

Regular Council

May 6, 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 5 visitors present.

Haver moved to approve the April 15 minutes. Headley seconded. All voted yes.

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

Zoning Board of Appeals: Two hearings are scheduled. Brickhaus Sports Grill has requested to install a non-conforming sign from the face of its building located at 106 East High Street. Nick and Nicole Yoder requested a lot split of Lot A pt. & B pt. of Mrs. Forder's Addition a/k/a 123 Spencerville Street.

Park Board: Minutes from the April meeting were in council packets.

Cable TV Committee: Mediacom sent a notice that they are making some changes to the local cable television lineup. A copy was shared with council.

Water/Sewer/Refuse: An invoice from EMH&T was put in the council packets at Barth's request. Adam Vorhis will be here on May 20 to present cost estimates to council.

The CSX guy called Kent. They are coming next week. Mark is going to do our part.

Jessi Elson reported that hydrants will be flushed on May 22 & May 23 between midnight and 8 a.m.

Finance Committee: Jones reported there will be a meeting on Monday, June 3 at 5 p.m. to go over the financial records.

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 third reading. Jones moved to approve. Headley seconded. All voted yes.

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 second reading.

Ordinance 2013-03 eliminating provisions from the tax ordinance that give the Tax Administrator the right to require certain additional documents (1040s etc) to be filed with a Tax Return was read by caption only for the first reading. Beverly moved to suspend the rules. Headley seconded. Barth, Haver, Headley, Jones & Beverly voted yes. Pocratsky voted no. Ordinance 2013-03 was read by caption only for the second and third reading. Haver moved to approve. Barth seconded. Barth, Haver, Headley, Jones & Beverly voted

yes. Pocratsky voted no.

Ordinance 2013-04 to amend the Income Tax Rules and Regulations was read by caption only for the first reading. Beverly moved to suspend the rules. Haver seconded. Barth, Haver, Headley, Jones & Beverly voted yes. Pocratsky voted no. Ordinance 2013-04 was read by caption only for the second and third reading. Barth moved to approve. Headley seconded. Barth, Haver, Headley, Jones & Beverly voted yes. Pocratsky voted no.

Police/Fire/EMS: Police Chief, Doug Willis did not have a report.

Fire Chief, Scott Cramer was not present but had passed out a written report to all of council. His comments are as follows: Cramer passed the EMS class and National Registry; Drew Wort is to take the National test this Saturday; Jerry Miller has an unpaid hospital bill which Workman's Compensation denied; Cramer has ordered a new Ford 1 ton chassis to redo the grass unit. The Fire Department will have about \$45,000 in the unit when done. The present unit is a 1987 model half ton pickup truck.; The EMS has new by-laws for approval. Cramer also put in a written request to have his budget amended.

Beverly stated he thinks we should pay the medical bills for fireman Jerry Miller as he had chest pains a couple hours after he returned home from a fire call. Headley stated he thinks we should go on the Chief's recommendation. It was noted that Jerry Miller had an opportunity to appeal the denial but did not do so. Kent Miller voiced reservations about paying the bill as he asked if they were going to do that across the board for everybody. A Personnel Committee meeting was set up for Monday, May 20 at 5 p.m. to consider the matter.

Pocratsky moved to approve the by-laws as amended. Beverly seconded. All voted yes.

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Clerk/Treasurer's Report: Collins passed out the MYD/YTD Cash and Income Tax Reports and also the QTD EMS Collection and Utility Collection Reports.

Mayor's Report: The April Mayor's Court report was in the council packets. Mayor Haver mentioned there is going to be a community wide garage sale on June 14 & 15. Mary Wann or Kari Hart can be contacted if anyone is interested in participating. The Hicksville Beautification Committee is having their 8th Annual Plant sale this coming weekend.

Beverly moved to go into executive session for possible land purchase. Headley seconded. All voted yes. Beverly moved to return to regular session. Barth seconded. All voted yes.

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

Mayor

Clerk/Treasurer