

Regular Council

February 17, 2014 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 Mark Haver, Ron Jones, Ron Beverly, Mike Headley and Mick Pocratsky; Solicitor, Troy Essex; Administrator, Kent Miller; and Clerk/Treasurer, Diane Collins. Councilmember Mike Barth and Solicitor Troy Essex were absent. There were 8 visitors present.

Haver moved to approve the February 3 regular council minutes. Haver seconded. All voted yes

Jones moved to approve the February 10 Special Council meeting minutes. Pocratsky seconded. All voted yes.

Beverly moved to approve the bills list. Pocratsky seconded. All voted yes.

Street/Light/Property: Beverly reported that the committee met prior to this meeting. Several of them had received complaints about parking up town. They would like to see the police enforce the parking laws up town. The committee realizes in inclement weather it is not going to be possible to mark tires. The committee would like to ask the police dept. to strictly enforce the "no U-turns

HIXTV Committee: Minutes from the February board meeting were in council packets.

Water/Sewer/Refuse Committee: Minutes from the committee meeting were in council packets. Water Superintendent Jessica Elson was present and reminded residents to allow water to run a little bit to try to prevent their pipes from freezing. It is that or pay a plumber. Running water seems to be the least of two evils.

Administrator's Report: Miller reported that he intends to have trash pickup this week as scheduled. Miller wanted the residents to know that when things start warming up there is going to be water run off so they should start preparing. His guys have been cleaning off catch basins but they may not be able to get each one uncovered. Mark Haver told Miller our guys have done a great job with snow removal.

Miscellaneous:

Ordinance 2014-03 to approve the codified ordinances was read by caption only for the first reading.

Police/Fire/EMS: Police Lieutenant Ballinger stated new patrolmen Miller and Cooper have a couple days in. Fire Chief Cramer asked residents to keep the fire hydrants cleaned out for the fire dept. Minutes count. He also informed council he is going to need a new circular saw to replace the old root saw. The cost is approximately \$2000. Beverly stated he had a conversation with Jim Schmidt who stated he would like an opportunity to bid on vehicles when we purchase new ones. The PD recently ordered a fully equipped cruiser through State Purchasing. The Fire Chief wants the SUV the PD is giving up to send people to class. Beverly felt that was quite a luxury to have an SUV sitting around to send people to class. Administrator Miller is also interested in getting it to haul prisoners back and forth from Stryker. Ems Chief Brad Hall told council that he received their new tablets and software. He also explained to council that he plans to buy a defibrillator and is a few hundred dollars shy of getting a second one. Hall stated that if he traded in the two old ones he could get enough credit to purchase the second one. Council was agreeable with that.

Clerk/Treasurer's Report: Collins did not have a report.

Mayor's Report: The January Mayor's Court Report was in council packets. Mayor Haver stated that Kent and his workers did an excellent job of snow removal. Some of the elderly are having trouble keeping the fire hydrants cleaned off and suggested the Village clean the hydrant areas while they are cleaning catch basins. He wishes Ron Daniels a speedy recovery. Mayor Haver said he attended the Community Service Center open house and it looks very nice.

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

Mayor

Clerk/Treasurer