

Village of Creston

Council Meeting Minutes

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

The Village of Creston Council met Monday, November 7, 2016 @ 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, Mayor William Armentrout, Solicitor Allan Michelson, Supt. Jason Flory, Chief Bryon Meshew and Fiscal Officer Pam Hostetler taking the meeting minutes.

Absent: Cm. Marlin Hostettler, excused, Cm. Thomas Barrett, unexcused

Mayor Armentrout reported that Cm. Thomas Barrett resigned from his Council seat today and has provided a letter of resignation that was not dated so I received it with today's date of November 7, 2016. Mayor Armentrout thanked Tom for all his years of service.

Mayor Armentrout explained that we will place an ad in the local paper and at the five (5) posting locations. Those interested have fourteen (14) days to send a letter of interest to the Fiscal Officer, Pam Hostetler's office. Pam Hostetler will then give the letters of interest to all Council members three (3) days prior to the next Council meeting. Pam will also set up interview times the day of the next Council meeting for all the people that submitted letters of interest.

Others present: Kevin Lewis, Mr. Starcher from the Daily Record reporter and Bob Moorehead from The Post

Pledge of Allegiance

Mayor Armentrout asked for approval of the October 3, 2016 Council meeting minutes.

A motion was then made by Cp. Linda Flory and 2nd. by Cm. Tom Phillips to approve the October 3, 2016 Council meeting minutes.

Roll Call

4 for, 0 against

Motion carried

1. **Mayor Armentrout** asked for a motion to approve the September 2016 Finance reports.

A motion was then made by Cp. Linda Flory and 2nd. By Cm. Frank Haight to approve the September 2016 Finance reports.

Roll Call

4 for, 0 against

Motion carried

2. Mayor's Monthly Report

- Total citations issued -55
- Total money received - \$7,364.00
- Village received - \$4,356.00
- Computer Fund - \$649.00
- State received - \$1,763.50
- Enforcement & Education - \$125.00
- Drug Fund - \$400.00
- W C Muni Court/IDAT funds - \$70.50
- Restitution - \$0.00
- OCJS – discontinued as of 7/1/09

3. October Maintenance Report

- Open and close four (4) graves
- Finished concrete replacement in Crestview Allotment for the year
- Mow and weed eat
- Sent out four (4) zoning violations
- Finished putting down hot mix (shimming roads)
- Formed and poured footers at Cemetery
- Installed new fan on leaf vac (ready to go)
- Planted eleven (11) trees in the Park (replacement for dead or storm damaged trees)

4. **Mayor Armentrout** reported that Tyler Boggs, part time IT person felt he had too much going on when school started and didn't feel that he could continue as IT person. Pam Hostetler contacted the Career Center again and recommended Victoria Sauer. Mayor Armentrout asked Council for a motion to hire Victoria Sauer as part time IT person at \$10.00 per hour.

A motion was then made by Cm. Thomas Delong and 2nd. By Cm. Tom Phillips to hire Victoria Sauer as part time IT person at \$10.00 per hour.

Roll Call

4 for, 0 against

Motion carried

5. **Mayor Armentrout** reminded everyone that Friday is Veteran's Day and to thank a Veteran for their service.

Cm. Thomas Delong –

1. The Park committee had a meeting on November 1st. and the next meeting will be March 7, 2017 @ 6pm.

Cp. Linda Flory –

1. Finance is recommending that the Engineering contract be awarded to Poggemeyer Design Group. They know the village history and infrastructure. We have been happy with past projects and they are very accommodating and easy to work with.

Pam Hostetler and Allan Michelson advised Council that an Ordinance will have to be adopted but there will have to be five (5) Council members present to pass the Ordinance. Council can approve the contract tonight.

A motion was then made by Cm. Tom Phillips and 2nd. By Cm. Frank Haight to approve Poggemeyer Design Group contract.

Roll Call

4 for, 0 against

Motion carried

2. Finance meeting will be Wednesday, November 16, 2016 @ 3:00pm.
3. Safety meeting will be Wednesday, November 16, 2016 @ 3:30pm.

Cm. Tom Phillips –

1. The Insurance committee had a meeting and approved to recommend to Council that the Village stay with the Wayne County Commissioners for health insurance.

Pam Hostetler advised Council that she had just received the email from the Wayne County Commissioners today stating that the insurance rates will only increase by 1.5% for 2017.

A motion was then made by Cm. Frank Haight and 2nd. By Cp. Linda Flory to approve staying with Wayne County Commissioners for health insurance.

Roll Call

4 for, 0 against

Motion carried

2. Tree committee will have a meeting Monday, November 14, 2016 @ 3pm.
3. The Fire Inspector inspected the Creston Community Center. There are just a few things that need addressed and corrected.

Solicitor Allan Michelson –

1. Allan reported that the legal ad was placed for the sale of the Creston Community Center. Bids are due November 29, 2016 at the Municipal building.

Fiscal Officer Pam Hostetler –

1. A motion was requested for approval of the invoices and vouchers totaling \$62,106.06.

A motion was then made by Cp. Linda Flory and 2nd. By Cm. Frank Haight to approve invoices and vouchers totaling \$62,106.06.

Roll Call

4 for, 0 against

Motion carried

2. A proposal was presented in the Council packet tonight for attorney collection services with Douglass & Associates Co., LPA. The proposal did not arrive in time for the Finance meeting so this is just for your review and future discussion and possible approval. A brief discussion was held.
3. The 5th. Annual Christmas on the Square/Lighting Contest (now called Christmas at the Park)/Lighting Contest will be Saturday, December 10th. @ 6:30pm. At the Park. I had to move it to the Park because the event has grown so much that we outgrew the space on the square. Cookies, donations for gift giveaways and help the night of the event are welcome.

Chief Bryon Meshew –

1. We had two (2) internal officers interested in the available fulltime position. The Mayor announced that he would get with Personnel.
2. Update on the Marcs Radio grant:
 - We are going in with Fire and EMS
 - We are now in a northwestern group
 - Deadline is now January 4, 5 or 6, 2017
 - We will hear the results in March of 2017

Citizens Presentations/Comments/Requests

1. Kevin Lewis with the Laborers-Employers Cooperation and Education Trust was present to offer and encourage the village to contact him when we are getting ready to do any projects in the village. Our primary mission is to ensure a decent and fair wage, and help achieve a fair wage and are the voice for your concerns. Kevin is on the Fair Contracting Staff. He will help in any way he can.

Next Council meeting December 5, 2016 @ 7:30pm.

A motion was then made by Cp. Linda Flory and 2nd. By Cm. Thomas Delong to adjourn the meeting.

Roll Call

4 for, 0 against

Motion carried

Respectfully Submitted by:

Pamela J. Hostettler, Fiscal Officer