

Regular Council

April 15, 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, Mick Pocratsky, Mark Haver, Ron Jones, Mike Barth and Mike Headley; Solicitor, Troy Essex; Administrator, Kent Miller and Clerk/Treasurer, Diane Collins. There were 6 visitors present.

Haver moved to approve the April 1 minutes. Headley seconded. Haver, Headley, Jones, Barth & Beverly voted yes. Pocratsky abstained.

Haver moved to approve the April 13 Special Council Meeting minutes. Pocratsky seconded. Headley, Haver, Pocratsky & Beverly voted yes. Jones and Barth abstained.

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

Resident Larry Tomlinson was present to update council on the proposed veteran's memorial. He was told by someone at the school that the school was not interested in providing ground for the memorial at the corner of West Arthur and North Bryan St. He presented two proposals for the property at the corner of North Main and West Arthur Sts. One drawing was with the memorial on the lot and the other drawing was without the memorial on the lot. He asked council for a vote to know whether or not they supported a veteran's memorial. Beverly moved to develop a veteran's memorial no matter where it is. Headley seconded. All voted yes.

Nuisance Board: Minutes from the April 3 meeting were in the council packets. It was not known if there has been any movement on it.

Cable TV Committee: Mediacom sent a notice that the rates are changing. A copy was shared with council.

Ordinance Committee: Haver reported that there was a special council meeting on Saturday regarding the income tax ordinance. Some of them thought that the tax dept. should not be permitted to force individuals to provide copies of their 1040. They asked Essex to bring legislation to that affect. Essex said he would bring the legislation and they will have three readings to vote on it.

Ron Beverly moved to go into executive session for possible land purchase. Headley seconded. All voted yes. (6:25 p.m. – 6:33 p.m.) Returned to regular session. Beverly moved to return to regular session. Headley seconded. All voted yes.

Water/Sewer/Refuse: Adam Vorhis of EMH&T was present to give council an update. He had written materials with maps and did a Power Point presentation also. He covered 1) recommendations to council; 2) Concurrence with the EPA; 3) Modifications to the Long Term Control Plan; and 4) Implementation. Beverly asked to have cost projections provided.

Scott Straley of RCAP was also present. He said he is impressed by what Adam presented. Straley stressed that yearly maintenance of the lines is a must and must be budgeted for every year plus an emergency contingency form.

Adam plans to discuss technical things to work out with the EPA before doing the schedule, cost & year. We will meet again to preview the draft. He said we will commit to do as little as possible with maximum flexibility. Adam stated he is very interested in this project as it is an example of a new integrated approach to reduce overflows. He pointed out these will make improvements, not solve it.

Jason Roehrig of the Defiance County Soil and Water Conservation District was present. He has been looking at some options to work downstream. He would expect a capacity of 560-570 cubic feet in South Gordon Creek providing the log jams and constrictions are removed. A petition to have that work done was filed in November of

2012 so although it is on the list right now it is still four years out. Health or safety issues could cause a re-evaluation to see if the project could be moved ahead of some others. He stated that retention and using existing infrastructure sounds good.

Administrator's Report: Miller did not have a report.

Miscellaneous:

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

Ordinance 2013-02 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 was read by caption only for the first reading.

Police/Fire/EMS: Police Chief, Doug Willis reported there will be a prescription drug turn in day on April 27 from 10 a.m. to 2 p.m. at the police dept.

Clerk/Treasurer's Report: Collins was asked by Summer Playground coordinator, Sandi Brown, if the teachers she plans to use this summer needed physicals and drug screens. Since the Personnel Manual states that all people hired need drug screens and physicals, she thought the council should make that decision. It was Essex opinion that we need to do them on everyone.

Mayor's Report: Mayor Haver thanked Randy Post and the Cub Scouts for washing the windows at the pavilion. He thanked Bruce Guilford for having a very successful auction Saturday morning where \$2100 was raised. Mayor Haver noted there are ten empty lots at the Industrial Park that need filled up.

Beverly moved to adjourn. Headley seconded. All voted yes.

Mayor

Clerk/Treasurer