	Motion carried
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2. **Mayor Armentrout** asked for a motion to approve the October Finance reports.

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Tom Phillips to approve the October Finance reports.

Roll Call	6 for, 0 against	Motion carried
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2. November Maintenance Report

- Open and close three (3) graves
- Winterized the Park restrooms and Pavilion's 1 & 2
- Started leaf pickup
- Finished crack sealing peachy acres
- Started installing new roof on Police Station
- Tore down and hauled out vacant house at 139 Carter Street
- Replaced rear brakes on Dodge Charger
- Helped Sewer Dept. with lift station pumps

3. Mayor's Monthly Report

- Total citations issued -44
- Total money received - \$4,336.14
- Village received - \$2,871.59
- Computer Fund - \$355.00
- State received - \$1,031.50
- Enforcement & Education - \$40.55
- Drug Fund - \$0.00
- W C Muni Court/IDAT funds - \$21.00
- OCJS – discontinued as of 7/1/09

4. Lighting contest judging Wednesday, December 9th. Have your lights on.
5. Christmas on the Square, Saturday, December 12th. @ 6pm., Santa arriving on the fire truck, caroling, gift drawing, hotdogs, cookie and hot chocolate
6. Santa Workshop, Saturday, December 12th. at 5:30pm. - 7:30pm.
7. Date and time for end of year Council meeting is Monday, December 21, 2015 @ 5:00pm.
8. Frank Haight and Tom DeLong will be the new Council members replacing Cm. Keith Studer and Cw. Gerry Mills. Mayor Armentrout thanked both Keith and Gerry for their years of service.
9. There is a vacancy on the Board of Public Affairs and they would like to put an ad in the Daily Record and posted at the five (5) posting areas.

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Marlin Hostettler to approve putting an ad in the Daily Record for the BOPA vacancy.

Roll Call

6 for, 0 against

Motion carried

10. Application for placement of farmland in an agricultural district for Stellar Family Farm LLC Paul Stellar was presented to Council for approval.

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Marlin Hostettler to approve the application for placement of farmland in an agricultural district for Stellar Family Farm LLC Paul Stellar.

Roll Call 6 for, 0 against Motion carried

11. Raise Resolution #15-11 was presented for Jason Flory 2%, Ed Hamilton 2% and Todd Kamp 1%. Cm. Thomas Barrett called for 1st. reading of Res. #15-11.

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Tom Phillips to suspend 2nd. & 3rd. reading of Resolution #15-11.

Roll Call 5 for, 1 abstain Motion carried

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Tom Phillips to adopt Resolution #15-11 as an emergency.

Roll Call 5 for, 1 abstain Motion carried

Cp. Marlin Hostettler –

1. Marlin reported that he has bids for a roof for Community Center but they are not comparing Apples to apples.

Cw. Gerry Mills –

1. Gerry thanked the residents for allowing her to serve for eight (8) years.

Supt. Jason Flory –

1. Jason presented a conditional use for the Norwayne Schools multi-purpose building from the Planning Commission. A short discussion was held.

A motion was then made by Cm. Marlin Hostettler and 2nd. by Cm. Thomas Barrett to approve the Conditional Use for the Norwayne Schools multi-purpose building.

Roll Call 6 for, 0 against Motion carried

2. Jason reported that he should have an update on the CSX Railroad Storm Sewer issue at the January 2016 Council meeting.

Solicitor Allan Michelson –

1. Allan presented Ordinance #15-12, an Ordinance to amend chapter 35 of the codified ordinances of the Village of Creston regarding municipal income tax for 3rd. reading.

Mayor William Armentrout called for 3rd. reading of Ordinance #15-12.

A motion was then made by Cm. Thomas Barrett and 2nd. by Cw. Linda Flory to adopt Ordinance #15-12 as an emergency.

Roll Call

6 for, 0 against

Motion carried

1. The Solicitor reported that all changes have been made to the Tax Board of Appeals.
2. The Solicitor presented Ordinance #15-13, play and recreational equipment in front yards for 3rd. reading.

Mayor William Armentrout called for 3rd. reading of Ordinance #15-13.

A motion was then made by Cm. Thomas Barrett and 2nd. by Cw. Linda Flory to adopt Ordinance #15-13. Will go into effect in 30 days or 12/7/15.

Roll Call

6 for, 0 against

Motion carried

3. The Solicitor presented Ordinance #15-14, amending 2015 General Fund increasing Transfer Appropriations \$50,000 and amending Police Fund Appropriations Personal Services increasing \$50,000 as approved by motion at the April 6, 2015 Council meeting.

Mayor William Armentrout called for 1st. reading of Ordinance #15-14.

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Keith Studer to suspend the 2nd. & 3rd. reading of Ordinance #15-14.

Roll Call

6 for, 0 against

Motion carried

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Keith Studer to adopt Ordinance #15-14 as an emergency.

Roll Call

6 for, 0 against

Motion carried

4. The Solicitor presented Resolution #15-10 (Clerical error, should be #15-12, will correct at the end of year Council meeting).

Mayor William Armentrout called for 1st. reading of Resolution #15-10.

A motion was then made by Cm. Thomas Barrett and 2nd. by Cw. Linda Flory to suspend the 2nd. & 3rd. reading of Resolution #15-10.

Roll Call

6 for, 0 against

Motion carried

A motion was then made by Cm. Thomas Barrett and 2nd. by Cw. Linda Flory to adopt Resolution #15-10 as an emergency.

Roll Call

6 for, 0 against

Motion carried

5. The Solicitor reported that there are four (4) lawyers involved in the Wolfe case and that he should have papers by the January 2016 Council meeting.
6. The Solicitor advised Council that he will not be able to attend the January 2016 Council meeting.

Mayor William Armentrout reported that the Board of Public Affairs is requesting that they recoup the whole settlement amount of \$8,000.00 from the Wolfe case because the BOPA has invested all the funds to support this project. A short discussion was held. Council did not make any changes. Council's decision holds.

Clerk/Treasurer Pam Hostetler -

1. Pam asked for a motion to approve payment of invoices and vouchers totaling \$59,617.98.

A motion was then made by Cp. Marlin Hostettler and 2nd. by Cm. Keith Studer to approve payment of invoices and vouchers totaling \$59,617.98.

Roll Call

6 for, 0 against

Motion carried

2. Pam reported that the Tree City USA Application has been completed and submitted.
3. The two (2) part time positions for Mayor's Court Clerk and Water/Sewer Utility Clerk have been posted in the Daily Record.

A discussion was held concerning the Fiscal Officer position. The Mayor stated that he will appoint Pam Hostetler as Fiscal Officer at the January 2016 Council meeting and asked if there were any more questions.

Chief Bryon Meshew –

1. The Creston Community Service Club gave the Police Department a \$1,000.00 donation.
2. Brad Knight was introduced as a new officer. Mr. Knight graduation from Wooster High School, the Career Center and the Police Academy and has a five (5) year old daughter and hopes to get married in the near future.

Citizens Presentations/Comments/Requests –

1. Gerri Williams was present to ask Jason Flory when he is going to fix the big hole in the middle of Linwood Street. Jason advised Gerri Williams that he is waiting on a riser but will fill it in with cold mix now.

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

Roll Call

6 for, 0 against

Motion carried

Respectfully Submitted,

Pamela J. Hostetler, Clerk/Treas.