

Minutes of Regular Council Meeting

March 18, 2013 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, Ron Beverly, Mark Haver, Ron Jones, Mick Pocratsky, Mike Barth and Mike Headley; Solicitor, Troy Essex; Administrator, Kent Miller and Assistant Clerk, Treasurer Leesa Battershell; Diane Collins was absent. There were 6 visitors present.

Haver moved to approve the March 4 minutes. Headley seconded. All voted yes.

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

Shannon Villena proposed the 4th annual Summer Fest on Saturday August 3. Villena also showed the Chambers welcome new business gift bag along with information. The Chamber would also like to do a ribbon cutting for new businesses. Beverly suggested that the Village sends a plant / flower arrangement.

Park Board: Val Shull would like to apply for a \$40,000 grant to rebuild a new girls concession stand with restrooms and storage. If awarded the Village would contribute 25%. Expenses over 40,000 will be paid for by donations. Shull is getting estimates now.

Cable TV Committee: No report

Water/Sewer/Refuse: Barth talked to Adam Voris from EMH&T. He has ideas and some cost. Will work with Ron Daniels this week, and will meet with Dana Martin-Hayden from EPA, Barth asked for our representation. He is planning on having a proposal for the first week of April.

Administrator's Report: Miller reported the following: General Pick-up will start April 9th. ODOT is allowing the use of an old empty shed to store cold mix. Miller would like the Mayor to make a recommendation to hire Stephen Nye as a sewer grade II Laborer.

Miscellaneous: To rezone a/k/a 313 North Main Street there must be a public hearing.

April 13 Police will have a public auction for abandoned and unclaimed property. There is an ordinance that the Police can dispose with an order from the common pleas court which Essex has prepared.

A Notice from Mediacom explaining Cable TV channel changes was put in council packets.

A Notice to Legislative Authorities regarding Permit Renewal Objections was put in council packets.

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Clerk/Treasurer's Report: No report

Police: Willis announced drug disposal – National Take Back will be April 27.

Mayor's Report: 1. Mayor Haver recommended hiring Stephen Nye a sewer grade II Laborer pending a good physical and drug screen. Pocratsky made a motion. Headley seconded. All voted yes. 2. Mayor Haver announced our contract with Muirfield Energy savings will soon be up. Mayor will investigate to see if AEP will match and discuss at the next meeting. 3. A letter of complaint by a citizen of the Village concerning a neighbor. 4. Mayor congratulated the Hicksville School, Administration, Teachers & parents on receiving the highest award Excellence and distinction.

Barth asked to go into executive session to discuss for possible tax litigation and property acquisition.
Motion made by Barth. Seconded by Haver. All voted yes (6:22 p.m. – 6:50 p.m.) Barth moved to return to regular session.
Beverly seconded. All voted yes
Pocratsky made a motion to adjourn. Barth seconded. All voted yes.

MAYOR _____ CLERK/TREASURER _____