

VILLAGE OF HICKSVILLE
REGULAR COUNCIL MINUTES

Monday, January 15, 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.

Eric Bassett made a motion to amend the agenda to include a Resolution and to add a speaker (Denise Sutter). The motion was seconded by Ron Beverly. All voted yes.

Minutes from the January 2nd Regular Council Meeting were presented. Ron Beverly made a motion to approve, seconded by Mike Barth. All voted yes.

Ron Beverly moved to approve the bills. Shelia Baker seconded. All voted yes.

Denise Sutter appeared before council to update them on the negotiations between the Christmas Cruise Thru Board and the Fair Board. If they are unable to come to a mutual agreement, the Christmas Cruise Thru would like to stay in Hicksville, possibly at the Park. More information will be available after the next meeting to be held Saturday at the Gathering Place.

Boards & Commissions:

- The Hicksville Union Cemetery met December 20, 2017 and minutes were in the packet along with the Cash Flow Report ending 12/31/2017. The need for a dumpster on site was discussed. There is another meeting planned for January 24 at 2 p.m.
- The Revolving Loan Committee met on January 4, 2017. Minutes were in the packet. The committee moved to approve loaning \$200,000 for Adroit/5 Acre Mill for seven years at 2.5%.

Council Committees:

- The WSR committee met on January 8, 2017. Minutes were in the packet. The proposed subdivision (Markarios Place) at the old golf course on Route 18 West was discussed. Infrastructure and funding is a major hurdle. Also discussed was how to charge the owner of 103 West High Street for refuse pickup. There is another meeting scheduled for January 22, 2017.
- Shelia Baker wants to call the ordinance committee together to discuss some matter.

Administrator's Report:

- A written report was in the packet. It was also reported that there were two main breaks recently on Denan Drive and North Maple Street.

Solicitor's Report:

- **Ordinance 2018-01** amending the Hicksville Income Tax code was read by caption only for the first reading.
- **Resolution 2018-01** to enter into an agreement with Adroit Thinking, Inc. dba 5 Acre Mill was read by caption only for the first reading and declaring an emergency. Ron Beverly moved to suspend the rules. Eric Bassett seconded. All voted yes. Resolution 2018-01 was read by caption only for the second and third readings. Mike Barth moved to approve. Ron Beverly seconded. All voted yes.
- The Sherwood Income Tax reminder remains on the agenda

Department Heads:

Police Chief Kirk Stickney reported he has five applications for the open position. He will meet with the P/F/EMS committee to interview. In 2017 the police department handled 2857 calls, including 41 juveniles, 51 crash, 402 traffic, and 186 criminal arrests.

Fire Chief Scott Cramer had nothing to report.

EMS Chief Cody Royer shared his 2017 Annual Report. There were 284 runs billed in 2017. Collections were \$52,927.99.

Park Director Val Shull reported vandalism reported at the park. A fence was removed near sledding hill - it has been replaced.

Fiscal Officer Report:

The following reports were in the council packets

- MTD/YTD Cash Report

- Income Tax Collections Report
- Utility Collections Report
- 2017 EMS Collections report
- 2017 Mayor’s Court Report
- Property Tax list
- Zoning inspector’s 2017 permit listing
- Cybersecurity Webinar information

Mayor’s Report:

- The mayor reminded residents and landlords to remove refuse containers in a timely manner and clean the snow off the sidewalks.
- She thanked Mark Savage for helping a resident get their sidewalk put back in place and for doing a great job on the Smith Street demo project.
- Volunteers are needed for the Community Reinvestment Area committee. Council needs to come up with a couple and the mayor needs to find two.

Eric Bassett asked for an Executive Session at 7:05 pm to discuss possible land purchase, seconded by Ron Beverly. All voted yes. Open Session resumed at 7:35 pm.

Eric Bassett made a motion to adjourn, seconded by Larry Ridgway. All voted yes. Meeting adjourned at 7:36 pm.

Mayor

Fiscal Officer