

Minutes of Regular Council Meeting

March 21, 2011 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, Mike Barth, Bruce Hart, Ron Beverly; Administrator, Kent Miller; and assistant Clerk/Treasurer Leesa Battershell. Absent was Solicitor, Troy Essex; Clerk/Treasurer, Diane Collins, council members Ron Jones, and Mike Headley. 9 visitors were present.

Pocratsky moved to approve the March 7 regular council minutes. Hart seconded. All voted yes.

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

Hix TV: Barth reported Minutes from Saturday meeting are in the packet.

Water/Sewer/Refuse Committee: Defiance County General Health District sent a letter that states if anyone is disconnected from a well has to get a permit from the Health Department.

Administrator's Report: Miller reported that he hopes that House Bill H.R.872 NPDES Pesticide Application will not make us get a NPDES permit.

AEP is planning a Power outage for Thursday for 24 customers for 3 hours.

Miller and Barth met with a Verizon representative that would like to place a tower or antenna and would need 100' x 100' plot of land. Miller, Haver and if any council is available will be meeting with the representative again on Tuesday at 9:00 AM to discuss different areas and terms.

Miscellaneous: Beverly suggested the lights that were turned off downtown to help save money are only a savings of \$500. Beverly suggested the lights be turned back on and Barth felt the village should talk to AEP for new bulbs. Miller has been waiting on the electrician to check into new bulbs.

Beverly felt the Railroad easements need to be finalized.

Park Board: Eric Bassett reported that the tractor has been repaired and the pool will re-open, supplies are purchased and lifeguards are taking classes this week at the Bryan YMCA.

Jared Orzolek from the Defiance County Economic Department was present to give an update on Parker Hannifin wanting to hire 12 jobs.

Haver reported for Essex that the Mediacom contract is close to being negotiated.

Resolution 2011-01 to authorize the sale of unneeded personal property by internet auction was read by caption for the third reading. Pocratsky moved to approve. Hart seconded. All voted yes.

Ordinance 2011-01 which is a land incentive program was read by caption only for the third reading. Beverly moved to approve. Pocratsky seconded. All voted yes.

Clerk/Treasurer's Report: Battershell asked and was given approval of the village paying for the annual employee Health Fair.

Police Report: No report

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Fire Report: No report

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EMS Report: No report

Mayors Report: Haver read a letter from Mediacom about the new programming.

Hart made a motion to adjourn. Barth seconded. All voted yes.

MAYOR

CLERK
