

Regular Council

March 17, 2014 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 Mark Haver, Ron Jones, Ron Beverly, Mike Barth, Mick Pocratsky and Mike Headley; Solicitor, Troy Essex; Administrator, Kent Miller; and Clerk/Treasurer, Diane Collins. There were 5 visitors present.

Jones moved to approve the March 3 council minutes. Pocratsky seconded. All voted yes.

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

Planning Commission: Notice of the March 27 Lot Split Hearing was in the council packets. Mayor Haver explained that it is necessary to get the lot split to run through the Defiance County CIC.

Park Board: Park Director Val Shull was present. She stated Board President, Eric Bassett wants Cory Wann and Marlin Eicher put on the Park Board. No one voiced concerns.

Cable TV Committee: The February Franchise Fee Report was in the council packets.

Water/Sewer/Refuse Committee: Barth reported the committee met prior to this meeting. They discussed 1) Meuse Argonne field tile; 2) land acquisition; 3) Haver Drive Storm Drain.

Administrator's Report: Miller reported the following:

- General pick up is being planned for April 8 & 9 and is only open to residential customers.
- OEPA will be in for their annual inspection of the sewer plant on March 25. Dana is bringing a fellow from the Columbus office who is working on our LTCP. Dana also wants to inspect the collection system with him to assist him with his review of the CSO LTCP.

Miscellaneous:

Ordinance 2014 - 03 to approve the codified ordinances was read by caption only for the third reading. Pocratsky moved to approve. Jones seconded. All voted yes.

Ordinance 2014 - 04 to reinstate and extend the job creation tax incentive program was read by caption only for the first reading. Essex explained that the initial one expired January 31, 2014. Beverly moved to suspend the rules. Jones seconded. All voted yes. Ordinance 2014-04 was read by caption only for the second and third readings. Pocratsky moved to approve. Headley seconded. All voted yes.

Ordinance 2014 - 05 to amend Section 951.01 (refuse collection) to make it consistent with other sections was read by caption only for the first reading.

A Notice to Legislative Authorities regarding Liquor Permit Renewal Objections was passed out to council. It gave instructions to register a valid objection and obtain a hearing if required.

Police/Fire/EMS: Police Chief Ballinger did not have a report.

EMS Chief Brad Hall asked council to hire Kayla Fortman as an Intermediate EMT along with Tiffany Volmer and Alexis Hugg. Volmer and Hugg are currently taking classes. Mayor Haver recommended we hire all three pending good physicals and drug screens. Kayla Fortman will have a six month probationary period. The other two will not receive pay until certified. They are allowed to go on runs. Pocratsky moved to approve. Headley seconded. All voted yes.

Clerk/Treasurer's Report: Income Tax Administrator, Zoe McMaster recently attended a meeting of the Northwest Ohio Tax Commission Association. Currently Senate Bill 282 is a big concern. Notes taken at the meeting were shared with council. Mayor Haver suggested that we pass legislation opposing the Senate Bill just in case. Council approved the employees and themselves getting the Community Memorial Hospital Health Fair blood draw done.

Mayor's Report: Mayor Haver commended the employees on the snow removal and stated it was cleared in remarkable time. He also thanked the employees for their effort during the sewer dig out front of the municipal building.

Ron Jones and Mike Barth were appointed by Mayor Haver to the 2014 Defiance County Tax Incentive Review Council (TIRC). The TIRC will meet on April 23, 2014 at 6:30.

Beverly moved to go into executive session for Economic Development, possible litigation, and possible land purchase. Barth seconded. All voted yes. (6:20 p.m. – 6:50 p.m.) Beverly moved to return to regular session. Barth seconded. All voted yes.

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

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Mayor	Clerk/Treasurer