

Village of Creston

Council Meeting Minutes

Monday, February 1, 2021 @ 7:30pm. via Zoom
Meeting ID 457 724 6320, Access Code 718573

The Village of Creston Council met on Monday, February 1, 2021 @ 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, and Pam Hostettler taking the meeting minutes were all present in person, Cw. Brenda Norris, Chief Bryon Meshew and Solicitor Allan Michelson were all present via Zoom.

Members absent: Cm. Marlin Hostettler

Pledge of Allegiance

Cw. Linda Flory –

1. No Safety meeting
2. Linda would like to cancel the Easter Egg Hunt again this year due to COVID-19. All agreed.

Cm. Aaron Howell –

1. Creston Community Center is officially listed. A brief discussion was held.
2. Aaron presented a recommendation from Finance to approve the 2021 Permanent Appropriations Ordinance #21-2.

Aaron Howell called for 1st. reading of Ordinance #21-2.

A motion was then made by Cm. Aaron Howell and 2nd. By Cm. Aaron Huth to suspend the 2nd. & 3rd. reading of Ordinance #21-2.

Roll Call **All in favor** **Motion carried**

A motion was then made by Cw. Linda Flory and 2nd. By Cm. Aaron Howell to adopt Ordinance #21-2 as an emergency.

Roll Call **All in favor** **Motion carried**

3. Aaron presented a recommendation from Finance to approve a village credit card. A brief discussion was held.

A motion was then made by Cw. Brenda Norris and 2nd. By Cp. Tom Phillips to approve a village credit card from Wayne Savings for two (2) cards to be held by the Mayor and the Fiscal Officer with employees signing out the card and for approved purchases for no more than \$999.99 and returning the card along with a receipt.

Roll Call **All in favor** **Motion carried**

4. The next Finance meeting is Monday, February 22, 2021 @ 7pm. via Zoom

Cw. Brenda Norris –

1. Brenda reported that the Digital committee met and would like to recommend to Council to start an email broadcast on our website to residents and businesses via Mail Chimp. Pam Hostetler asked who would and how the information put across the broadcast would be facilitated. A discussion was held. Brenda stated that department heads would submit broadcast information by email to her and she will handle the rest.

A motion was then made by Cw. Brenda Norris and 2nd. By Cm. Aaron Howell to approve email broadcast on the village website to residents and businesses via Mail Chimp with the department heads submitting broadcast information by email to Cw. Brenda Norris.

Roll Call

All in favor

Motion carried

Note from Fiscal Officer: Will Brenda also be the one who will send out some kind of communication to the Department heads instructing them when this is up and running and what format they should send the information they want broadcast?

2. Brenda reported that the Digital committee would like to offer to pay Mayor's Court payments online on our website.

A motion was then made by Cm. Aaron Huth and 2nd. By Cp. Tom Phillips to approve offering the ability to pay Mayor's Court payments online on the village website.

Roll Call

All in favor

Motion carried

Cp. Tom Phillips –

Fiscal Officer Pam Hostetler –

1. Pam asked for a motion to approve invoices and vouchers totaling \$95,931.62.

A motion was then made by Cw. Linda Flory and 2nd. By Cp. Tom Phillips to approve invoices and vouchers totaling \$95,931.62.

Roll Call

All in favor

Motion carried

2. Pam reported that she has an Application for placement of farmland in an agricultural district for Stellar Family Farm. A discussion was held with Pam explaining the details of the application.

A motion was then made by Cp. Tom Phillips and 2nd. By Cw. Linda Flory to approve the application for placement of farmland in an agricultural district for Stellar Family Farm.

Roll Call

All in favor

Motion carried

Chief Bryon Meshew –

1. Bryon reported normal monthly stats and is working on some personnel issues.

Cw. Brenda Norris asked Allan Michelson if we would be able to advertise the listing of the Creston Community Center by link to the listing agent. Allan responded yes.

Next Council meeting will be Monday, March 1, 2021 @ 7:30pm.

A motion was then made by Cm. Aaron Howell and 2nd. by Cm. Marlin Hostettler to adjourn the meeting.

Roll Call

All in favor

Motion carried

Respectfully Submitted by:

Pamela J. Hostettler, Fiscal Officer