

Village of Creston

Council Meeting Minutes

Monday, February 1, 2016 @ 7:30pm. @ the Muni. Bldg.

The Village of Creston Council met Monday, February 1, 2016 @ 7:30pm. @ The Muni. Bldg.

Mayor Armentrout called the meeting to order.

ROLL CALL:

Members present: Cm. Thomas Barrett, Cw. Linda Flory, Cm. Tom Phillips, Cm. Marlin Hostettler, Cm. Frank Haight, Cm. Thomas Delong, Mayor William Armentrout, Supt. Jason Flory, Chief Bryon Meshew, and Clerk/Treas. Pam Hostetler taking the meeting minutes.

Others present: John Conlon, Dan Murray, Scott Perkins, Seth Perkins, Gerry Mills, Bob Morehead from The Post and Thomas Doohan from The Daily Record

Pledge of Allegiance

Mayor Armentrout asked for approval of the January 4, 2016 Council meeting minutes.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Thomas Barrett to approve the January 4, 2016 Council meeting minutes.

Roll Call	6 for, 0 against	Motion carried
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1. **Mayor Armentrout** asked for a motion to approve the December 2015 Finance reports.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Thomas Barrett to approve the December 2015 Finance reports.

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

- Take down all the Christmas lights and trees
- Open and closed three graves
- Clean up and serviced equipment
- Snow removal (plowed once and salted streets 3 times)
- Patched holes
- Working on filling berms on some streets
- Helping out Water and Sewer with locates (Roger off with broken arm)

3. **Mayor's Monthly Report**

- Total citations issued -33
- Total money received - \$3,024.87
- Village received - \$2,157.00
- Computer Fund - \$240.00
- State received - \$600.00
- Enforcement & Education - \$3.87
- Drug Fund - \$0.00
- W C Muni Court/IDAT funds - \$24.00
- Restitution - \$0.00
- OCJS – discontinued as of 7/1/09

4. **Mayor Armentrout** advised everyone that beginning March 1, 2016 the new part time Water/Sewer billing Clerk Gail Greene will be located at the Municipal Building at the side door entrance. Gail's hours will be 11:30am. – 3:30pm. Monday – Friday. There will be a drop box at the Municipal Building for payments dropped off after hours. Starting March 1, 2016 please dial 330-435-6021 for Water/Sewer calls.
5. **Mayor Armentrout** advised everyone that beginning March 1, 2016 the new part time Mayor's Court Clerk Kate Harmon will be working 7:30am. – 11:30am. Monday – Friday at the Police Department.
6. **Mayor Armentrout** announced that Randy Watkins has been sworn into office as Board of Public Affairs member. Randy lives in Creston, has three (3) children and is employed by Elmcroft as Dinning Services Director.

Cm. Thomas Barrett – Finance meeting February 24, 2016 @ 5:00pm.

Cw. Linda Flory –

1. Linda brought a recommendation from Safety to sell the Dodge 2007 cruiser and purchase a new cruiser with the cruiser replacement rotation funds in the 2016 Appropriations. A brief discussion was held. Mayor Armentrout asked Linda to have Chief Meshew get quotes together and present to Finance and then bring to Council.

Cm. Marlin Hostettler –

1. Marlin stated that he saw that the \$20,000 for the new Community Center roof was not put in the Appropriations. A new roof is needed but I am washing my hands of it. Mayor Armentrout reported that the \$20,000 didn't go in the appropriations because I just received estimates tonight. We can take back to Finance if needed.

Cm. Tom Phillips –

1. Tom has called Urban Forester Lola Lewis and she will be coming to Creston on May 16, 2016 to meet with the Tree committee.

Cm. Thomas Delong –

1. The Cemetery committee will be meeting as soon as we can get cost figures together.

Solicitor Allan Michelson –

1. I have Resolution #16-2, job performance raise of 3% for Bryon Meshew.

Mayor Armentrout called for 1st. reading of Resolution #16-2.

A motion was then made by Cm. Thomas Barrett and 2nd. by Cp. Linda Flory to suspend the 2nd. and 3rd. reading of Resolution #16-2.

Roll Call	6 for, 0 against	Motion carried
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A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Frank Haight to adopt Resolution #16-2 as an emergency.

Roll Call	6 for, 0 against	Motion carried
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2. I have Ordinance #16-2, employee pay rates for 2016.

Mayor Armentrout called for 1st. reading of Ordinance #16-2.

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Tom Phillips to suspend the 2nd. and 3rd. reading of Ordinance #16-2.

Roll Call	6 for, 0 against	Motion carried
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A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Tom Phillips to adopt Ordinance #16-2 as an emergency.

Roll Call	6 for, 0 against	Motion carried
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3. I have Ordinance #16-3, 2016 Permanent Appropriations.

Mayor Armentrout called for 1st. reading of Ordinance #16-3.

A motion was then made by Cm. Thomas Barrett and 2nd. by Cp. Linda Flory to suspend the 2nd. and 3rd. reading of Ordinance #16-3.

Roll Call	6 for, 0 against	Motion carried
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A motion was then made by Cm. Thomas Barrett and 2nd. by Cp. Linda Flory to adopt Ordinance #16-3 as an emergency.

Roll Call

6 for, 0 against

Motion carried

Clerk/Treasurer Pam Hostetler -

1. Pam asked for a motion to approve the invoices and vouchers totaling \$42,984.51.

A motion was then made by Cp. Linda Flory and 2nd. by Cm. Frank Haight to approve invoices and vouchers totaling \$42,984.51.

Roll Call

6 for, 0 against

Motion carried

Chief Bryon Meshew –

1. Normal monthly stats plus yearly stats back to 2011
2. Marlin Hostettler said that newspaper reported that Burbank has some concerns about our lack of coverage in Burbank. Bryon explained that there are staffing issues and that he has been in communication with Burbank through the staffing issues and they seem to be kind of ok with it. A short discussion was held.

Solicitor Allan Michelson reported that he is still waiting on the final report for the Wolfe case. With four (4) lawyers being involved it is taking way too long.

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,

Pamela J. Hostettler, Clerk/Treas.