

Minutes of Regular Council Meeting

April 18, 2011 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, Mick Pocratsky, Ron Jones, Mike Barth, Bruce Hart, Ron Beverly & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins. Approximately six visitors were present.

. Headley seconded. All voted yes.

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

Cable TV :

Park Board:

Water/Sewer/Refuse Committee: Pocratsky reported

Administrator's Report:

- Just under 70 tons of trash was collected during general pick up. We gather 16-18 tons on a regular week.
- We are not chipping or sucking leaves. We put a box on one truck and took the chipper to the park so they could clean up a tree. Once the ground firms up, the guys will have half a dozen piles of stump grindings to remove but we are not collecting other yard debris.
- Miller will be attending a Brownfield Steering Committee meeting in Defiance on Wednesday, May 4 and the next day will be in Perrysburg for a NOMMA meeting.
- Bid opening for mowing of foreclosed yards will be May 6; At the moment there are twelve yards on a list which will probably need attention throughout the summer.

Miscellaneous:

- Troy gave the Railroad easements to Kent to finish up.
- Essex has followed up on the proposed Mediacom lease. Evidently Mediacom's legal department is in the process of drafting their own version.
- Ordinance 2011-02 to enter into a written job creation income tax credit agreement with Parker Hannifin was read by caption only for the first reading.
- Resolution 2011-05 to re-hire Troy Essex as our solicitor was read by caption only for the first reading. Beverly moved to suspend the rules. Hart seconded. All voted yes. Resolution 2011-05 was read by caption only for the second and third readings. Jones moved to approve. Headley seconded. All voted yes.

Clerk's Report:

Police Department: Szabo reported

Fire Department: Chief Doug Miller.

Mayors Report:

made a motion to adjourn. H seconded. All voted yes.

MAYOR _____

CLERK _____