

# Village of Creston Council

## Meeting Minutes

Monday, May 4, 2015 @ 7:30pm @ the Muni. Bldg.

The Village of Creston Council met Monday, May 4, 2015 @ 7:30pm @ The Muni. Bldg.

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

### ROLL CALL:

**Members present:** 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.

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

**Others present:** Ida Morehead sub for the Post, Frank Haight, Virgil Huffman, Lorena Huffman, Scott Walter, Jim Fronek, John Conlon, Tom Phillips, Ed Hamilton, Thomas Doohan from the Daily Record and Chief Bryon Meshew

**Mayor Armentrout** addressed the following:

1. **Mayor Armentrout** asked if Council had a motion for someone to fill the vacant Council seat.

Cw. Linda Flory made a motion for Gayle Green to fill the vacant Council seat. There was no 2<sup>nd</sup>. motion. Motion died on the table.

Cm. Marlin Hostettler made a motion for Tom Phillips to fill the vacant Council seat. Cw. Gerry Mills 2<sup>nd</sup>. the motion.

Roll Call	4 for, 0 against	Motion carried
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2. **Mayor Armentrout** swore in Tom Phillips as Councilman to fill the vacant Council seat with term ending December 31, 2017.

Tom Phillips told everyone a little bit about himself. Tom grew up in Lodi, was a teacher for three (3) years and worked for Consolidated Freightways for thirty years. Tom's father was a Drug Store owner. Tom is retired and is active in the Senior's group, Park Committee and annual Creston Car Show.

**Mayor Armentrout** stated that Tom will now be on the Streets, Insurance, and Safety committees and chairman of Tree committee.

3. **Mayor Armentrout** asked for approval of the April 6, 2015 meeting minutes.

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cp. Marlin Hostettler to approve the April 6, 2015 meeting minutes.**

**Roll Call**

**5 for, 0 against**

**Motion carried**

4. **Mayor Armentrout** asked for a motion to approve the March Finance reports.

**A motion was then made by Keith Studer and 2<sup>nd</sup>. by Cw. Linda Flory to approve the March Finance reports.**

**Roll Call**

**5 for, 0 against**

**Motion carried**

**5. March Maintenance Report**

- Open restrooms in the Park (clean up and repair leaks)
- Painted inside of the old restroom in the Park
- Installed new sink and stove in Murray Hall
- Open and closed one grave
- Starting mowing grass
- Working on getting quotes for the summer projects
- Working on multiple Zoning violations

Cm. Marlin Hostettler asked Jason to check out the men's restroom faucet.

**6. Mayor's Monthly Report**

- Total citations issued -50
- Total money received - \$4,769.39
- Village received - \$3,117.39
- Burbank Village received - \$0.00
- Computer Fund - \$445.00
- State received - \$1,139.00
- Enforcement & Education - \$0.00
- Drug Fund - \$26.00
- W C Muni Court/IDAT funds - \$42.00
- OCJS – discontinued as of 7/1/09

7. **Mayor Armentrout** announced that Tree City USA was in East Palestine this year and the Village of Creston received a 20 year award.

8. **Mayor Armentrout** advised everyone that Safe Routes to School was to begin in April and now May. Jason Flory will be attending the pre-construction meeting.

9. Mayor Armentrout advised Council that bid opening for Refuse hauler three (3) year contract was today at noon. Bids were from Rumpke, Kimble and Waste Management.

Waste Management's bid was not considered because their bid was so high. Scott Walter with Kimble (used to be J & J Refuse) was present to explain their service, bid and alternate bid. A discussion was held.

**A motion was then made by Cm. Keith Studer and 2<sup>nd</sup>. by Cw. Linda Flory to accept Kimble's waste hauling bid #2 of \$10.89 per month with free 90 gallon container to each customer.**

## Roll Call

## 5 for, 0 against

**Motion carried**

**Cm. Keith Studer –**

1. Finance meeting will be Wednesday, May 27, 2015 @ 4:30pm.

**Cw. Linda Flory –**

1. Streets meeting will be Wednesday, May 20, 2015 @ 4:00pm. and Safety will be Wednesday, May 20, 2015 @ 4:30pm. (Linda will take meeting minutes for Safety.)

**Solicitor Allan Michelson –**

1. Allan asked for second reading of Ordinance #15-8, creating the appointed office of Village Fiscal Officer. Mayor Armentrout asked for second reading of Ordinance #15-8.
2. Allan presented Ordinance #15-9, amending M & R Fund 2015 Appropriations, and increasing \$20,000.00. A brief discussion was held. Mayor Armentrout asked for 1<sup>st</sup>. reading.

**A motion was then made by Cm. Thomas Barrett and 2<sup>nd</sup>. by Cw. Linda Flory to suspend the 2<sup>nd</sup>. and 3<sup>rd</sup>. reading of Ordinance #15-9.**

## Roll Call

## 5 for, 0 against

**Motion carried**

**A motion was then made by Cm. Thomas Barrett and 2<sup>nd</sup>. by Cw. Linda Flory to adopt Ordinance #15-9 as an emergency.**

## Roll Call

## 5 for, 0 against

**Motion carried**

3. Allan advised Council that the way our current Dog Ordinance reads, it is not enforceable. The Ordinance should not involve the Zoning Board of Appeals. The Zoning Commission needs to look at this and I will be available to help them. A brief discussion was held.

**Clerk/Treasurer Pam Hostetler -**

1. Pam asked for a motion to approve payment of invoices and vouchers totaling \$38,739.78.

**A motion was then made by Cm. Marlin Hostettler and 2<sup>nd</sup>. by Cm. Keith Studer to approve payment of invoices and vouchers totaling \$38,739.78.**

**Roll Call**

**5 for, 0 against**

**Motion carried**

**Chief Bryon Meshew –**

1. We received the Adopt a Highway signs and there was an error on them. They will be corrected and back in approx. 4-6 weeks.

**Mayor Armentrout** acknowledged officers Ed Hamilton, Jennifer Teston and Chief Bryon Meshew for saving lives. Narcan was used by our officers to save lives from drug overdose on Friday and Saturday. Chief Meshew stated that there was one death due to the choices that person made.

**Citizen's presentations/comments/requests**

1. Virgil Huffman was present to advise Council that they need to do something about the old Starlite Trailer Park. We are property owners next to this park and have been dealing with broken waterline problems and dog problems for ten (10) years. EPA came in at one point. Mr. Huffman stated that the Park has new owners and everyone was to be evicted last October. There are still two (2) trailers still there. One trailer had as many as fourteen (14) dogs this winter. There is now another broken waterline feeding onto my property. Jason Flory advised Mr. Huffman that today is the first that we knew about a new break in a waterline and we went out there. It is private property, the village cannot fix it but we will contact the new owners and get them to fix it.

**Future meetings:**

Streets meeting Wednesday, May 20, 2015 @ 4pm.

Safety meeting Wednesday, May 20, 2015 @ 4:30pm.

Board of Public Affairs meeting Tuesday, May 26, 2015 @ 6:30pm.

Finance meeting Wednesday, May 27, 2015 @ 4:30pm.

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

**Roll Call**

**5 for, 0 against**

**Motion carried**

Respectfully Submitted,

*Pamela J. Hostettler, Clerk/Treas.*