Village of Creston Council Meeting Minutes

Tuesday, July 7, 2015 @ 7:30pm @ the Muni. Bldg.

The Village of Creston Council met Tuesday, July 7, 2015 @ 7:30pm @ The Muni. Bldg.

Mayor Armentrout called the meeting to order.

ROLL CALL:

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

Others present: Bob Moorehead for the Post, Ed Hamilton, Dan Murray, John Conlon, Mark & Janet Miller and Sgt. Ed Hamilton

Mayor Armentrout addressed the following:

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

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Tom Barrett to approve the June 2, 2015 meeting minutes.

Roll Call 6 for, 0 against Motion carried

2. Mayor Armentrout asked for a motion to approve the May Finance reports.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Keith Studer to approve the May Finance reports.

Roll Call 6 for, 0 against Motion carried

- 3. May Maintenance Report
 - Open and closed three (3) graves
 - Read water meters
 - Repaired three (3) water leaks
 - Prep roads for the chip and seal crew
 - Trim some trees at Myers and State Rt. 3
 - Work on zoning violations (3)
 - Install new speed limit signs on Stebbins and McIlvaine Dr.
 - Mow and weed eat

4. Mayor's Monthly Report

- Total citations issued -41
- Total money received \$3,941.84
- Village received \$2,423.00
- Burbank Village received \$0.00
- Computer Fund \$331.00
- State received \$1,126.50
- Enforcement & Education \$0.84
- Drug Fund \$23.00
- W C Muni Court/IDAT funds \$37.50
- OCJS discontinued as of 7/1/09
- 5. **Mayor Armentrout** announced that the Creston Homecoming will be August 7th from 5pm. until 10pm. & August 8th from 2pm. until 10pm. Parade starts at noon on the 8th. Theme is "Back To The Future".

Cm. Thomas Barrett -

1. Park meeting Tuesday, July 14th. @ 6:30pm.

Cw. Linda Flory -

1. Street meeting Wednesday, July 15th. @ 4pm. and Safety meeting Wednesday, July 15th. @ 4:30pm.

Cm. Marlin Hostettler -

1. Everything is going good. I only had one complaint from someone concerned about the tall grass at the vacant church property on Sterling St. out at the village limits. Mayor Armentrout advised Marlin that Zoning is addressing that violation.

Cp. Gerry Mills -

- 1. Health Insurance meeting Wednesday, July 29th. @ 5:30pm.
- 2. Call the Kimble 800 number if you want a 65 gallon garbage can.

Cm. Tom Phillips -

- 1. The mosquitos are bad. Pam Hostetler advised Tom that she has had complaints as well and that Dale Sidle, Valley View Spray has been contacted and he has sprayed two weeks in a row to try and help the situation.
- 2. Flooding problem at the CSX railroad tracks Rt. 3 crossing. We have tried to contact them numerous times and no response. Would now be the time to have the Solicitor contact CSX? A discussion was held. Pam Hostetler will give Allan Michelson all the information she has and Mr. Michelson will compile and send a very firm letter to CSX.

Cm. Keith Studer -

1. Finance is making a recommendation for a part time Fiscal Officer. They are asking for a motion.

A motion was then made by Cm. Keith Studer and 2nd. by Cw. Gerry Mills to make the Fiscal Officer position part time.

Roll Call

2 yes

Cm. Keith Studer, Cw. Linda Flory, Cm. Tom Phillips & Cm. Tom Barrett voted against

Motion failed

A motion was then made by Cm. Thomas Barrett and 2nd. by Cw. Linda Flory to make the Fiscal Officer position full time. Linda stated that Pam does a good job.

Roll Call 4 yes, Cw. Gerry Mills & Cm. Marlin Hostetler voted against Motion carried

Cm. Keith Studer advised everyone that wages will be discussed at the Finance meeting Wednesday, July 8, 2015 @ 4:30pm. There will also be a Finance meeting Wednesday, July 29, 2015 @ 5:00pm.

Solicitor Allan Michelson -

- 1. The Wolfe trial is scheduled for December 7, 2015 @ 8:15pm. at Wayne County Common Pleas Court.
- 2. There is Ordinance #15-10, 2016 Village of Creston Budget for your consideration tonight.

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

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Marlin Hostettler to suspend the 2nd. & 3rd. reading of Ordinance #15-10.

Roll Call 6 for, 0 against Motion carried

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Tom Phillips to adopt Ordinance #15-10 as an emergency.

Roll Call 6 for, 0 against Motion carried

3. There is Ordinance #15-11, amending Permissive Tax Appropriations to make repairs to thru streets for your consideration tonight.

Mayor Armentrout called for 1st. reading of Ordinance #15-11.

A motion was then made by Cm. Thomas Barrett and 2nd. by Cw. Linda Flory to suspend the 2nd. & 3rd. reading of Ordinance #15-11.

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 #15-11 as an emergency.

Roll Call 6 for, 0 against Motion carried

4. I talked with Pam Hostetler and she let me know that back in December 2014 end of year meeting Council passed to change the council meeting date and time when it falls on a holiday to the 2nd. Monday @ 7:30pm. I have another village's Council meeting on that night. A short discussion was held. Mayor Armentrout advised the Administrative Rules Committee to have a meeting to discuss this. Allan Michelson will give the Mayor the dates he is available.

Clerk/Treasurer Pam Hostetler -

1. Pam asked for a motion to approve payment of invoices and vouchers totaling \$96,841.01.

A motion was then made by Cm. Keith Studer and 2nd. by Cw. Linda Flory to approve payment of invoices and vouchers totaling \$96,841.01.

Roll Call 6 for, 0 against Motion carried

2. Pam advised Council that we usually put a dumpster at the Town Garage in July. A brief discussion was held. Pam will contact Kimble to place dumpster at Town Garage on July 20th. for two weeks.

Citizens Presentations/Comments/Requests -

1. Mark & Janet Miller were present to state that they were happy to be living here in Creston and if there is anything that they can do to spearhead more money to the officer's wages they would be willing to do so. A short discussion was held. Allan Michelson advised them that there are a couple ways, a Police Levy and raise the Income Tax above 1% and both would have to be put to ballot for vote.

Future meetings:

Tree Meeting Wednesday, July 8, 2015 @ 4:00pm. @ Murray Hall Finance Meeting Wednesday, July 8, 2015 @ 4:30pm. @ Murray Hall Park Meeting Tuesday, July 14, 2015 @ 6:00pm. @ Murray Hall Streets meeting Wednesday, July 15, 2015 @ 4pm. @ Muni. Bldg.

Safety meeting Wednesday, July 15, 2015 @ 4:30pm. @ Muni. Bldg. Planning Comm. Mtg., Wednesday, July 15, 2015 @ 6:30pm. @ Muni. Bldg. Board of Public Affairs meeting Tuesday, July 28, 2015 @ 6:30pm. Finance meeting Wednesday, July 29, 2015 @ 5:00 pm. @ Muni. Bldg. Insurance Meeting Wednesday, July 29, 2015 @ 5:30pm. @ Muni. Bldg. Council Meeting Monday, August 3, 2015 @ 7:30pm. @ Muni. Bldg.

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.