

Village of Creston Council

Meeting Minutes

Monday, August 2, 2010 @ 7:30pm @ The Muni.

The Village of Creston Council met Monday, August 2, 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, Mayor William Armentrout, Solicitor Allan Michelson and Clerk/Treas. Pam Hostetler taking the meeting minutes.

Absent: Supt. Jason Flory, excused

Others present: Andy Webb, Bob Morehead reporter from The Post, Walter Perry, Harley Rood, Laura Croftcheck, Kaylene Hostettler, David Harr, Frank Haight, Tom Phillips, Todd Davis, Tyler Davis, McKelly Davis, Chris Lenard from Daily Record

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

Mayor Armentrout asked for approval of the July 6, 2010 meeting minutes

A motion was then made by Cm. Patrick Stefano and 2nd. by Cw. Gerry Mills to approve the July 6, 2010 meeting minutes.

Roll Call

6 for, 0 against

Motion carried

Mayor Armentrout addressed the following:

1. Mayor's Monthly report:

Total Incident Reports – 78

Total citations issued – 27

Total money received - \$2,253.75

Village received - \$1,329.00

Computer Fund - \$183.00

State received - \$676.75

Enforcement & Education - \$0.00

Drug Fund - \$65.00

OCJS – discontinued as of 7/1/09

2. Mayor Armentrout went over the June 2010 Maintenance report.

- Mowed and weed eat Village property
- Jetted storm drains at 204 Stebbins Dr.

cruiser will be leading the parade which will start at 1:00pm. this Saturday, August 7, 2010. The Police Department will have a booth set up to do child fingerprints, DNA (piece of child's hair) and toddler ID sticker forms for on car seats.

9. **Mayor Armentrout** stated that F2 cruiser is at Palotta Ford for repairs from an unruly occupant.

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

Cm. Keith Studer

1. Finance has been looking at the future finances of the Village and with all the frugality and penny pinching we have done and with knowing that the income tax revenue from the new schools construction will end in 2011, we had no other choice than to revisit the Municipal Income Tax. It is only fair that residents living in our Village but working outside in another municipality should share in the responsibility of paying income tax.

Finance is recommending to Council to change the current 100% tax credit to a 50% tax credit.

Solicitor Michelson interjected that the Municipal Income Tax Credit of the Village Income Tax Ordinance No. 08-4 would be amended and replaced to allow a 50% income tax credit. Mr. Michelson also stated that he has an Ordinance No. 10-8 ready tonight or you can do the 1st. reading tonight and the other readings over the next several months.

A short discussion was held and it was decided to spread this over the next several months to allow any residents that wish to come to the future meetings to ask questions or give comments.

Cm. Thomas Barrett then asked for the 1st. reading of Ordinance No. 10-8 Title only.

Cm. Thomas Barrett –

1. Tom advised everyone that he has been working with John Wise with Emergency Management to see about applying for a grant for half of the siren cost. Tom asked for a motion to approve applying for a grant for the Village emergency siren.

A short discussion was held.

A motion was then made by Cm. Marlin Hostettler and 2nd. by Cm. Patrick Stefano to approve applying for a grant for the Village emergency siren.

Roll Call

6 for, 0 against

Motion carried

2. Tom advised everyone that the banner for the Car Show is on order.

Cm. Lyle Kalina - None

Cm. Patrick Stefano

1. **Pat** stated that the eighty (80) chairs for Murray Hall have been ordered and are in ready for Jason Flory to pick up at Lowes.
2. **Pat** stated that there was a \$1,000.00 donation to the Park and the Park Committee with Council's approval put \$400.00 of that \$1,000.00 towards the purchase of the new chairs. The Park Committee is recommending with your approval that the remaining \$600.00 be used towards the renovation of Pavilion #1.

A motion was then made by Cm. Patrick Stefano and 2nd. by Cm. Thomas Barrett to approve the remaining \$600.00 of the \$1,000.00 donation be used towards the renovation of Pavilion #1.

Roll Call

6 for, 0 against

Motion carried

3. **Pat** advised Council that the Streets Committee is recommending to Council to turn over the Storm Water Study to the Board of Public Affairs. Streets Committee went to the Board and the Board will accept responsibility of proceeding with the Storm Water Study.

A discussion was held making note that the Study was funded half by Council and half by Board of Public Affairs for a total of \$10,000.00 in 1995 by Ordinance and Council has done nothing with it since. If Council agrees to turn over the Study, then there will be much planning and the BOPA will follow direction from the Solicitor with anything pertaining to the Water/Sewer billing rate changes. The Board will be looking at grants, loans, etc. as well.

A motion was then made by Cm. Patrick Stefano and 2nd. by Cm. Lyle Kalina to approve turning over the Storm Water Study to the Board of Public Affairs.

Roll Call

6 for, 0 against

Motion carried

Cm. Marlin Hostettler

1. **Marlin** informed everyone that he has had a little trouble filling a couple empty member seats on the Creston Community Center Committee.

Mayor Armentrout stated that one member did not show up for the meetings so the committee decided to replace that member.

With Gerry Mill's help Marlin informed everyone that Nadine Yannayon will be the new CCC committee member. Gerry stated that Nadine has been helping with walking at the CCC and is very interested in our Village.

2. **Marlin** stated that he has been getting prices for needed round tables at the CCC.

Cw. Gerry Mills

1. **Gerry** asked if she could tout her own horn. Gerry stated that she will be helping the Police Department at the Homecoming Saturday from 2pm. – 5pm.
2. **Gerry** informed everyone that there will be a Blood Drive at the Community Center Friday, August 27, 2010 from 2pm. – 7pm. Gerry encouraged everyone to give blood.
3. **Gerry** also informed everyone that the Electric Aggregation letter from First Energy has a type-o. The letter states that the Aggregation was passed November of 2010. It should state November of 2009.

Clerk/Treas. Pam Hostetler

1. Pam asked for a motion to approve payment of bills totaling \$53,318.55.

A motion was then made by Cm. Keith Studer and 2nd. by Cm. Marlin Hostettler to approve paying bills totaling \$53,318.55.

Roll Call

6 for, 0 against

Motion carried

2. Pam advised everyone that the Firehouse Grille & Pub are applying for a new liquor license. Liquor Control gives the Village Council the opportunity to request a hearing if we have concerns. If Council doesn't want a hearing they just need to approve by motion.

A short discussion was held.

A motion was then made by Cm. Marlin Hostettler and 2nd. by Cm. Thomas Barrett to approve the liquor license for Firehouse Grille and Pub.

Roll Call

5 for, Lyle Kalina abstained

Motion carried

Citizens Presentation –

1. Todd Davis was present with his two (2) children McKelly and Tyler representing Creston Moose Lodge No. 1224 and presented a donation check to the Police Department for \$300.00. Todd also invited everyone to join the Moose which is a family organization not just a bar. Individual membership is \$55.00 for the 1st. year and \$35.00 for every year after. Recruit two (2) people to join and your membership is free for a year.

Mayor Armentrout thanked the Moose for their donation to the Police Department.

Mayor Armentrout also thanked Bret Haven and Ed Hamilton for participating in the Dunk Tank for the Moose picnic.

Mayor Armentrout asked if there was anything else to discuss.

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

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

Roll Call

6 for, 0 against

Motion carried

Respectfully Submitted,

Pamela J. Hostetter, Clerk/Treas.