

Minutes of Regular Council

January 4, 2010 at 7:00 p.m.

The meeting was called to order by Mayor Larry Haver.
The Pledge of Allegiance was repeated by all present.

Mayor Haver swore in council members, Ron Beverly, Ron Jones, Mike Barth & Mike Headley.

Present were: Mayor, Larry Haver; Council members, Bruce Hart, Ron Jones, Ron Beverly, Mick Pocratsky, Mike Barth, & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; Clerk/Treasurer, Diane Collins.

Jones nominated Mick Pocratsky for council president. Headley seconded. Beverly moved to close the nominations. Jones seconded. Headley, Barth, Jones, Beverly & Hart voted yes. Pocratsky abstained.

Roll call was taken.

Hart moved to approve the December 21 minutes. Beverly asked that an explanation be put in the minutes as to the purpose of all the action taken to pass Ord. 2009-13. The explanation is as follows: Due to there only being five council members present and Beverly voting no the Ord. could not pass as an emergency. The original vote was rescinded and a new motion made so the ordinance could be passed and money could be spent right away in January. Beverly seconded. Pocratsky abstained.

Jones moved to approve two sets of bills. Collins also noted an OWDA drawdown was done today. Hart seconded. All voted yes.

Water/Sewer/Refuse Committee: Pocratsky reported the committee will meet soon at the request of the administrator.

Sidewalk Committee: Beverly reported that DGL Designs should have Stage III compliance plans completed soon.

HIXTV: There will be a meeting this Saturday at 8 a.m. at the school library.

Administrator's Report: Miller did not have anything to report.

Miscellaneous:

Ordinance 2009-16 to amend pay ranges was read by caption only for the third reading. Jones moved to suspend the rules and pass as an emergency. Pocratsky seconded. All voted yes. Ordinance 2009-16 was read by caption only for the third reading. Hart moved to approve. Jones seconded. All voted yes.

Ordinance 2009-18 to eliminate part time employee personal days was read by caption only for the second reading. Pocratsky moved to suspend the rules and pass as an emergency. Hart seconded. All voted yes. Ordinance 2009-18 was read for the second and third reading by caption only. Pocratsky moved to approve. Hart seconded. All voted yes.

Resolution 2009-20 to pay a longevity bonus to councilmember Ed Foster was read by caption only for the third reading. Pocratsky moved to approve. Beverly seconded. All voted no.

Resolution 2010-01 to combine and replace two fire levies and asking the county auditor to certify the total current tax valuation was read by caption only for the first reading. Pocratsky moved to suspend the rules. Hart seconded. Resolution 2010-01 was read by caption only for the second and third readings. Jones moved to approve. Beverly seconded. All voted yes.

Clerk/Treasurer's Report: Collins shared the MTD/YTD Income tax Report. Collections are down 14% compared to the prior year. The Housing Rehabilitation Fund is closed effective December 31, 2009.

Police Report: No report was given.

Fire Department: Chief Miller requested a Police/Fire/Ems committee meeting.

EMS Department: At the Chief's request, Mayor Haver recommended Brandy Smith to the EMS Department pending a good physical and drug screen. Pocratsky moved to approve Mayor Haver's recommendation. Headley seconded. All voted yes. This makes 12 EMTs on the department now.

Mayor's Report: Mayor Haver reported that our employees were praised by a resident for their quick response to a water main break over the weekend. The employees were Mike Scranton, Jimmy Gardner, Troy Sargeant & Al Schooley. Mayor Haver received a letter of resignation from Jack Shock. Jack is resigning from the village park board, the metropolitan park board and zoning committee for personal reasons.

Hart moved to adjourn. Headley seconded. All voted yes.

MAYOR

CLERK

Larry Haver

Diane Collins