

## Minutes of Regular Council Meeting

February 20, 2012 at 7:00 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, Mick Pocratsky, Ron Beverly, Mike Barth and Mike Headley; Clerk/Treasurer, Diane Collins; Administrator, Kent Miller and Solicitor, Troy Essex. There were approximately 8 visitors present.

Pocratsky moved to approve the February 6 minutes with the correction of Ian MacGregor's name. Jones seconded. All voted yes.

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

Dave Martin, candidate for Defiance County Commissioner and Rob Bailey, candidate for Defiance County Treasurer, introduced themselves and said a few words.

**Zoning Board of Appeals:** Miller passed out a notice of a hearing on March 7, 2012 to consider a conditional use permit for 728 Ogen Street. The resident would like to operate a mower and small engine repair business.

There is also a hearing scheduled for February 22 to hear a request for a conditional use permit at 216 Columbia Street to run a dog grooming business.

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**Water/Sewer/Refuse:** Pocratsky reported the committee held a couple meetings.

The first was February 14 at which they decided not to apply for a DEFA loan but use our money instead. Collins explained to the committee that the amount of funds needed for the projects discussed (upward of \$350,000) could be funded by the Capital Projects Fund.

The committee discussed amending some legislation related to meter tampering and water billing language.

Prior to this council meeting they met with RCAP representatives Scott Strahley and Roberta Acosta to address downspouts and how to irradicate storm water from the sanitary sewer lines. A letter and brochure will be mailed to each resident with their April water bill. Those bills should go out around March 20. Downspout disconnection and education was a big part of that meeting along with what projects we can do to convince the EPA that we are working on eliminating our CSO's. The committee needs to grade and rate engineering firms to do a hydrology and hydraulic studies for storm water.

The Water Superintendent shared the December and January Report of Operations.

**Administrator's Report:** Miller reported the following:

- He will be out of the office for a few hours on Tuesday.
- There is a Conditional Use meeting Notice in the packets

**Miscellaneous:**

Ordinance 2012 – 03 approving the codification of our village ordinances was read by caption only for the first reading.

**Mayor's Report:** Mayor Haver reported that Defiance County Soil & Water office will have a cost in two or three weeks for cleaning a ditch from West High Street to Jericho Road which we hope will improve the flow of water. They are also going to contact CSX railroad about the easement in the Evenheat Addition that we are waiting for.

Mayor Haver appointed Ron Hard to the Zoning Board of Appeals.

A committee was formed to consider possible uses of the lot the County Commissioners are offering us at 313 North Main Street. The members are: Bobbi Sinn, Susan Mack, Eric Bassett, Larry Tomlinson, Linda Owens, and Linda Hitzeman.

Mayor Haver wished the HHS tournament teams, including the wrestlers, good luck.

A motion was made by Pocratsky to go into executive session to discuss possible litigation and personnel issues as related to the Police/Fire/EMS Committee. (7:15 p.m. – 8:13 p.m.) Jones moved to return to regular session. Headley seconded. All voted yes.

Headley moved to adjourn. Haver seconded. All voted yes. (8:15 p.m.)

MAYOR \_\_\_\_\_  
Larry Haver

CLERK/TREASURER \_\_\_\_\_  
Diane Collins