

# Village of Creston

## Council Meeting Minutes

Thursday, July 7 2016 @ 5:00pm. @ the Muni. Bldg.

The Village of Creston Council met Thursday, July 7, 2016 @ 5:00pm. @ The Muni. Bldg. for the 2017 Budget Hearing

**Mayor Armentrout** called the Budget Hearing meeting to order.

### ROLL CALL:

**Members present:** Cp. Linda Flory, Cm. Tom Phillips, Cm. Marlin Hostettler, Cm. Frank Haight, Cm. Thomas DeLong, Mayor William Armentrout, Supt. Jason Flory, Chief Bryon Meshew and Fiscal Officer Pam Hostetler taking the meeting minutes.

**Absent:** Cm. Thomas Barrett, excused

**Others present:** Gerry Mills, Kaylene Hostettler, Laura Croftcheck and John Conlo

### Pledge of Allegiance

**Mayor Armentrout** presented the 2017 Budget and explained that all members have had the 2017 Budget to review and that Finance is recommending approval. Fiscal Officer Pam Hostetler reported that the Euclid/Medina St. waterline project approval and numbers came in this week and that she has added that project to the 2017 Budget although there is a possibility that it might start in 2016. You will be updated as I receive the information.

Pam Hostetler asked the Solicitor if the 2017 Budget had to be passed as an Ordinance or if it could be passed by motion. The Solicitor stated that the 2017 Budget can be passed by motion.

**A motion was then made by Cp. Linda Flory and 2<sup>nd</sup>. by Cm. Tom Phillips to approve the proposed 2017 Budget for the Village of Creston.**

Roll Call	5 for, 0 against	Motion carried
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**Mayor Armentrout** then called the July 7, 2016 Council meeting to order.

**Mayor Armentrout** asked for approval of the June 6, 2016 Council meeting minutes.

**A motion was then made by Cp. Linda Flory and 2<sup>nd</sup>. by Cm. Marlin Hostettler to approve the June 6, 2016 Council meeting minutes.**

Roll Call	5 for, 0 against	Motion carried
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1. **Mayor Armentrout** asked for a motion to approve the May 2016 Finance reports.

**A motion was then made by Cm. Tom Phillips and 2<sup>nd</sup>. by Cp. Linda Flory to approve the May 2016 Finance reports.**

**Roll Call**

**5 for, 0 against**

**Motion carried**

2. **June Maintenance Report**

- Started painting yellow and white lines around town
- Open and closed three (3) graves
- Finished up installing storm drain on Stebbins drive
- Sent out seven (7) zoning violations
- Mowing and weed eating village property
- Made up a new parking area in the Park by McIntire Field
- The Park walking trails have been seal coated

3. **Mayor's Monthly Report**

- Total citations issued -51
- Total money received - \$6,233.00
- Village received - \$4,073.00
- Computer Fund - \$490.00
- State received - \$1,597.00
- Enforcement & Education - \$25.00
- Drug Fund - \$0.00
- W C Muni Court/IDAT funds - \$48.00
- Restitution - \$0.00
- OCJS – discontinued as of 7/1/09

4. **Mayor Armentrout** announced that Homecoming will be August 12<sup>th</sup> & 13<sup>th</sup>.

5. **Mayor Armentrout** announced that the Labor Day Car Show will be on Sunday, September 4, 2016.

6. **Mayor Armentrout** requested that Scott Warner be hired part time interim employee at \$10.00 per hour. Scott has been working for the Village through a temporary agency. A brief discussion was held.

**A motion was then made by Cp. Linda Flory and 2<sup>nd</sup>. By Cm. Marlin Hostettler to approve hiring Scott Warner as a part time interim employee at \$10.00 per hour.**

**Roll Call**

**5 for, 0 against**

**Motion carried**

7. **Mayor Armentrout** requested that Tyler Boggs be hired as a part time PRN IT employee at \$10.00 per hour to replace Landon O'Brian. Mayor Armentrout reported that he discontinued the contract with Landon O'Brian because Landon never showed up when needed or when he said that he would. Pam Hostetler contacted Wayne County Career Center and Tyler Boggs was recommended by his teacher Gary Wimer. I brought Tyler on as an emergency and I am recommending that Council hire Tyler Boggs as a part time PRN IT employee at \$10.00 per hour out of General Fund.

**A motion was then made by Cm. Thomas Delong and 2<sup>nd</sup>. By Cp. Linda Flory to approve Tyler Boggs as a part time PRN IT employee out of General Fund at \$10.00 per hour effective June 28, 2016.**

**Roll Call**

**5 for, 0 against**

**Motion carried**

8. **Mayor Armentrout** reported that the next Finance meeting will be July 27, 2016 at 3:00pm.

**Cm. Thomas Delong –**

1. The temporary batting cage at the Park has been removed.
2. The next Park meeting will be Tuesday, August 30, 2016 @ 6:00pm. At Murray Hall.
3. A Cemetery flag pole light has been donated by the Legion.

**Cp. Linda Flory –**

1. Safety meeting will be Tuesday, July 27, 2016 @ 3:30pm.

**Cm. Tom Phillips –**

1. Tom gave an insurance follow-up.
2. Tom reported Community Center usage for the quarter.
3. Tree committee received quote for tree removal and will meet Friday, July 15, 2016 @ 2pm.

**Solicitor Allan Michelson –**

1. **Allan gave 2nd. reading of Ordinance #16-7**, an ordinance requiring all water and sewer accounts from the village to be maintained in the name of the owner or owners of the property receiving the service.
2. Allan asked Pam Hostetler if she had received the \$8,000.00 Wolfe settlement check? Pam replied yes.

**Fiscal Officer Pam Hostetler –**

1. A motion was requested for approval of the invoices and vouchers totaling \$69,513.05.

**A motion was then made by Cp. Linda Flory and 2<sup>nd</sup>. By Cm. Frank Haight to approve invoices and vouchers totaling \$69,513.05.**

**Roll Call**

**5 for, 0 against**

**Motion carried**

2. "Our Zoo to You", a free event for all ages will be Sunday, July 17, 2016, 6pm.-8pm. At the Park. Refreshments will be served.
3. "Fun in The Sun Water Day", a free event will be Saturday, July 23, 2016, 12:30pm.-4:30pm at the North end of the Park. Refreshments will be served.
4. "School Supplies Collection and Giveaway" will be through August 12<sup>th</sup>., drop off at the Municipal Building. The week of August 15<sup>th</sup>. – August 19<sup>th</sup>., supplies will be given out at the Norwayne Elementary School during school hours.

**A motion was then made by Cm. Marlin Hostettler and 2<sup>nd</sup>. By Cm. Frank Haight to adjourn the meeting.**

**Roll Call**

**5 for, 0 against**

**Motion carried**

Respectfully Submitted by:

*Pamela J. Hostettler, Fiscal Officer*