

Minutes of Regular Council Meeting

January 3, 2011 at 7:00 p.m.

The meeting was called to order by Mayor Larry Haver.

The Pledge of Allegiance was repeated by all present. Present were: Mayor Haver, Council members, Mick Pocratsky, Ron Jones, Mike Barth, Ron Beverly & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins. Councilmember Bruce Hart, was absent. There were approximately 6 visitors.

Beverly moved to approve the December 20 minutes with some corrections. Water/Sewer/Refuse Committee report: The committee did not do the interview for a new water superintendent. Some of them were present, however. Under Miscellaneous: Pocratsky recommended the Street/Light/Property Committee review the zoning around the community. Headley seconded. All voted yes.

Jones moved to approve the December 23 minutes. Pocratsky seconded. All voted yes.

Water/Sewer/Refuse: Pocratsky did not have a report. Mayor Haver requested a meeting be set up with RCAP engineer Scott Straley on Monday January 10 @ 5: 30 p.m. or Thursday January 13 @ 5:30 p.m. to change the direction of the original plan submitted to the EPA to reduce the Combined Sewer Overflows (CSO's). Mayor Haver stated that Soil & Water are willing to help with re-routing water.

Street/Light & Property: Beverly reported the police chief spoke to all residents on Rock street but one. No objections to making the street one-way were voiced. Pocratsky suggested that flashing light signage may be helpful but it was noted there is not a lot of traffic on the street so that may not be necessary. Essex will bring legislation. Miller will take care of signage.

Administrator's Report: Miller reported the following:

- Ron Daniels' probationary period as sewer superintendent is up January 1. His pay should be adjusted to reflect this change. Salary will be \$43,000 per year.
- We will pick up Christmas trees as usual unless council doesn't want to.
- Just a reminder that Hal will be off all of January. If Troy is still off as well, David & Jimmy will be handling the water end of things (meter reading, sampling, shut offs, etc.) as well as doing trash and street related duties. Miller will fill in where he can but everyone should be ready to exercise some patience the next month or so.
- A list of permits issued in 2010 is included in the packet.
- As of this date there have been 8 water related emergency digs and 9 sewer digs. Thanks to an unknown driver, a brand new hydrant will also have to be replaced. As long as it's not leaking, the dig probably won't happen until February or March. Normal pit repairs or other non-emergency digs aren't included in the totals.
- At least 26 dead animals were scraped up off streets, one large pile of deer innards was picked up (someone dumped along side of W. Arthur), and one muskrat was evicted from the village swimming pool and set free.
- We collected 68 box-truck loads of leaves using the vac.
- 123 loads of grass, leaves, and chips were hauled out of the recycle lot. The leaf/grass pile currently at the lot will be approximately 20 loads and we'll try to haul them out to Eric Stairhime this winter when time permits. The huge pile of ground chips is at least 40-50 loads which I hope folks load/haul themselves come spring. If not, we'll end up hauling those away in warm weather and as time permits.
- We hauled 6,755 pounds of our scrap metal to Omni Source. The metal dumpster at the lot is still for residents with proceeds going to Christmas For Kids. That dumpster is switched out about every eight weeks.
- As of November 30, septage hauling receipts amounted to only \$2,313.43. I won't have worked on December billing before turning this in, but it may be around \$250 if we're lucky.
- General pick up was 29 1/2 tons

Commodities totals for the year were:

	<u>Households</u>	<u>60+</u>	<u>18-59</u>	<u>1-17</u>	<u>Total People Served</u>
January	90	98	30	10	138
February	87	93	35	17	145
March	100	103	45	24	172
April	84	95	28	11	134
May	83	93	27	9	129
June	74	86	22	3	111
July	82	96	25	3	124

August	86	94	30	10	134
September	99	99	52	22	173
October	76	86	29	8	123
November	98	98	36	8	142
December	91	99	38	13	150

One bid was received for the Crown Vic advertised for sale. Beverly suggested it be put on an on-line auction for sold by some other means as he feels that \$300 is not enough money for it. Essex will look at the legality of selling it by another means. Jones moved to reject the bid received. Pocratsky seconded. All voted yes.

Miscellaneous:

Essex reported the Village received notification from Mediacom that they are aware of the franchise fees the Village is entitled to. He received no word on the tower lease agreement so he sent Mediacom a notice to terminate the month to month lease on the tower as an attempt to get someone to respond to him and talk about the proposed lease.

Ordinance2010-16 to increase sewer rates was read for the second reading

Clerk/Treasurer’s Report: Collins shared the MTD/YTD Income Tax Report. The Cash Report was not ready.

Police Report: Szabo did not have a report.

Fire Report: Miller did not have a report.

Ems Report: Chief Seevers was not present. No report was given.

Mayors Report: Mayor Haver wished everyone a Happy New Year.

New water superintendent Jessie Elson introduced her husband.

Pocratsky publicly thanked the village employees for their services provided the residents of the community during 2010 and especially the extra work recently.

Beverly made a motion to adjourn at 7:28 p.m. Headley seconded. All voted yes.

MAYOR

CLERK
