

Regular Council Meeting

January 5, 2015 at 6:00 p.m.

The meeting was called to order by Mayor Michael Headley.

Mayor Headley gave the invocation.

The Pledge of Allegiance was repeated by all present.

Present were: Council members Mick Pocratsky, Mike Barth, Ron Jones, Mark Haver, Ron Beverly and Bruce Hart; Solicitor Troy Essex; and Administrator Kent Miller. Clerk-Treasurer Diane Collins was absent. Cheryl Smith took the minutes.

Ron Jones moved to approve the December 15, 2014 minutes. Mark Haver seconded. All voted yes.

Ron Beverly moved to approve the bills with the removal of the Wayne Janitor Supply bill per Kent Miller. It will be resubmitted at a later date. Ron Jones seconded. All voted yes.

Resident Vicki Stanley was present to address council regarding her concerns with the annual budget.

Personnel Committee: Jones reported there was a meeting at 5 p.m. on December 22 to discuss the possible option for employees to retire and then be rehired. Minutes were in the council packets.

Finance Committee: The committee met to audit the books for the 4th quarter of 2015. Minutes of the meeting will be in the next packet. Ron Jones also reported the semiannual state audit will begin this month.

Water/Sewer/Refuse Committee: Mike Barth passed out a copy of an email he received from Roberta Acosta (from RCAP) with attachments: (1) RFQ dated 1/2/215 and (2) Funding Scenarios-Phase I.

Administrator's Report: Miller reported the following:

- Employees will be picking up "real" Christmas trees this week. Folks can also haul trees to the lot.
- The downtown Christmas decorations were taken down December 29.
- For the two weeks of general pick up done during Christmas and New Year's weeks, 29.89 tons of trash were collected. For the year, 1,031.32 tons (**a whopping 2,062,640 pounds**) of trash were collected, all by hand. This compares to 988.12 tons (1,976,240 pounds) in 2013. Even with recycling opportunities, the tonnage is growing. By month it looked like this:

January-87.4 tons	July-88.38 tons
February-65.99 tons	August-71.8 tons
March-62.76 tons	September-122.43 tons
April-148.14 tons	October-76.52 tons
May-73.04 tons	November-67.03 tons
June-70.57 tons	December-97.26
- \$10,482.86 was billed for septage receiving. This compares with \$9,758.24 billed in 2013.
- 9,060 pounds of scrap metal was hauled to Omni Source
- Thirty-four dead animals were picked up off streets. Cats and squirrels seem to be the favorite targets with rabbits and raccoons running close behind. Two deer also made the list.
- There were nine water main breaks, a dozen "regular" water digs, and ten sewer related digs during 2014.
- On top of the 75 loads of leaves sucked up, the guys hauled 108 loads of chips, grass, and leaves from the lot. Funding for the recycle lot comes out of residential trash bills, so in addition to trash collection, folks get lawn debris service, street sweeping, and mosquito spraying, for \$14.00 a month.
- The Village had only one BWC claim (refuse dept.) which resulted in no lost time and was not PERRP reportable.

In the packet is a letter from Mediacom informing the Village of rate adjustments.

Miscellaneous:

Resolution 2014 – 23 to adopt an Indigent Burial Policy was read by caption only for the second reading.

Police/Fire/EMS Reports: Police Chief Monty Ballinger was present but did not have a report. Fire Chief Scott Cramer was present but had nothing to report. EMS Chief Loni Kesler was present to respond to any questions about the amended training agreements. They have been sent to the Solicitor for finalization.

At 6:09 pm Ron Jones called for an executive session to discuss personnel issues. Ron Beverly seconded. All voted yes. At 6:38 pm Mark Haver moved to return to regular session. Mike Barth seconded. All voted yes.

Clerk/Treasurer’s Report: The MTD/YTD Cash Report and Income Tax Reports were passed out. The Charles Schwab 2014 Report is in the packet as well as the 2014 Permits & Applications list.

Mayor’s Report – Mayor Headley reported the Village lost Dennis Guilford this week. He had served for 16 years as a councilman and is the father of Clerk-Treasurer Diane Collins.

Ron Beverly moved to adjourn. Mick Pocratsky seconded. All voted yes.

Mayor

Clerk/Treasurer