

Minutes of Regular Council

January 18, 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.

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.

Beverly moved to approve the January 4 minutes. Hart seconded. All voted yes.

Jones moved to approve the bills. Beverly seconded. All voted yes. Miller was asked to check into the high AEP bill for the WTP.

Water/Sewer/Refuse Committee: Pocratsky reported the committee met January 11 to plan for future scenarios of Ron Daniels operating the WWTP vs. Industrial Fluid Management (IFM). IFM's contract ends at the end of February. Another meeting will be scheduled soon to discuss funding options for the sewer separation project. Pocratsky stated three firms have been interviewed. Questionnaires were sent inquiring about all three firms. The deadline to return the questionnaires is at the end of February so the committee will pick a firm after considering the responses.

Sidewalk Committee: Beverly reported that DGL Designs is still working on the plans for putting sidewalks to the school.

HIXTV: There was a meeting Saturday, January 9 at 8 a.m. at the school library. The committee recommended adding Ed Foster for the Member At Large. Mayor Haver recommended Foster for the position. Pocratsky moved to approve. Jones seconded. Headley, Pocratsky, Hart, Foster & Barth voted yes. Beverly voted no.

Police/Fire/EMS Committee: Headley reported the committee met to talk about proposing a fire contract to Mark Township.

Personnel Committee: Jones reported the committee met to review some pay rates. They are not recommending any changes.

Administrator's Report: Miller pointed out some corrections to the building permit report that was in the packets. He also mentioned he is checking into four parcels of land that are on our property tax schedule that he questions if they are ours or not. Miller is following up a 2008 request for exemption on the property taxes for the fire hall.

Miscellaneous:

Resolution 2010-02 submitting to the electors the question of the replacement of two existing levies in the amount of 1.8 mills for the purposes of providing and maintaining a fire department was read by caption only for the first reading. Jones moved to suspend the rules. Headley seconded. All voted yes. Resolution 2010-02 was read by caption only for the second and third readings. Beverly moved to approve. Headley seconded. All voted yes. Beverly pointed out to the voters that it is ultimately their decision if this passes.

Troy has been working on the railroad easements.

Clerk/Treasurer's Report: Collins shared the MTD/YTD Cash Report.

Police Report: No report was given.

Fire Department: Chief Miller did not have a report.

EMS Department: At the Chief's request, Mayor Haver recommended Tim Coon to the EMS Department. Pocratsky moved to approve Mayor Haver's recommendation. Beverly seconded. All voted yes. This makes 13 EMTs on the department.

Mayor's Report: Mayor Haver reported that there may be an opportunity to honor POW/MIA veterans this summer and asked the EMS & Fire Department to participate.

A motion was made and seconded to adjourn. All voted yes.

MAYOR

CLERK

Larry Haver

Diane Collins