

Minutes of Regular Council Meeting

March 19, 2012 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: Council members, Mark Haver, Mick Pocratsky, Ron Beverly, and Mike Headley; Clerk/Treasurer, Diane Collins; Administrator, Kent Miller and Solicitor, Troy Essex. Council members Ron Jones and Mike Barth were absent. There were approximately 6 visitors present.

Haver moved to approve the March 5 minutes. Headley seconded. All voted yes.

Beverly moved to approve the March 12 Special Council meeting minutes. Haver seconded. All voted yes.

Haver moved to pay the bills. Pocrasky moved to approve. All voted yes.

Zoning Board of Appeals:

Minutes of the hearing on March 7, 2012 to consider a conditional use permit for 728 Ogen Street were in the council packets. The resident would like to operate a mower and small engine repair business. There were two meeting notices in council packets. The first meeting is scheduled for March 29 to consider a lot split. The second notice is a request from the applicant to revoke the permit

Park Board: Ron Hard was present representing the Park Board,

Water/Sewer/Refuse: Pocratsky announced there would be a committee meeting on April 9 at 5:30 p.m. to meet with Gene Rigby, owner of Underground Utility Services concerning sewer separation issues.

A letter from the OEPA was in the council packets. Pocratsky noted they are fixable matters and we are responding to the two Requirements and the four recommendations.

Revolving Loan Committee: Minutes from a March 14 meeting are in the packets. Brickhaus 1 LLC would like to borrow \$50,000 for seven years at 4.5% interest.

Administrator's Report: The General Pickup is going to be April 10 & 11th. A note to village residents: We don't pick up leaf piles and yard debris in the spring.

Miscellaneous:

Ordinance 2012 D 03 approving the codification of our village ordinances was read by caption only for the third reading. Pocratsky moved to approve. Headley seconded. All voted yes.

Ordinance 2012 D 04 creating separate pool manager and park director positions was read by caption only for the first reading. Essex recommended we keep the combined position established in case we ever want to go back to it.

Resolution 2012 D 04 to loan \$50,000 of Revolving Loan funds to Brickhaus LLC to open a restaurant in Hicksville was read by caption only for the first reading.

The Village has been notified that it is time for the liquor license renewals. We have until May 2, 2012 to provide any written objections to the renewal of any local liquor licenses.

Essex brought to council's attention that in August of 1992 council passed a policy that all positions had to be advertised. Recently the park board chose to hire a pool manager without advertising. Essex explained that State law does not require it but if the Village council does not want to enforce the policy it should consider modifying it. Park Board member, Ron Hard wanted to know how far this goes. It was explained that all positions that are open to hiring need to be advertised. Beverly moved to promote park groundskeeper, Valarie Shull to Park Director and hire John Diehl to manage the pool pending good physical and drug screen. Headley seconded. All voted yes.

Police/Fire/EMS: Acting Chief Scott Cramer asked to have Austin Zeedyk and Troy Potter approved for the fire dept. Both will need training. Mayor Haver made the recommendation pending good physical and drug screen. Cramer stated Zeedyk will be moving closer to the village to be within the three mile radius requirement. Headley

moved to approve. Pocratsky seconded. All voted yes.

Clerk/Treasurer: Tax Administrator, Cheryl Miller, had typed a report about a tax meeting she attended. Collins asked if the employees and council could participate in the CMH Health Fair again this year. Pocratsky moved to approve. Beverly seconded. All voted yes.

Mayor's Report: Mayor Haver shared the February Mayor's Court report. He commended two Four County Career students for their future plans to attend college. Melissa Crumley wants to go to college to pursue a law degree and Jennifer Conley wants to pursue a medical degree. Mayor Haver was asked about his experience judging the Hickory Creek Chili Cook Off. He stated there was some hot chili and that the Hicksville High School won the completion.

Headley moved to adjourn. Beverly seconded. All voted yes. (7:30 p.m.)

MAYOR _____ CLERK/TREASURER _____
Larry Haver Diane Collins