

Minutes of Regular Council Meeting

April 4, 2011 at 7:00 p.m.

The meeting was called to order by Mayor Pro Tem Mike Headley.

The Pledge of Allegiance was repeated by all present. Present were:, Council members, Mick Pocratsky, Ron Jones, Mike Barth, Bruce Hart, Ron Beverly & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins. Absent was: Mayor Haver. Approximately 7 visitors were present.

Barth moved to approve the March 21 regular council minutes. Hart seconded. All voted yes.

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

Park Board: Ron Hard was present. The March Park Board minutes were in the packets. Kent Miller & Susan Gonwick met with Defiance County Job & Family Services about using OWS workers this summer. Mayor Haver wanted to make sure we got four workers to help put playground equipment together.

Water/Sewer/Refuse Committee: Pocratsky reported there was a meeting tonight. The committee met with Flow CIS. We were given ideas & thoughts to determine what our problem is and the least possible cost to resolve the sewer issues. Flow CIS suggested we use our village employees for some of the work. Pocratsky needed to check with Miller to see if we have the manpower to do that. Another meeting was called for April 11 at 5:30 p.m. RCAP will be asked to attend. It was noted that the quick fix to the vault on Defiance Avenue has been done.

Administrator's Report:

Jessica Elson's probation ends April 5. Mayor Pro Tem, Mike Headley recommend she be removed from probation and her salary go to \$48,000 effective that date. Beverly moved to approve. Jones seconded. All voted yes.

Water Department employee Hal Osmun retired effective March 31 after thirty years of service. Headley acknowledged his retirement and commended him on his years of service.

David, Jimmy and Allen attended a free, all day mosquito training seminar in Archbold on March 18. Council was updated on NPDES legislation previously by e-mail.

All departments of the Village are scheduled for a Public Employee Risk Reduction Program (a branch of Worker's Comp) inspection on April 7.

Miller will be attending a Worker's Comp meeting in Toledo on April 14. This will fulfill the Village's requirement to attend at least two hours of training during 2011.

Miller attended a BORMA meeting on March 30 and a Maumee River Basin Group meeting on March 31. The second meeting concentrated on what's in store with the EPA on storm water and water/sewer in general. It was suggested you let Senator Hite hear from you. A similar bill is HB 72.

General pick up is scheduled to begin April 19. Ads will be in the Tribune and notices placed at city hall.

Two designs for the water tower were given to council by Beverly. Pocratsky contacted the school and Sue Dangler turned the project over to the graphic arts department for ideas. Specs are being put together and need to decide if we want to change the existing wording/color.

No objections/complaints have been received for the liquor license renewals.

Miscellaneous:

Essex reported that Medicom's regional director, Mike Dickerson, has signed off on the Water Tower Lease Agreement for \$4200 annually for five years. Mediacom is trying to locate a similar lease they have agreed to in the past so we can use that wording instead of what Essex proposed. They will send it to Essex for review.

Ordinance 2011-02 to enter into a written job creation income tax credit agreement with Parker Hannifin was passed out for review. The first reading will be at the next meeting.

Resolution 2011-03 which gives consent to clean Merritt Ditch was read by caption only for the second reading. Jones moved to suspend the rules.

Pocratsky seconded. All voted. Resolution 2011-03 was read by caption only for the third reading. Pocratsky moved to approve. Barth seconded. All voted yes.

Congratulations were given to Troy Essex on the birth of his son.

Clerk/Treasurer’s Report: Collins passed out the MTD/YTD Cash report and Income Tax Report.

Mayors Report: Barth reported that Senator Cliff Hite made a trip to Hicksville last week and was given the grand tour by himself and Richard Savage.

Acting Mayor Headley made mention of how much our employees are appreciated for the great work they do.

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

MAYOR

CLERK
