

VILLAGE OF HICKSVILLE
REGULAR COUNCIL MINUTES

Tuesday, January 2nd, 2018, at 6:00 p.m.

The meeting was called to order by Mayor Diane Collins, followed by the invocation.

The Pledge of Allegiance was recited by all present.

Roll Call was read with the following persons in attendance: Council members Shelia Baker, Mike Barth, Eric Bassett, Ron Beverly, Ron Jones and Larry Ridgway; Solicitor Troy Essex; Administrator Jim Brown and Fiscal Officer Cheryl Smith.

The Mayor administered the Oath of Office to incoming Councilman Ridgway, along with re-elected Councilmen Jones, Barth and Beverly.

Ron Jones nominated Mike Barth for Council President. Shelia Baker nominated Eric Bassett, who declined the nomination. Jones then made a motion to close the nominations, seconded by Beverly. All voted yes. Barth was elected Council President for 2018.

Minutes from the December 18th Regular Council Meeting and the December 27th Special Council Meeting were presented. Ron Beverly made a motion to approve, seconded by Eric Bassett. All voted yes.

Boards & Commissions:

- No meeting or minutes presented.

Council Committees:

- No meeting or minutes in packets. Cemetery Board meeting minutes will be in the next council packet.

Administrator's Report:

- Report presented tonight. Reminder to residents that trash pickup is pushed back a day due to the holidays. Also - do not leave your carts out at the street.

Solicitor's Report:

Department Heads:

Police Chief Kirk Stickney reported he has ads out for a new officer, with one promising application submitted so far.

Fire Chief Scott Cramer was absent. Bruce Hart requested Council name a replacement for Mike Headley to serve on the Firefighter Dependent Fund Board. Larry Ridgway volunteered. Ron Jones made a motion to accept, seconded by Mike Barth. Baker, Barth, Jones, Beverly and Bassett voted yes, with Ridgway abstaining.

EMS Chief Cody Royer reported the Squad had 354 runs in 2017, with 340 up to the last weekend, when they had 14 runs.

Park Director Val Shull was absent.

Fiscal Officer Report:

- MTD/YTD Cash Report
- New Council Seminar Information

Mayor's Report: New committee assignments were given out with an updated contact list.

Beverly asked for an Executive Session at 6:25 pm to discuss possible Economic Development, seconded by Eric Bassett. All voted yes. Open Session resumed at 6:40 pm.

Eric Bassett made a motion to adjourn, seconded by Larry Ridgway. All voted yes. Meeting adjourned at 6:40 pm.

Mayor

Fiscal Officer