

VILLAGE OF HICKSVILLE
REGULAR COUNCIL MINUTES

Monday, January 29, 2018, at 5:00 p.m.

The meeting was called to order by Mayor Diane Collins.

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.

Ron Jones made a motion to amend the agenda, seconded by Mike Barth. All voted yes.

Second reading by caption only of **Ordinance 2018-01** to amend the Income Tax Ordinance and declaring an emergency. Ron Jones made a motion to suspend the rules, seconded by Eric Bassett. All voted yes. Beverly then asked for further clarification, both for the Ordinance and the need to pass it as an emergency. Essex and Smith answered his questions and then Mike Barth made a motion to approve, seconded by Eric Bassett. All voted yes.

First reading of **Amended Ordinance 2017-21**, passed originally November 20, 2017, to amend the wording of the title to reflect the year 2018 instead of 2017 per the Defiance County Auditor. Ron Beverly made a motion to suspend the rules, seconded by Larry Ridgway. All voted yes. Second and third readings of Amended Ordinance 2017-21 by caption only. Ron Beverly made a motion to approve, seconded by Mike Barth. All voted yes.

Eric Bassett made a motion to adjourn, seconded by Larry Ridgway. All voted yes. Meeting adjourned at 5:30 pm.

Mayor

Fiscal Officer