

# Village of Creston

## Council Meeting Minutes

Monday, January 5, 2015 @ 7:30pm @ the Muni. Bldg.

The Village of Creston Council met January 5, 2015 @ 7:30pm @ The Muni. Bldg.

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

### ROLL CALL:

**Members present:** Cm. Keith Studer, Cm. Thomas Barrett, Cw. Linda Flory, Cm. Todd Davis, Cm. Marlin Hostettler, Mayor William Armentrout, Supt. Jason Flory, Sgt. Ed Hamilton, and Clerk/Treas. Pam Hostetler taking the meeting minutes.

**Absent:** Cw. Gerry Mills, excused

**Mayor Armentrout** asked for approval of the December 23, 2014 Council meeting minutes.

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Marlin Hostettler to approve the December 23, 2014 Council meeting minutes.**

Roll Call

5 for, 0 against

Motion carried

1. **Mayor Armentrout** introduced Norwayne Elementary School students Kailee, Jackson and Paige and they gave their presentation of a \$200.00 donation to the Village from a change challenge that they had at their school. The students were asked to give their ideas of how they would like the \$200.00 spent. The students will let the Mayor know their ideas at school Tuesday.
2. **Mayor Armentrout** asked for a nominee for 2015 President ProTempore. **Tom nominated Cw. Linda Flory but Linda declined. Cw. Linda Flory nominated Cm. Marlin Hostettler. Cm. Todd Davis 2<sup>nd</sup>. the Motion.**

Roll Call

4 for, Cm. Marlin Hostettler abstained, 0 against

Motion carried

3. **Mayor Armentrout** advised Council that there is no Maintenance report tonight because the Jason Flory is out fixing a water line break. Mayor Armentrout asked Pam to explain the water break situation. Pam stated that water service was interrupted due to a water line break. Once service is returned a boil order will be in effect for 48 hours or until 5pm. on January 7, 2015. Any water used for drinking or oral hygiene should be boiled vigorously for three (3) minutes. If you have any questions call 330-621-8304.
4. **Mayor Armentrout** gave the Mayor's Court Report.

Total citations issued -38  
Total money received - \$3,682.64  
Village received - \$2,166.08  
Burbank Village received - \$0.00  
Computer Fund - \$336.00  
State received - \$906.50  
Enforcement & Education - \$5.56  
Drug Fund - \$ 34.00  
W C Muni Court/IDAT funds - \$34.50  
OCJS – discontinued as of 7/1/09

**Cm. Thomas Barrett presented the following recommendations from Admin. Rules.**

- a. **A motion was then made by Cp. Thomas Barrett and 2<sup>nd</sup>. by Cm. Marlin Hostettler to approve amending the Employee Handbook under Probation Period, Page 13, removing (This probationary period may be extended an additional period (not to exceed 3 months) by the Personnel Committee) with the Solicitor’s approval and recommend to Council. Note: The Solicitor approved.**

**A motion was then made by Cm. Marlin Hostettler and 2<sup>nd</sup>. by Cw. Linda Flory to approve amending the Employee Handbook under Probation Period, Page 13, removing (This probationary period may be extended an additional period (not to exceed 3 months) by the Personnel Committee).**

**Roll Call**

**5 for, 0 against**

**Motion carried**

**Cm. Todd Davis –**

1. Todd gave a verbal quote of \$4,689.00 from Santmyer for a 1,000 gallon diesel fuel tank that would keep the village Water, Sewer and M & R running for a little over three (3) days if there was a power outage. The old tank would be traded in for this price. A short discussion was held with Mayor Armentrout suggesting that this be taken to the Board of Public Affairs so that Council can figure out where the funds are coming from to pay for this.

**Cm. Marlin Hostettler –**

1. Santa’s Workshop was a success with 150 people attending. Thank you notes have been sent out to all that helped.

**Cm. Keith Studer –**

1. The BOPA would like to add an additional \$25,000.00 in Storm Sewer Permanent Appropriations for Engineering costs for a possible project and an additional \$5,000.00 in Water Permanent Appropriations for motors for water pumps. A short discussion was held.

