

Regular Council and Re-zoning Hearing

April 1, 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, Mike Barth and Mike Headley; Solicitor, Troy Essex; Administrator, Kent Miller and Clerk/Treasurer, Diane Collins. Councilmember Mick Pocratsky was absent., There were 5 visitors present.

Jones moved to approve the March 18 minutes. Headley seconded. All voted yes.

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

The re-zoning hearing was called to order. The Village of Hicksville requested to re-zone Lot 55, Edgerton's First Addition, a/k/a 313 North Main Street from R-4 Single, Two Family, Multiple Family (4 family) to A-1 Agriculture/Public Use for the purpose of a small park/war memorial. No residents were present for the hearing. Essex will bring an ordinance to the next council meeting.

Park Board: The minutes of the March 20, 2013 meeting were passed out. Park Board member Eric Bassett was present. He noted the current Park Director Val Shull will also be appointed Pool Director.

Water/Sewer/Refuse: Barth reported that Adam Voris from EMH&T has data gathered and has conversed with Dana Martin-Hayden from the Ohio EPA. Barth feels we can move along with changing our permit if things are acceptable. A separate meeting has been set for April 15 following the regularly scheduled council meeting or at the end of the council meeting to go over Voris' ideas. The new sewer employee starts Wednesday.

Administrator's Report: Miller reported the following:

- General Pick-up will start April 9th
- An EMH&T Invoice in the amount of \$26,899.35 was shared with council. Miller noted 60% of the contract has been paid.

Miscellaneous: Ordinance 2013-01 to approve the editing of the codified ordinances was read by caption only for the first reading.

- Council was agreeable to continuing the EnerNoc load response program.
- Essex told council he has submitted a Motion to the judge to sell unclaimed items the police department has collected.

Police/Fire/EMS: Police Chief Doug Willis asked council's permission to enter into a contract to lease Microsoft Office software for five computers at a current rate of \$100 per year. Council was agreeable.

Clerk/Treasurer's Report: MTD/YTD Cash Report and Income Tax Reports were in the council packets. Collins asked for council's permission to allow elected officials, employees and volunteers to get the Health Screening done. The cost is \$40 per person. Council okayed the request.

Mayor's Report: AEP recognized the Village of Hicksville for their commitment to energy efficiency by taking part in AEP Ohio's savings incentives program.

The March Mayor’s Court Report was in council packets.

Mayor

Clerk/Treasurer