

# Village of Creston

## Council Meeting Minutes

Monday, March 6, 2017 @ 7:30pm. @ the Muni. Bldg.

The Village of Creston Council met on Monday, March 6, 2017 @ 7:30pm. @ The Muni. Bldg.

**Mayor Armentrout** called the Council meeting to order.

### ROLL CALL:

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

**Others present:** Dan Murray, Ed Hamilton, Bryon Meshew, Dan Starcher with Daily Record, Bob Moorehead with The Post, Kaylene Hostettler, Gerry Mills and John Conlow

### Pledge of Allegiance

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

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

**Roll Call**

**6 for, 0 against**

**Motion carried**

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

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Thomas Delong to approve the January 2017 Finance reports.**

**Roll Call**

**6 for, 0 against**

**Motion carried**

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

- Installed street ID signs at Peachy Acres and Crestview Allotment
- Salted roads
- Started to cut and fill berms on Jackson, Pine and Myer's Street
- Cleanup old water fittings from Euclid and Medina Street project
- Open and closed four (4) graves
- Steam cleaned and serviced backhoe
- Cut out and welded in new steel on dump body on International truck
- Repair waterline on Bank Street

#### **4. February Mayor's Court Report**

- Total citations issued -45
- Total money received - \$8,020.39
- Village received - \$5,300.39
- Computer Fund - \$689.00
- State received - \$1,876.00
- Enforcement & Education - \$0.00
- Drug Fund - \$80.00
- W C Muni Court/IDAT funds - \$75.00
- Restitution - \$0.00
- OCJS – discontinued as of 7/1/09

5. Mayor Armentrout asked for a motion to approve the Rules of Council for 2017.

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Frank Haight to approve the Rules of Council for 2017.**

**Roll Call**

**6 for, 0 against**

**Motion carried**

6. Mayor Armentrout asked for a motion to approve the Employee Handbook for 2017.

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Frank Haight to approve the Employee Handbook for 2017.**

**Roll Call**

**6 for, 0 against**

**Motion carried**

7. Mayor Armentrout reported that he had given everyone a copy of Gary Harris' Resume for Grant's Writer. I will schedule a Personnel meeting to discuss this.

#### **Cp. Linda Flory-**

1. Finance meeting will be Wednesday, March 22, 2017 @ 6:30pm.

#### **Cm. Frank Haight –**

1. Safety meeting will be Thursday, March 23, 2017 @ 3:30pm.

#### **Cm. Marlin Hostettler –**

1. Tried to have a Community Center meeting but didn't have a quorum. Someone does want to put a piano in the Community Center. Committee needs to discuss.

#### **Solicitor Allan Michelson –**

1. Mr. Michelson reported that the Burbank Police coverage contract is expiring May 7, 2017 and the Village of Burbank would like to continue with a new one (1) year contract if that is acceptable. Mayor Armentrout advised the Safety committee to have a meeting to discuss.

**Fiscal Officer Pam Hostetler –**

1. A motion was requested for approval of the invoices and vouchers totaling \$53,904.89.

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Thomas Delong to approve invoices and vouchers totaling \$53,904.89.**

**Roll Call**

**6 for, 0 against**

**Motion carried**

**Chief Bryon Meshew –**

1. Calls have been low for February.
2. Grant award for the radios should be announced the end of March or early April.

**Next Council meeting** will be Monday, April 3, 2017

**A motion was then made by Cm. Marlin Hostettler and 2<sup>nd</sup>. by Cw. Linda Flory to adjourn the meeting.**

**Roll Call**

**6 for, 0 against**

**Motion carried**

Respectfully Submitted by:

*Pamela J. Hostetler, Fiscal Officer*