

Village of Creston

Council Meeting Minutes

Monday, August 3, 2020 @ 7:30pm. via Telephone Conference Call
Dial 1-978-990-5000 Access Code 248604

The Village of Creston Council met on Monday, August 3, 2020 @ 7:30pm.

Mayor Hall called the meeting to order.

ROLL CALL:

Members present: Mayor John Hall Jr., Cp. Tom Phillips, Cw. Linda Flory, Cm. Aaron Howell, Cm. Aaron Huth, Cm. Marlin Hostettler, Cw. Brenda Norris were all in person and Fiscal Officer Pam Hostetler taking the meeting minutes, Supt. Jason Flory, Chief Bryon Meshew and Solicitor Allan Michelson were all present via telephone conference call.

Others present: John Conlon and Kaylene Hostettler

Pledge of Allegiance

1. **Mayor Hall** asked for approval of the July 9, 2020 meeting minutes.

A motion was then made by Cp. Tom Phillips and 2nd. by Cm. Aaron Howell to approve the July 9, 2020 meeting minutes.

Roll Call

All in favor

Motion carried

2. **Mayor Hall** asked for approval of the June 2020 Finance reports

A motion was then made by Cp. Tom Phillips and 2nd. by Cm. Marlin Hostettler to approve the June 2020 Finance reports.

Roll Call

All in favor

Motion carried

3. **Mayor Hall** gave a COVID-19/Mask in Public update.
4. **Mayor Hall** reported that he met with the Sheppards addressing their concerns with the overall maintenance of the Park especially around the Gazebo area. Mayor Hall reported that he has addressed the issues with the Streets department.
5. **Mayor Hall** announced that the Norwayne Cheerleaders are looking for a public service project and I will have them paint the Park Gazebo and weeding.
6. **Mayor Hall** reported that there are new recycle bins at the Village Maintenance Garage. They are all labeled.

7. **Mayor Hall** reported that the Wayne County Mapping Office requested that the Loretta Hall property needed surveyed and assigned a lot #. Jason has given the property the needed Lot #.
8. **Mayor Hall** advised everyone that he has looked into ZOOM for our meetings by video and/or phone. The monthly cost is \$15.00. The Mayor will get with Pam Hostetler to get the payment process started.

Supt. Jason Flory –

1. **July 2020 Maintenance Report –**
 - Open and closed two (2) graves
 - Weed eat around the Village
 - Repaired water break on W. Erie St.
 - Shimming roads in the Village (prep for chip and seal)
 - Mowing
 - Working with Melway on Bank and Brooklyn St.
 - Issued four (4) zoning permits, gave out two (2) zoning violations
 - Repaired Vermeer chipper with new feed roller shaft and bearing
2. Jason reported that he would be ordering the 2020 F-150 for the Water Department that was approved in the 2020 Appropriations.
3. Mayor John asked Jason about zoning violations sent to the old drive thru on Myers St. Jason reported that they are mowing the property today.

Cm. Aaron Huth –

1. A Tree meeting was held July 28th. and the A J Tree Service quote for \$6,050 to remove four (4) trees, stumps and cleanup was approved.

Cm. Aaron Howell –

1. The next Finance meeting is Monday, August 24, 2020. @ 7pm. via Telephone Conference Call.

Cw. Brenda Norris –

1. Brenda gave an update on the new website. I am running a little behind for the August 1st. launch. There will be a Digital meeting Monday, August 24, 2020 @ 7:30pm. Via Telephone Conference Call.

Solicitor Allan Michelson –

1. Allan reported that he would call Pam tomorrow to work on constructing the contract for the Bush property purchase.

Fiscal Officer Pam Hostetler –

1. **Pam** presented Resolution #20-6, Raise Resolution of 3% for Pam Hostetler for Council's consideration and asked someone to call for 1st. reading.

Cp. Tom Phillips called for 1st. reading of Resolution #20-6.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Marlin Hostettler to approve invoices and vouchers totaling \$58,185.38.

Roll Call

All in favor

Motion carried

Chief Bryon Meshew –

1. Normal stats, traffic is still lighter and speeds have went up.

Mayor Hall asked Bryon if the new officer is doing well. Bryon reported that he just came back this week from a planned vacation so he has only been on the job one week.

Next Council meeting will be Thursday, September 10, 2020 @ 7:30pm.

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

Roll Call

All in favor

Motion carried

Respectfully Submitted by:

Pamela J. Hostettler, Fiscal Officer