Minutes of Regular Council Meeting

February 18, 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 8 visitors present.

Haver moved to approve the February 4 minutes. Headley seconded. All voted yes.

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

Larry Tomlinson, representing the War Memorial committee, was present. He had a quote for a specific gazebo that he wanted to run by council. Beverly suggested he get a quote from Miami Valley Buildings and Gazebos also. The gazebo he is looking at is 12'x20' of pressure treated wood, metal roof and aluminum screens.

Planning Commission: There was a Notice of Public Hearing in the council packets. The Village of Hicksville is requesting to re-zone Lot 55, Edgerton's First Addition a/k/a 313 North Main Street from R-4 (single family, two family, multiple family) to A-1 (Agriculture/Public Use). The hearing date is set for March 7, 2013 at 4 p.m.

Sidewalk Committee: Beverly wants to get the committee together and do some walking some Saturday morning.

Personnel Committee: Jones reported he was available to meet with volunteers and employees on Tuesday, February 5, 2013 from 7:30 a.m. to 9 a.m. One of this things discussed was whether or not the utility office could be closed on Saturdays. Barth moved to close the utility office on Saturday mornings beginning May 1. Jones seconded. Barth, Pocratsky, Haver, Headley & Jones voted yes. Beverly voted no.

Income Tax Administrator, Zoe McMaster asked Jones to have a committee consider three changes to our Income Tax Ordinance. Jones passed on the information.

Water/Sewer/Refuse: Barth reported he has been talking to Adam Voris of EMH&T about solutions to the combined sewer overflow problems. Adam was present and presented a written report. He has looked into high rate treatment which consists of a new structure that would treat the flow. It would be stainless steel cast in concrete. The flow would need to be disinfected before discharging. Adam will put together some prices for next month. A rough estimate at this point would be $1.4 million. Adam noted that many people are linking the flooding issues to the sewer issues. He pointed out that these are two separate issues.

Barth stated his committee will meet to consider hiring a third person for the Water Dept. Superintendent, Jessi Elson was present and she stated that for 30 years there were three people in the dept. For the last two years they have experimented by trying to operate with only two.

When asked about the number Radio Read Meter installs, Elson stated that she has fifty some installed and needs to decide how many she needs to order along with other miscellaneous parts necessary to install.

Administrator's Report: Miller reported the following:

- He stated he would like several residents to stop putting their trash out early.
- The cardboard dumpster was found to have a lot of laminate dumped in it so Werlor is going to charge us for

dumping it at the landfill.
- He is planning the next general pick up for early April
- CDBG applications are due April 19. Miller asked council if they wanted him to apply for funding for any projects. It seemed to be the general consensus not to apply for funds as it seems less expensive for us to do the projects without grant funds.

Miscellaneous:
Resolution 2013 – 02 authorizing the Clerk/Treasurer to take steps necessary to revalidate the Village credentials for the purposes of collecting Medicare payments was read by caption only for the first reading. Due to time constraints, Beverly moved to suspend the rules. Pocratsky seconded. Resolution 2013-02 was read by caption only for the second and third readings. Jones moved to approve. Headley seconded. All voted yes.

A local business asked to have one of two names removed from their Personal Guarantee signed while borrowing money for a revolving loan in 2012. Council asked to have the matter sent to the Revolving Loan Committee so they can see updated financial reports and make a recommendation. Mayor Haver stated he would contact Maumee Valley Planning to get started on that.

Mayor's Report: Mayor Haver wished Austin Laney good luck on his trip to district wresting competition.
A copy of an Acknowledgement of Lease Commencement Date that Mayor Haver signed was in the council packets. It referenced the Lease with Verizon Wireless tower project at the Industrial Park. The Soil & Water breakfast is going to be this Friday morning. He invited council members to go along.

Resident Larry Tomlinson asked Mayor Haver if he has come up with any scheme for winter vs. summer sewer rates. The answer was no.

Pocratsky asked that the Village put up signage at all entrances to the Village detailing sports championships for all major events. It is unclear why the other signs were taken down years ago. Miller was given the task of contacting ODOT to find out if the signs are allowed and if there are size limitations.

Beverly asked that we check into getting signs put up that would direct people to our Industrial Park. Beverly volunteered to work on the project.

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

MAYOR ______________________ CLERK/TREASURER______________________