

Minutes of Regular Council

June 7, 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, Bruce Hart, Ron Jones, Ron Beverly, Mick Pocratsky, Mike Barth & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins.

moved to approve the May 17 minutes. seconded. Headley, Pocratsky, Hart, Jones & Beverly voted yes. Barth abstained.

moved to approve two sets of bills. seconded. All voted yes.

Water/Sewer/Refuse: Pocratsky reported the committee plans to meet Thursday at 5:30 p.m. on May 20.

Ordinance Committee: Hart reported the committee plans to meet Tuesday at 5:30 p.m. on May 18.

Personnel Committee: Jones reported the committee met with the Dept. heads to work on an employee handbook. Essex has been given the proposed changes and hopes to have a rough draft in two – three weeks.

HIXTV Committee: April meeting minutes were in the packets.

Sidewalk Committee: Beverly reported Essex will read a resolution to give ODOT the authority to act on our behalf. It is hopeful that the Safe Routes to School sidewalk project will be complete in September.

Police/Fire/EMS Committee: Headley reported the committee met to go over the Fire & EMS contracts. Recommendations will be brought back. He commended Chief Doug Miller on his good work.

Administrator's Report:

Miller reminded residents about the new summer hours for the county recycling trailer. The first Friday hours will be 9 a.m. – 1 p.m. The fourth Wednesday hours will be 4 p.m. – 7 p.m.

- **Miscellaneous:**

Ordinance 2010-01 accessing water meter pits and tampering with water meters was read by caption only for the second reading.

Ordinance 2010-02 Emergency Preliminary Consent Legislation to add a new sidewalk on the south side of East High Street was read by caption only for the first reading. Beverly moved to suspend the rules. Hart seconded. Ordinance 2010-02 was read by caption only for the second and third readings. Beverly moved to approve. Jones seconded. All voted yes.

Resolution 2010-04 Authorizing the Revolving Loan Fund Committee to enter into an agreement with Adroit Thinking, Inc, DBA Steele's Five Acre Mill, Inc. was read by caption only for the first reading. The Village will loan them \$45,000 for five years at 3% per annum. We will have a first lien on the CNC machine and the tooling and software. Jones moved to suspend the rules. Headley seconded. All voted yes. Resolution 2010-04 was read by caption only for the second and third readings. Pocratsky moved to approve. Headley seconded. All voted yes.

- **Clerk/Treasurer's Report:**

Collins shared a MTD/YTD Cash Report and Income Tax Report.

- **Fire Department:**

Chief Miller reported the department tried suggestions made by Ohio Gas Company and reduced the fuel usage dramatically. Since it was slightly cool in the building he will probably raise the temperature a couple degrees next winter.

Mayors Report: Mayor Haver has eight out of ten \$50 donors necessary to get plans for the donated playground equipment at the park. This will pay the Dealer to make a blueprint from a CAD he has. The estimated value of the playground equipment is \$70,000. Headley moved to approve the park to proceed with the Mayor's recommendation. Hart seconded. All voted yes.

Pocratsky reminded residents of the importance of returning the survey sent out by Maumee Valley Planning Organization. It is completely confidential. He also recommended we put on the water bills the fact that leaves and brush will no longer be picked up but can be taken to the recycle lot.

Motion was made and seconded to adjourn. All voted yes.

MAYOR

Larry Haver

CLERK

Diane Collins