

Minutes of Regular Council

March 01, 2010 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, Bruce Hart, Ron Beverly, Mike Barth, Ron Jones & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; Assistant Clerk/Treasurer, Leesa Battershell. Absent were: Clerk/Treasurer Diane Collins

Beverly moved to approve the February 15 minutes. Hart seconded. Hart, Barth, Headley and Beverly voted yes. Pocratsky and Jones abstained.

Beverly moved to approve the February 19 minutes. Hart seconded. Hart, Pocratsky, Barth, Headley and Beverly voted yes. Jones abstained. Beverly did want to make it clear and more defined that he only voted yes to the resolution so that it would pass since not all the members were present.

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

Water/Sewer/Refuse Committee: Pocratsky reported the committee met prior to tonight's meeting and dealt with citizens concerns. The committee asked for full council to accept the proposal & agreement contract approval to hire IFM for six months at a cost of \$3148.00 per month. The contract will end July 31st. Beverly made a motion to accept a six month contract. Hart seconded. All voted yes.

Ordinance Committee: Met February 19, 2010 and all agreed to start an ordinance restricting any Bio/Fuel companies from starting up operations within the Village limits. The solicitor will draft an ordinance.

Sidewalk Committee: Beverly spoke with DGL to ask when the village would see the prints and be able to bid on the project. Plans should be to ODOT and the Village in March with the right away cleared and possible sale in July or August and ready to bid in November.

HIXTV: Barth reported that the new system has been installed and training is being done now and that Bill Murphy wanted to thank the viewers for their patience and concerns. Defiance TV will be coming to help Murphy with some updates.

Administrator's Report: Recycle lot started spring hours today. General Pick up will be in April (no date yet).

Asplundh will be trimming and removing trees for AEP this spring/summer.

OPWC has awarded the Village \$70,000 to use on the south water tower rehab project. A contract with Poggemeyer Design Group for \$21,270 to handle the engineering work. Beverly felt that the contract was open ended. Essex stated that Miller could send a letter stating that any add ons would have to be approved before work is done. Beverly made a motion to accept the contract with Miller adding a letter to lock in the price. Hart seconded. All voted yes.

Essex has almost completed a contract for Ron Bauer for school use of the park facilities.

Police Report: No report was given

Fire Department: Chief Miller announced that Delaware Twp will be hosting a 3 day tribute to Randy Ball at the Fairgrounds in July. Miller asked the Village if they would be willing to donate approximately 10,000 gallons of water for a water ball competition. No decision was made at this time.

EMS Department: No one was present.

Clerk/Treasurer's Report: Battershell reported the MTD/YTD Tax report was in the packet.

Mayors Report: The Mayor was invited recently to Four County Career Center to help celebrate Career Technical Education. Mayor had lunch with 2 of the Hicksville students and one resident and was given a tour of the school and was very impressed. The Mayor wanted to thank Tom Fishbaugh with RCAP for his assistance in applying for USEPA State and Tribal Assistance Grant funding for a combined sewer separation project.

Beverly made a motion at 7:40 to go into executive session to discuss possible litigation. Hart seconded. Headley made a motion to adjourn executive session. Jones seconded. Returned to regular session at 7:55

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

MAYOR

CLERK

Larry Haver

Diane Collins