

Regular Council Minutes

Monday, February 15, 2016 at 6:00 p.m.

The meeting was called to order by Mayor Diane Collins.

A Prayer was given by the Mayor.

The Pledge of Allegiance was recited by all present.

Present were: Council members Mike Barth, Shelia Baker, Ron Beverly, Mike Headley, Mick Pocratsky; Solicitor Troy Essex; Administrator Kent Miller and Clerk-Treasurer Cheryl Smith. Ron Jones was absent. There were also four (4) guests.

Mike Headley made a motion to approve the February 1st minutes, seconded by Mike Barth. Headley, Barth, Baker, Beverly voted yes with Pocratsky abstaining.

Ron Beverly moved to approve the current bills list, seconded by Mick Pocratsky. Headley, Baker, Beverly, Pocratsky voted yes with Barth abstaining.

Planning Commission: A Public Hearing was held concerning rezoning Lots 24, 25 and 26 of Wendell Avenue (205 and 209 Wendell Avenue) from Residential to Light Industrial. The mayor asked for any discussion. Police Chief Ballinger asked if offloading of trucks would take place in the street or off the street. Nelson Hershberger was present and answered that it would be off the street. He also reported that the plans will be in his office and are available for anyone to study.

A Notice of Public Hearing was posted concerning a lot split at 322 Chicago Avenue. Kent Miller said the plans are in Mike Bailey's office if anyone wanted to see them.

Water/Sewer/Refuse: Mike Barth reported the committee met Feb. 8th and the minutes are in the packet.

Other Committee Reports: The Hix TV minutes from Jan. 9th were in the packet. The Finance committee met Feb. 8th to approve the books and the minutes were also in the packet.

Administrator's Report: Miller received a letter from the Ohio EPA concerning our Long Term Control Plan Permit. Copies were in the packets for everyone.

Miscellaneous: Ordinance 2016-01 to rezone Lots 127 through 134 Ogen Street from Light Industrial to Residential was read by caption only for the first reading. Ron Beverly moved to suspend the rules. Mike Headley seconded. All voted yes. Ordinance 2016-01 was read by caption only for the second and third readings. Mick Pocratsky moved to approve. Mike Barth seconded. All voted yes.

Ordinance 2016-02 to approve the codified pages of the Ordinance Book was read by caption only for the first reading. Pocratsky moved to suspend the rules. Beverly seconded. All voted yes. Ordinance 2016-02 was read by caption only for the second and third readings. Barth moved to approve. Pocratsky seconded. All voted yes.

Resolution 2016-01 to renew the Public Depository Agreement was read by caption only for the first reading. Headley moved to suspend the rules. Pocratsky seconded. All voted yes. Resolution 2016-01 was read by caption only for the second and third readings. Barth moved to approve. Pocratsky seconded. All voted yes.

Troy Essex reported he would have a draft of the amendments to the Personnel Manual at the next meeting. If approved, he would then draft legislation. He also asked for an Executive Session before the meeting was adjourned to discuss other items. The mayor asked him to clarify the validity of the Mayor's Commission for Economic Development versus the Architectural Review Committee as it concerns Industrial Park. He said the Architectural Review Committee was established by Ordinance and he had a copy on his desk that he would email the mayor.

Police/Fire/EMS: Police Chief Monty Ballinger had no report.
Fire Chief Scott Cramer asked for a meeting of the Police/Fire Committee.
EMS Chief Loni Kesler had no report.

Clerk/Treasurer’s Report: The Clerk submitted the MTD/YTD Cash Statement.

Mayor’s Report - The Mayor noted that February is the anniversary of the first Boy Scouts.

She then asked Mick Pocratsky to introduce a guest, Gary Plotts. Mr. Plotts then spoke briefly on his campaign to become a Defiance County Commissioner.

At 6:24 pm Ron Beverly moved to go into Executive Session to discuss possible litigation concerning a revolving loan recipient, and also a possible real estate purchase near Industrial Park. Mike Barth seconded. All voted yes.

At 6:54 pm Beverly moved to return to regular session. Headley seconded. All voted yes.

Mike Barth made a motion that council purchase a section of the Keller property near Industrial Park. Pocratsky seconded. Barth and Pocratsky voted yes, with Beverly, Headley and Baker voting no.

Mick Pocratsky asked about the Commissioners program to demo a property in the area at no cost to the village. Kent Miller reported that Mike Bailey had a list of possible sites and it was being given to the Nuisance Committee for further study.

Mike Headley moved to adjourn, seconded by Ron Beverly. All voted yes. Council was adjourned at 7 pm.

Mayor

Clerk/Treasurer