Village of Creston Council
Meeting Minutes

Tuesday, September 7, 2010 @ 7:30pm @ The Muni. Bldg.

The Village of Creston Council met Tuesday, September 7, 2010 @ 7:30pm @ The Muni. Bldg.

ROLL CALL:

Members present: Cm. Thomas Barrett, Cm. Lyle Kalina, Cm. Patrick Stefano, Cw. Gerry Mills, Cm. Keith Studer, Cm. Marlin Hostettler, Supt. Jason Flory, Mayor William Armentrout, Solicitor Allan Michelson and Clerk/Treas. Pam Hostetler taking the meeting minutes.

Others present: Andy Webb, Bob Morehead reporter from The Post, Walter Perry, Harley Rood, Laura Croftcheck, Kaylene Hostettler, Tom Phillips, Nick Sabo from Daily Record, Nadine Yannayon, Suzanne Eagle and Terry Eagle

Mayor William Armentrout called the meeting to order, and welcomed everyone.

Mayor Armentrout asked for approval of the August 2, 2010 meeting minutes

A motion was then made by Cw. Gerry Mills and 2nd. by Cm. Keith Studer to approve the August 2, 2010 meeting minutes.

Roll Call **6 for, 0 against** **Motion carried**

Mayor Armentrout addressed the following**:**

1. **Mayor's Monthly report:**

Total Incident Reports – 87
Total citations issued – 23
Total money received - $1,457.50
Village received - $939.25
Computer Fund - $121.00
State received - $297.25
Enforcement & Education - $50.00
Drug Fund - $50.00
OCJS – discontinued as of 7/1/09

2. **Mayor Armentrout** went over the August 2010 Maintenance report.

- Mowed and weed eat Village property
- Opened and closed 6 graves
- Bermed Jackson, Pine and Myers Street
- Get Park ready for the Car Show

- Tore down old block building at old water tower site
- Patched holes on Kimberly Dr.
- Repaired storm drains on Stebbins Dr. and jetted them out.

3. **Mayor Armentrout** thanked everyone that sponsored, volunteered and attended the Labor Day Car Show.
4. **Mayor Armentrout** advised everyone that he has appointed Paul Dague as an auxiliary officer. Paul works for Apple Creek as well. We now have eight (8) part time and four (4) auxiliary officers.
5. **Mayor Armentrout** stated that we need to decide on a date and time for Trick-or-Treat. A short discussion was held.

A motion was then made by Cm. Thomas Barrett and 2nd. by Cw. Gerry Mills to have Trick-or-Treat on Sunday, October 31, 2010 from 6:00pm. – 8:00pm.

Roll Call 6 for, 0 against Motion carried

6. **Mayor Armentrout** advised everyone that we need to decide next year's Village events dates so that the Wayne County Visitor's Bureau can put them in their brochure. The Yard Sales are usually the first weekend in June. 2011 would be June 2, 3 & 4th. Marlin asked if there will be a banner. Cm. Thomas Barrett stated yes and we will get in vendors as well. The Labor Day Car Show 2011 date would be Sunday, September 4, 2011.

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Lyle Kalina to approve June 2, 3 & 4, 2011 for the Village yard sales.

Roll Call 6 for, 0 against Motion carried

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Marlin Hostettler to approve Sunday, September 4, 2011 for the annual Labor Day Car Show.

Roll Call 6 for, 0 against Motion carried

7. **Mayor Armentrout** asked for a motion for the 2nd. reading of the Income Tax Amendment Ordinance #10-8.

A motion was then made by Cm. Patrick Stefano and 2nd. by Cw. Gerry Mills to approve 2nd. reading of Ordinance #10-8.

Roll Call 5 for, Cm. Marlin Hostettler against Motion Carried

Supt. Jason Flory –

1. We have been mowing and cleaning out catch basins. Cm. Keith Studer asked if Medina St. catch basin will be replaced this month. Jason replied no, it will be in October.

Solicitor Allan Michelson stated that there are no new or pending lawsuits against the Village.

Solicitor Allan Michelson advised everyone that he has Ordinance #10-9 which is an Ordinance allowing the Mayor to apply for OPWC grant funds for the Village.

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Lyle Kalina to ask for 1st. reading of Ordinance #10-9 by title only.

Roll Call **6 for, 0 against** **Motion carried**

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Patrick Stefano to suspend 2nd. & 3rd. reading of Ordinance #10-9.

Roll Call **6 for, 0 against** **Motion carried**

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Patrick Stefano to adopt Ordinance #10-9 as an emergency.

Roll Call **6 for, 0 against** **Motion carried**

Cm. Thomas Barrett –

1. The 2nd. interviews for the new Chief of Police will be this Wednesday and Thursday.
2. We are still working on the Emergency Siren deal.

Cm. Lyle Kalina –

1. The 1st. phase of the Safe Routes to School (Travel Plan) has been approved. Deadline for the next phase (application) is November 5, 2010. We received a proposal from Tran systems and Poggemeyer would like the opportunity to look over their proposal for any discrepancies, etc. and possibly submit a proposal as well.

Cw. Gerry Mills –

1. I had received several calls concerning the overgrown shrubs along the sidewalk just south of Wolff's property across the street from Circle K. The shrubs have been trimmed, thank you Jason. Jason stated that it wasn't his crew. Jason stated that his crew will be trimming a lot of smaller trees this fall.
2. Did the residents of the old Allen house at the corner of Pine and Sterling Rd. get a permit for arbor like structure that was put up? Jason will check.

Cm. Marlin Hostettler –

1. There will be a Community Center Committee meeting on Wednesday, September 22, 2010 @ 4:30pm. @ Muni. Bldg.
2. Nadine Yannayon is the newest member of our Community Center Committee. Everyone applauded.

Clerk/Treas. Pam Hostetler

1. Pam asked for a motion for 1st. reading of Resolution #10-4 accepting the amounts and rates as determined by the Budget Commission. Everyone should have a copy of this in their packet tonight. This is something we have to do every year.

A motion was then made by Cm. Patrick Stefano and 2nd. by Cw. Gerry Mills asking for 1st. reading of Resolution #10-4.

Roll Call **6 for, 0 against** **Motion carried**

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Marlin Hostettler to suspend the 2nd. and 3rd. reading of Resolution #10-4.

Roll Call **6 for, 0 against** **Motion carried**

A motion was then made by Cm. Thomas Barrett and 2nd. by Cm. Marlin Hostettler to adopt Resolution #10-4 as an emergency.

Roll Call **6 for, 0 against** **Motion carried**

2. Pam asked for a motion to approve the payment of bills totaling $81,474.16.

A motion was then made by Cm. Keith Studer and 2nd. by Cm. Marlin Hostetler to approve the payment of bills totaling $81,474.16.

Roll Call **6 for, 0 against** **Motion carried**

3. The Car Show was a huge success, first count is $3,166.09 profit.

Citizens Presentation –

1. Nick Sabo introduced himself as the new Daily Record reporter taking over for Chris Lenard who went back to school for Public Relations.
2. Resident Terry Eagle was present to ask Council for consideration of the Income Tax Amendment because of all the empty houses in the village, lost jobs, etc. I don't want to end up like California. That's all I have to say. Terry stated that there was more but he couldn't remember it.

Mayor Armentrout asked if there was anything else to discuss.

Next meeting will be Monday, October 4, 2010 @ 7:30pm. @ Muni. Building.

A motion was then made by Cm. Patrick Stefano and 2nd. by Cm. Thomas Barrett to adjourn the meeting.

Roll Call **6 for, 0 against** **Motion carried**

Respectfully Submitted,

Pamela J. Hostetler, Clerk/Treas.