

## Regular Council and Annual Joint Meeting with the Hicksville Twp. Trustees

May 20, 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 10 visitors present.

Jones moved to approve the May 6 minutes. Headley seconded. All voted yes.

Beverly moved to approve two bills list. Pocratsky seconded. All voted yes.

The Annual Joint meeting between the Hicksville Township Trustees and Hicksville Village Council was called to order by Mayor Haver. Trustees, Greg Collins, Jeff Green and Zane Zeedyk were present. Collins stated they were present to see if their fire contract is going to stay the same. Headley said there is a committee meeting planned for Wednesday, May 22 at 2:30 to discuss it.

Beautification Committee member Susan Mack came to council to ask council to approve hiring a part time employee to take care of the flowers around town and increase the number of volunteers involved. There is \$5,000 in the budget for beautification expenses. The park has no interest in supervising such an employee however the Administrator agreed to do it. Council asked Mack to provide a job description and stated that the position needs to be established before she can put an ad in the paper to hire someone.

**Zoning Board of Appeals:** Minutes from a hearing were in council packets. Brickhaus Sports Grill requested to install a non-conforming sign from the face of its building located at 106 East High Street. It was approved.

**Park Board:** Minutes from the May meeting were in council packets. The park board asked that council approve the following life guards for the 2013 season: McKenna Weatherhead, Trevor Kinn, Jordan Taylor, Dominic Harvey, Beau Kobee, Jake Sweet, Blake Sholl, Zack Yoder, Bo Gonwick, Cody Laney, and Christian Sexton. Headley moved to approve. Beverly seconded. Headley, Haver, Barth, Beverly, & Jones voted yes. Pocratsky abstained.

Headley moved to give Val Shull the Pool Director's position and responsibilities in addition to her Park Director position and responsibilities. Her pay will be \$3090 in addition to her director's pay. Barth seconded. All voted yes.

**Cable TV Committee:** Mediacom's April Franchise Fee statement was placed in council packets. The minutes from the May HIXTV Committee Meeting were in the packets.

**Personnel Committee:** Jones reported that the committee meeting scheduled for tonight was cancelled. The individual they were going to discuss needs to go through the Appeals process. Essex explained the necessity of that process.

**Water/Sewer/Refuse:** May 13 meeting minutes were passed out at the meeting. Water Superintendent, Jessica Elson reminded everyone that hydrant flushing was going to take place this week during the night.

Adam Vorhis of EMH&T was present to give a follow-up to the questions raised at the April meeting he attended. He passed out a Hydraulic and Hydrology Investigation report. After his presentation Mayor Haver asked if there was any reason his Short Term Projects couldn't be swapped with his Intermediate Term Projects. The most expensive project of the Short Term Project was to install a high rate treatment at the wastewater treatment plant for an estimated cost of \$3,600,000. Mayor Haver thought it would be a better idea to do the other proposed projects first and then install the size

of high rate treatment necessary based on the flow at that time. Council seemed to be in agreement with that senerio. Beverly's opinion is that the flow numbers reported are low and if we do the suggested projects we may not have to do the high rate treatment at all. At this time a meeting needs to be scheduled with Dana at the Bowling Green OEPA office to see if this idea would fly. Scott Strahley of RCAP was also present and was agreeable to helping Adam on the Long Term Control Plan that needs amended. Scott said that Roberta Acosta would help us with funding. Miller pointed out that council will need to choose an engineer, pass legislation quickly to start projects this year. Vorhis pointed out that it could take a year just to acquire the property needed.

**Police/Fire/EMS Committee:** Headley said there is a committee meeting planned for Wednesday, May 22 at 2:30 to discuss the new fire contracts.

**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 2013-02 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 third reading. Pocratsky moved to approve. Jones seconded. All voted yes.

Mayor Haver asked Essex if the Income Tax Ordinance has been modified. Essex responded that he is discussing the matter with Mark Haver. Haver said it was not his intent to remove W-2's and he would like to have another committee meeting to discuss other types of schedules that are being requested also.

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

Fire Chief Scott Cramer asked council to approve Drew Wort, Basic EMT, pending good physical and drug screen. Mayor Haver made the recommendation. Pocratsky moved to approve. Headley seconded. All voted yes. Cramer thought that would put the squad at 10 or 11 people.

**Clerk/Treasurer's Report:** Collins asked that Tax Administrator, Zoe McMaster be taken off six month probation. Barth moved to approve. Jones seconded. All voted yes.

**Mayor's Report:** Community Wide garage sales will take place in June. Graduation is coming up.

Pocratsky stated he has received comments that the points of stopping at the intersections are too close to the traffic signals. Miller said that ODOT sets the placement of the "stop bars" at the intersections.

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

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Mayor

Clerk/Treasurer