**A motion was then made by Cm. Thomas Barrett and 2<sup>nd</sup>. by Cw. Linda Flory to approve adding an additional \$25,000.00 in Storm Sewer Permanent Appropriations for Engineering costs for a possible project and an additional \$5,000.00 in Water Permanent Appropriations for motors for water pumps.**

**Roll Call                      4 for, Cm. Marlin Hostettler against                      Motion carried**

**1.The Solicitor read the 3<sup>rd</sup>. reading of Ordinance #14-10, rescinding the ½% Income Tax credit effective January 1, 2015. A short discussion was held.**

**A motion was then made by Cm. Thomas Barrett and 2<sup>nd</sup>. by Cw. Linda Flory to adopt Ordinance #14-10.**

**Roll Call                      4 for, Cm. Marlin Hostettler against                      Motion carried**

**2.The Solicitor read 1<sup>st</sup>. reading of Resolution #15-3, Transfers (changed to #15-1, clerical error)**

**A motion was then made by Cm. Thomas Barrett and 2<sup>nd</sup>. by Cm. Marlin Hostettler to suspend 2<sup>nd</sup>. & 3<sup>rd</sup>. reading of Resolution #15-1.**

**Roll Call                                      5 for, 0 against                                      Motion carried**

**A motion was then made by Cm. Thomas Barrett and 2<sup>nd</sup>. by Cm. Keith Studer to adopt Resolution #15-1 as an emergency.**

**Roll Call                                      5 for, 0 against                                      Motion carried**

**3.The Solicitor read the 1st. reading of Ordinance #15-4, 2015 Temporary Appropriation Amendment.**

**A motion was then made by Cm. Thomas Barrett and 2<sup>nd</sup>. by Cm. Todd Davis to suspend the 2<sup>nd</sup>. & 3<sup>rd</sup>. reading of Ordinance #15-4.**

**Roll Call                                      5 for, 0 against                                      Motion carried**

**A motion was then made by Cm. Thomas Barrett and 2<sup>nd</sup>. by Cm. Todd Davis to adopt Ordinance #15-4 as an emergency.**

**Roll Call                                      5 for, 0 against                                      Motion carried**

**4.The Solicitor** advised Council that ODOT made an error in the SRTS Resolution that you passed at the last meeting. They have provided a new Resolution. Council will need to rescind the previous Resolution and adopt Resolution #15-2. A short discussion was held.  
**A motion was then made by Cm. Thomas Barrett and 2<sup>nd</sup>. by Cm. Keith Studer to suspend the 2<sup>nd</sup>. & 3<sup>rd</sup>. reading of Resolution #15-2.**

**Roll Call** **5 for, 0 against** **Motion carried**  
**motion was then made by Cm. Thomas Barrett and 2<sup>nd</sup>. by Cm. Todd Davis to adopt Resolution #15-2 as an emergency.**

**Roll Call** **5 for, 0 against** **Motion carried**

**5.The Solicitor** advised Council that there are now four (4) lawyers involved in the Wolfe lawsuit. This whole thing will be a long process. A short discussion was held.

**Clerk/Treasurer Pam Hostetler -**

1. Pam asked for a motion to approve payment of invoices and vouchers totaling \$24,284.84.

**A motion was then made by Cm. Keith Studer and 2<sup>nd</sup>. by Cm. Todd Davis to approve payment of invoices and vouchers totaling \$24,284.84.**

**Roll Call** **5 for, 0 against** **Motion carried**

2. Pam announced that the Christmas on the Square was a huge success with 150 plus in attendance and that we will need to think about a larger location for next year to accommodate everyone. Pam thanked everyone that had a part in this event. Mayor Armentrout thanked Pam for coordinating the whole event.

**Chief Bryon Meshew –**

1. Bryon gave everyone the Police Dept. monthly stats and the Police Dept. last 4 year stats.

Cm. Marlin Hostettler asked Bryon Meshew if the Police Dept. has had any reports filed by village residents concerning Jack Breaks. Marlin stated that he wants a committee set up to address this kind of stuff. Mayor Armentrout said there will be no more committees set up. Please take this issue to Safety and/or Streets. Council had to have a Lands and Buildings committee set up and the committee didn't even have a meeting in 2014.

Cm. Todd Davis asked Bryon Meshew if the Police Dept. has had any reports of a cannon being fired in the Village limits. Bryon replied no.

A motion was then made by Cm. Todd Davis 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. Hostetter, Clerk/Treas.*