

Regular Council Meeting

March 2, 2015 at 6:00 p.m.

The meeting was called to order by Mayor Michael Headley.

Mayor Headley gave the prayer.

The Pledge of Allegiance was repeated by all present.

Present were: Council members Mick Pocratsky, Ron Jones, Mark Haver, Mike Barth Ron Beverly and Bruce Hart; Solicitor Troy Essex; Administrator Kent Miller and Clerk-Treasurer Diane Collins.

Pocratsky moved to approve the February 16, 2015 minutes. Hart seconded. All voted yes.

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

Park Board: Minutes of the February 18 meeting were in council packets. Board member Steph Mazur was present but had nothing to report.

Beautification Committee: Minutes of the February meeting were passed out to council.

Personnel Committee: Pocratsky reported the committee will meet on Monday, March 9 at 2 p.m. to interview some people for the street department position.

Administrator's Report: Miller put the latest LMI map in council packets. He was asked if there were any projects to do in the LMI area. He stated there is one on Ogen Street this year and there will be some other stuff we can do.

Miller reported to council that Mediacom made a counter offer of \$7,250 per year for the new cable TV contract that will be needed later this year. Beverly moved to go ahead and accept the amount to save the cable subscribers some money. Jones seconded. All voted yes.

Miscellaneous:

Resolution 2015 – 02 to enter into an Indigent Burial Agreement was read by caption only for the first reading. Beverly moved to suspend the rules. Jones seconded. All voted yes. Resolution 2015-02 was read by caption only for the second and third readings. Jones moved to approve. Barth seconded. Barth, Beverly, Jones, Haver & Hart voted yes. Pocratsky voted no.

Resolution 2015 – 03 establishing rules for rehiring retirees was read by caption only for the first reading. Pocratsky moved to suspend the rules. Beverly seconded. All voted yes. Resolution 2015-03 was read by caption only for the second and third readings. Jones moved to approve. Barth seconded. All voted yes.

Essex has the annexation plat that Warren Schlatter drew up of Industrial Drive. The first thing that we need to do is get the purchase completed. Essex confirmed with Dennis Miller that since it is a road right of way the Planning Commission is going to approve it as a variance. The Planning Commission has already told Essex they will sign off on it and then we can complete our sale. Essex had Warren draw the boundary of the current Village boundary line. To have it annexed we need to show we own both parcels, and show they are adjoining. We have to approve a resolution authorizing an Annexation Petition be filed. Essex stated he has the resolution and the Annexation Petition done for when we are ready for them.

Police/Fire/EMS Reports: Police Chief Ballinger asked to have John Cooper taken off probation as a Patrolman II. Mayor Headley recommended John Cooper be taken off probation. Pocratsky moved to approve the Mayor's recommendation. Beverly seconded. All voted yes.

Fire Chief Cramer thanked everyone that supported the ladies auxiliary this past weekend. He stated it was a success in raising funds for the dept.

Clerk/Treasurer's Report: The MTD/YTD Cash Report and Income Tax Report were passed out.

Mayor's Report – Mayor Headley asked everyone to keep officer Steve Talbott in their prayers as he still sick. He thanked all the Village employees for their hard work and commented that our community is fortunate to have businesses, schools, etc. that we have. The February Mayor's Court Report was passed out.

Barth reported there will be a meeting with Stephanie Singer, Watershed Coordinator, Defiance Soil and Water Conservation District on March 11 at 10 a.m. to discuss the proposed rain garden at the corner of North Main and West Arthur Streets. A grant in the amount of \$5,000 will pay for most of the project. The Village must put \$1,000 towards the project either in materials or man hours. Pocratsky voiced his support of the project.

Pocratsky moved to go into executive session to discuss personnel. Beverly seconded. All voted yes. (6:19 p.m. – 6:23 p.m.) Returned to regular session. Beverly moved to return to regular session. Pocratsky seconded. All voted yes.

Hart moved to adjourn @ 6:25 p.m. Barth seconded. All voted yes.

Mayor

Clerk/Treasurer