

Minutes of Regular Council

April 5, 2010 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, Bruce Hart, Ron Beverly, Mike Barth, Ron Jones, Ron Beverly. & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; Clerk/Treasurer, Diane Collins.

Jones moved to approve the March 15 minutes. Headley seconded. Hart, Headley, Pocratsky, Jones & Barth voted yes. Beverly abstained.

Hart moved to approve the two bills lists. Pocratsky seconded. All voted yes.

Planning Commission: Minutes from the March 25 meeting were in the packets.

Park Board: Notes listing items of discussion on March 17 were passed out. There was not a quorum for a meeting.

Water/Sewer/Refuse Committee: Pocratsky reported the committee met prior to the regular council meeting. They discussed options and concerns regarding the water tower behind the library. There is another meeting scheduled for Monday, April 12 at 5:30 p.m.

Finance Committee: Jones reported the committee met tonight to audit the books. Collins also mentioned a few changes to the appropriations that will be necessary.

Cable TV Committee: Two notices were received from Mediacom stating rate increases and an effort to keep WANE TV in the viewing area.

Administrator's Report:

- General pick up is set to begin April 13.
- Residents should be aware the Village is not chipping or gathering yard/garden debris.
- Miller will be out of town April 6-7-8 for two separate meetings. One in Lima is BWC related, the second in Columbus is for the Local Government Officials Conference. There are numerous issues on-going, but he believes all committees and other parties involved are up to speed.
- Council agreed to have Miller apply for CDBG funds to pay for part II of the Strategic Plan. Recipients are normally announced in the fall.
- A summary of the Brownfield Steering Committee meeting was passed out to council. Miller asked for some ideas of areas that could be used.

Miscellaneous:

Essex is working on writing legislation for unauthorized access of water meters and pits, the zoning code as related to bio-fuel issues and fire contracts.

Essex brought Resolution 2010-04 authorizing the Revolving Loan Fund Committee to enter into an agreement with Adroit Thinking, Inc. DBA Steele's 5-Acre Mill, Inc. Mayor Haver stated Dennis Miller has not told him if Wells Fargo is willing to give us a first position on the CNC , controller and program as we requested . Mayor Haver was also asked to call for a valuation sheet on the same equipment. Beverly pointed out that we have had second positions before on two prior loans and we lost money on both of them. The Ordinance was tabled until we know more details.

- **Clerk/Treasurer's Report:** The MTD/YTD Cash report and Income Tax reports were shared. Tax collections are down 2% compared to the same time last year. No comments were received from the public about liquor license renewals so no action will be taken.

- **EMS:** No report was given.

- **Police Report:** No report was given

Fire Department: Chief Miller publicly thanked Northwest Electric for a \$1500 grant which they used to purchase new gloves. He also asked if council gave any more thought about giving away approximately 10,000 gallons of water for a water ball contest that may take place at the Defiance County Fairgrounds. Hart stated he has heard complaints from some residents about giving away water when they have to pay for it. Ten thousand gallons of water would be valued under \$50 if billed. Several council members felt this would be good business for the community as it was well attended in the past. Beverly moved to approve giving away water for the water ball contest. Jones seconded. Headley, Pocratsky, Barth, Beverly & Jones voted yes. Hart voted no. Kent noted the Chamber of Commerce is planning a summer event and they will want power downtown.

Mayors Report: Mayor Haver had a Mayor’s Court Report and reminded citizens to participate in the census. He also reported that we are not going to get a STAG grant for our proposed sewer separation project.

A motion was made and seconded to adjourn. All voted yes by leaving. ☺

MAYOR

CLERK

Larry Haver

Diane Collins