

Village of Creston

Council Meeting Minutes

Monday, October 7, 2019 @ 7:30pm. @ the Muni. Bldg.

The Village of Creston Council met on Monday, October 7, 2019 @ 7:30pm. @ The Muni. Bldg.

Cp. Marlin Hostettler called the meeting to order.

ROLL CALL:

Members present: Cm. Frank Haight, Cm. Tom Phillips, Cp. Marlin Hostettler, Cw. Linda Flory, Cm. Chris Drake, Cm. Aaron Howell, Chief Bryon Meshew, Supt. Jason Flory, Solicitor Allan Michelson and Fiscal Officer Pam Hostetler taking the meeting minutes.

Absent: Mayor William Armentrout, excused

Others present: Andy Armentrout, Kaylene Hostettler, Brock Yoder, Dale Shelly, Sgt. Ed Hamilton and Bob Moorehead from The Post

Pledge of Allegiance

Cp. Marlin Hostettler asked for approval of the September 5, 2019 Council meeting minutes.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Frank Haight to approve the September 5, 2019 Council meeting minutes.

Roll Call

All in favor

Motion carried

Cp. Marlin Hostettler asked for approval of the July & August Finance reports.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Aaron Howell to approve the July & August Finance reports.

Roll Call

All in favor

Motion carried

Citizens Presentations/Comments/Requests

1. Dale Shelly was present to report that the rock's lettering at the entrance of Crestview Allotment needs repainted and there is a tree growing up beside it that needs removed. Jason Flory advised Mr. Shelly that the rock is being removed and he will also remove the tree.

2. Brock Yoder was present to report that there will be a “Meet the Candidates” for all candidates running for office in the November Election. This would include Village, Twp. Trustee, School Board and Twp. Fiscal Officer candidates.

Cp. Marlin Hostettler –

1. **Cp. Marlin Hostettler** read the September Maintenance report
 - Help Water Dept. read water meters
 - Lay down hot mix asphalt @ the Village
 - Issued three zoning permits
 - Mow and weed eat Village property
 - Repair the triplex mower (gear box)
 - Fix storm drain beside the Police Station, (power pole was set in the line)
 - Clean out storm drains
2. **Cp. Marlin Hostettler** read the September Mayor’s Court report
 - Total citations issued -39
 - Total money received - \$5,338.94
 - Village received - \$3,789.94
 - Computer Fund - \$270.00
 - State received - \$992.50
 - Enforcement & Education - \$0.00
 - Drug Fund - \$246.00
 - W C Muni Court/IDAT funds - \$40.50
 - Restitution - \$0.00
 - OCJS – discontinued as of 7/1/09
3. **Cp. Marlin Hostettler** reported that Trick or Treat night will be on October 31, 2019, 5pm. – 7pm. and the Costume Party will be at 7pm. at the Community Center.
4. **Cp. Marlin Hostettler** reported that the Personnel Committee is presenting to Council the recommendation to hire Karen Foster for the open Tax Assistant position effective October 6, 2019 at \$14.00 per hour.

A motion was then made by Cm. Tom Phillips and 2nd. by Cw. Linda Flory to approve hiring Karen Foster as Tax Assistant effective October 6, 2019 at \$14.00 per hour.

Roll Call

All in favor

Motion carried

Cp. Marlin Hostettler –

1. Marlin reported that he did some shopping for Santa’s Workshop.

Cm. Chris Drake –

1. The Tree Committee will schedule a meeting to talk about asking for more money for emergency tree maintenance. A huge tree limb fell in the Cemetery. The committee is not sure what the cost will be. We put the stump removal on hold until we get the invoice for the limb removal. The committee will make a recommendation to Finance.

Cw. Linda Flory –

1. The Insurance meeting will be Tuesday, October 15, 2019 @ 4:30pm.

Cm. Frank Haight –

1. The Finance meeting will be October 30, 2019 @ 3pm.

Cm. Aaron Howell –

1. Aaron announced that there will be a “Meet the Candidates” for just the Village of Creston candidates on October 23, 2019 @ 7pm. @ Murray Hall.

Solicitor Allan Michelson –

1. Allan presented Resolution #19-9, authorizing the Fiscal Officer to make transfers within Funds.

Cp. Marlin Hostettler called for 1st. reading of Resolution #19-9.

A motion was then made by Cm. Aaron Howell and 2nd. by Cm. Chris Drake to suspend the 2nd. & 3rd. reading of Resolution #19-9.

Roll Call

All in favor

Motion carried

A motion was then made by Cm. Tom Phillips and 2nd. by Cm. Aaron Howell to adopt Resolution #19-9 as an emergency.

Roll Call

All in favor

Motion carried

1. Allan presented Ordinance #19-7, Amending 2019 Cemetery Appropriations.

Cp. Marlin Hostettler called for 1st. reading of Ordinance #19-7.

A motion was then made by Cm. Chris Drake and 2nd. by Cm. Aaron Howell to suspend the 2nd. & 3rd. reading of Ordinance #19-7.

Roll Call All in favor Motion carried

A motion was then made by Cm. Tom Phillips and 2nd. by Cm. Frank Haight to adopt Ordinance #19-7 as an emergency.

Roll Call All in favor Motion carried

Fiscal Officer Pam Hostetler –

1. Pam asked for a motion to approve invoices and vouchers totaling \$81,634.16.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Tom Phillips to approve invoices and vouchers totaling \$81,634.16.

Roll Call All in favor Motion carried

Chief Bryon Meshew –

1. Recommendation for the computers for \$3,776.00 was supposed to come from Finance. A brief discussion was held.

A motion was then made by Cm. Tom Phillips and 2nd. by Cm. Frank Haight to approve purchase of computers recommendation from Finance for no more than \$3,776.00 out of Police Fund.

Roll Call All in favor Motion carried

Next Council meeting will be Monday, November 4, 2019 @ 7:30pm.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Tom Phillips to adjourn the meeting.

Roll Call All in favor Motion carried

Respectfully Submitted by:

Pamela J. Hostetler, Fiscal Officer