

Minutes of Regular Council Meeting

January 21, 2013 at 6:00 p.m.

The meeting was called to order by Mayor Larry Haver.

The Pledge of Allegiance was repeated by all present.

Present were: Council members, Ron Beverly, Mark Haver, Ron Jones, Mick Pocratsky, Mike Barth and Mike Headley; Solicitor, Troy Essex; Administrator, Kent Miller; and Clerk Treasurer Diane Collins. There were 10 people present.

Haver moved to approve the January 7 minutes. Headley seconded. All voted yes.

Jones moved to approve the bills. Haver seconded. All voted yes.

Val Shull, Park Director was present. She stated the park board will begin looking for a new pool manager.

Planning Commission:

The Planning Commission will hold a public hearing on January 23, 2013 at 4 p.m. to consider a Conditional Use Permit at 211 Pearl Street, applied for by Ben Carnahan. He would like to operate a home bakery.

The Planning Commission will hold a public hearing on January 24, 2013 at 4 p.m. to consider a lot split at Auditor's Plat Lot 257 at Old Mill Road. Owners are Bruce and Debbie Guilford.

Sidewalk Committee: Beverly would like to call the committee together on Monday, January 28th at 5:30 p.m.

Personnel Committee: Jones reported the committee supports the passage of the three policies proposed.

Water/Sewer/Refuse: Barth reported a meeting was held today prior to this meeting. Present were Adam Voris of EMH&T, Scott Strahley and Roberta Acosta from RCAP, Ron Daniels, the entire council, Mayor Haver, Kent Miller; and Diane Collins. Adam did a presentation to explain the results of his testing on the sewers in Hicksville, the CSO's and possible solutions along with guesses as to the cost of those solutions.

Cable TV Committee: Minutes from the January meeting were in council packets.

Administrator's Report: Miller did not have a report.

Miscellaneous:

Policies were presented for approval.

- 1) Privacy of personal information policy- Jones moved to approve. Headley seconded. All voted yes.
 - 2) Hospitality Policy – Headley moved to approve. Jones seconded. All voted yes.
 - 3) EMS billing and collection policy – Beverly moved to approve. Jones seconded. All voted yes.
- Essex got the Old Mill Road papers recorded. Collins got the vacation of South Columbus Street recorded.

Police/Fire/EMS Reports:

Police Chief Willis did not have a report.

Assistant Fire Chief, Bruce Hart asked council to approve Travis Stratton & Nick Battershell for the fire department. Mayor Haver recommended they be hired pending good drug screens and physicals. Beverly moved to approve. Pocratsky seconded. All voted yes. Mayor Haver recommended EMT's Lonie Kessler and Jason Zimmerman pending good physicals and drug screens. Kessler is already certified. Zimmerman has passed his exams but does not have his card yet. Beverly

moved to approve. Headley seconded. All voted yes. Collins asked council to authorize Fire Chief, Scott Cramer to apply for a grant for the fire dept. The grant is to purchase equipment and can be for up to \$15,000. Jones moved to approve. Headley seconded. All voted yes.

Clerk/Treasurer's Report: The 2013 Property Tax Report was shared with council.

Mayor's Report: Mayor Haver sent a letter to Maumee Valley Planning Organization turning down a grant. A copy of the letter was in the council packet. The 2013 Committees were assigned. Mayor Haver stated the results of his Cornelia Street parking survey. Six residents did not want on street parking. Ten residents wanted on street parking. One resident wanted to make the street one-way. Mayor Haver stated that Cornelia Street will remain the same with on street parking.

A map of the industrial park was passed out to council members. The council members were encouraged to promote the Industrial Park.

A drawing of proposed plans for a war memorial and gazebo were presented to council. Mayor Haver noted that something would need to be done with the garage on the lot.

Mayor Haver asked Essex to draw up a resolution opposing the State of Ohio infringing upon our municipal income tax collections. He realizes we did one in 2012 but he wants to do another one.

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

MAYOR _____ CLERK/TREASURER_____