

Minutes of Regular Council Meeting

April 2, 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, Mike Headley, Ron Jones and Mike Barth; Clerk/Treasurer, Diane Collins; Administrator, Kent Miller and Solicitor, Troy Essex. There were approximately 8 visitors present.

Headley moved to approve the March 19 minutes. Pocratsky seconded. Mark Haver, Mick Pocratsky, Ron Beverly, and Mike Headley voted yes. Barth and Jones abstained.

Beverly moved to pay the bills after questioning the Moore Medical invoice. Barth seconded. All voted yes.

Brenda Griffith was present to introduce herself as a candidate for County Commissioner.

Zoning Board of Appeals:

There were minutes of the March 29 meeting involving a lot split in council packets. Miller noted that the minutes indicated there are some missing records from 2007 and that is not the case. The two parties involved in the lot split failed to follow through.

Another meeting is scheduled for April 4 at the request of the applicant to revoke a conditional use permit he was granted.

Park Board: Toni Egley was present representing the Park Board, The March minutes were in the council packets.

Water/Sewer/Refuse: Pocratsky reported there will be a committee meeting held on April 9 at 5:30 p.m. with Gene Rigby to discuss whether there is a need for a hydrology study or not.

Personnel Committee: Jones reported there was a meeting March 31 at 11 a.m to discuss a written reprimand. Minutes from the meeting were passed out.

Sidewalk Committee: Beverly stated the committee needs to meet to address sidewalk issues.

Administrator's Report: Miller gave council a list of some changes for the Village's Codified Ordinances.

Miscellaneous:

Ordinance 2012 – 04 creating separate pool manager and park director positions was read by caption only for the second reading. Beverly moved to suspend the rules. Headley seconded. All voted yes. Ordinance 2012-04 was read by caption only for the third reading. Jones moved to approve. Headley seconded. Haver, Barth, Jones, Headley, & Beverly voted yes. Pocratsky voted no.

Resolution 2012 – 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 second reading. Beverly moved to suspend the rules. Headley seconded. All voted yes. Resolution 2012-04 was read by caption only for the third reading. Barth moved to approve. Jones seconded. All voted yes.

Ordinance 2012-05 to establish a Law Enforcement Trust Fund was read by caption only for the first reading.

A liquor license transfer notice was in the packets along with a notice from Mediacom about changes to the channel line up. Barth stated that Station Manager Wm. Murphy was going to put the channel changes on the web site and TV station programming.

Beverly moved to grant Mayor Haver permission to apply for a Rural Business Enterprise Grant to use for a retention pond at Industrial Drive if necessary. Pocratsky seconded. All voted yes.

Police/Fire/EMS: Upon questioning, Acting Fire Chief Scott Cramer thought the current EMT class ends during the summer but will check for sure.

Clerk/Treasurer: The MTD/YTD Cash Report and Income Tax Reports were shared.

Mayor's Report: The March Mayor's Court Report was passed out. The Sholl's from Oak Park thanked the village personnel for the good job in putting in a sewer line in Oak Park. Mayor Haver wished everyone a Happy Easter.

Pocratsky moved to go into executive session for Personnel reasons to discuss discipline. Beverly seconded. All voted yes. (7:15 p.m. – 7:40 p.m.) Headley moved to return to regular session. Barth seconded. All voted yes.

Headley moved to adjourn. Barth seconded. All voted yes. (7:42 p.m.)

MAYOR _____ CLERK/TREASURER_____