

Minutes of Regular Council Meeting

February 21, 2011 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: Mayor Haver, Council members, Mick Pocratsky, Ron Jones, Mike Barth, Bruce Hart, Ron Beverly & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins. There were five visitors.

Jones moved to approve the February 7 regular council minutes. Headley seconded. All voted yes.

Hart moved to approve the 8 am February 15 Special Council meeting minutes. Barth seconded. All voted yes.

Jones moved to approve the 10 a.m. February 15 Special Council meeting minutes. Pocratsky seconded. All voted yes.

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

Park Board: The February minutes were in the council packets.

Cable TV Committee: The minutes of the February 12 meeting were in the council packets. Barth asked council to reappoint Rev. Robert Knapp to the committee. Mayor Haver made the recommendation. Pocratsky moved to approve. Hart seconded. Headley, Barth, Pocratsky, Jones & Hart voted yes. Beverly voted no.

Water/Sewer/Refuse Committee: Pocratsky stated there are two meetings scheduled for February 28. The first will be at 5:30 p.m. with URS and the second meeting will be at 6:45 p.m. with Gene Rigby. The purpose is to discuss Sanitary Sewer Overflows (SSO) & Combined Sewer Overflows (CSO) issues.

Administrator's Report:

- Water superintendent, Jessica Elson, made a January Water Supply & Treatment Report of Operations for council. Pocratsky noted he really liked receiving it.
- Miller noted the two downtown flags will get replaced as he knows they are pretty tattered.
- The bid tabulation for the water tower restoration was shared with council

Miscellaneous: Essex reported the following:

Essex spoke to a Mediacom representative who countered our \$5,000 annual request for the water tower lease with \$2,500 per year. Barth moved to a counter proposal of \$4,000. Hart seconded. All voted yes. Essex said he will let Mediacom know tomorrow.

Resolution 2011-01 to authorize the sale of unneeded personal property by internet auction was read by caption for the first reading.

Resolution 2011-02 to accept a bid on the elevated storage tank was read by caption only for the first reading. Pocratsky moved to suspend the rules. Hart seconded. All voted yes. Resolution 2011-02 was read by caption only for the second and third reading. Jones moved to approve. Headley seconded. All voted yes.

It was suggested that perhaps we consider painting our water tower differently than we have in the past. Miller stated it is too late for this tower but could be worked into the north water tower. Miller is hoping the north tower will be started early in August. Beverly suggested we include the school in on the plans for a design. Pocratsky was put in charge of the new design project.

Ordinance 2011-01 which is a land incentive program was read by caption only for the first reading.

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

Police Report: Chief Szabo did not have a report.

Fire Report: Chief Miller did not have a report.

Ems Report: Chief Seevers did not have a report.

Jones moved to go into executive session to discuss personnel. Beverly seconded. All voted yes. (7:40 – 7:55)

Hart moved to return to regular session. Barth seconded. All voted yes.

Mayors Report: Mayor Haver reported the Commissioners told him there is going to be a meeting about the Beerbower ditch this week.

The Defiance County Soil & Water told Mayor Haver they will dip the ditch behind Trident. Miller asked the Mayor to get that in writing.

Mayor Haver told council his reasons for selling one of his properties on land contract to Tri-State Dairy. The property is located on Wendell Avenue and will start with three to five employees. Hopefully there will be more in the future. No local government funds have been given to them.

Hart made a motion to adjourn. Headley seconded. All voted yes.

MAYOR

CLERK
