

Regular Council

June 1, 2015 at 6:00 p.m.

The meeting was called to order by Mayor Michael Headley.

A Prayer was given by Mayor Headley.

The Pledge of Allegiance was recited by all present.

Present were: Council members Mick Pocratsky, Ron Jones, Ron Beverly, Bruce Hart, Mike Barth & Mark Haver; Solicitor Troy Essex; Clerk-Treasurer Diane Collins; and Administrator Kent Miller.

Mayor Headley recognized Sisie Marie Stafford for her fundraising efforts. Sisie has built birdhouses, sold them and donated the earnings to the Veteran's Memorial fund. She was presented with a plaque by Mayor Headley and received a standing ovation for her efforts.

Haver moved to approve the May 18 minutes. Pocratsky seconded. All voted yes.

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

Police/Fire/EMS Committee: Haver reported the committee met at 5 p.m. today. Minutes were passed out at the meeting. The committee proposed creating a full-time assistant EMS Chief position pending approval from solicitor Troy Essex.

Beautification Committee: Minutes of the May 4 meeting were in council packets

HIXTV Committee: The May 9 meeting minutes were passed out at council.

Finance Committee: Minutes from the May 4 meeting were in council packets.

Water/Sewer/Refuse Committee: Miller asked council if they were willing to spend more than the \$1000 council had previously approved toward the rain garden. Council was satisfied to leave it at the \$1,000 since we will be putting in a sidewalk, and possibly trees and parking area later on. A diagram was shared with council.

Administrator's Report: Miller reported the following:
Income surveys were mailed out thanks to Cheryl Smith and as of today, approximately 30 have been turned in. Miller has dropped some off at MVP while in Defiance so they could tally those while we await more. Miller noted we will still be short quite a few and the State wants to know if council intends to go door to door to collect the necessary amount or forget about it. The majority of the members sitting at the table felt a \$500,000 grant was worth the work and offered to go door to door if necessary. Mayor Headley also made a plea to the community to return the surveys that were sent out.

Folks have been asking what the four street department people do to stay busy, so here is an approximate break down of their percentage of time per department since the new employees started the first week of April:

	STREET	WATER	REFUSE	SEWER
Jimmy	46%	11%	30%	13%
Allen	46%	2%	23%	29%
Ethan	46%	2%	29%	23%
Austin	54%	2%	22%	22%

The guys have been doing a lot of sewer vac/jetting and camera work, plus since last meeting we have had two digs. The sweeper has been out on many days. The guys have been hauling from the lot quite a bit; they are still working on the sign post project; flail mowing; finishing up current yard work; and they hauled three loads of scrap metal out from the water plant area. This is in addition to some time spent helping the park part of one day, the beautification folks parts of two days, regular trash pick-up, and a lot of odd jobs which constantly pop up.

Miller reminded council that at one point they had discussed making mowing into the street a citable offense and wondered if there is any interest in revisiting that. During the heavy rains the guys were constantly clearing grass off the catch basin tops to avoid backed up water on the streets. Beverly asked Miller to do some work to a catch basin at the corner of East High and North Main Street before the downtown streets are paved. It was also noted that ODOT is going to be paving through town later than expected due to some problems. Miller has made it clear to ODOT when the Firemen's Convention is going to be in hopes ODOT will not be paving through town at that time.

Beverly asked what we can be doing on the swale at the backside of Haver Drive. Essex updated council on his research regarding the utility right-of-way that runs behind the houses. He stated we do have the right to get infrastructure removed from the right-of-

way. Council asked Miller to hire a surveyor and get the property lines staked so the land owners know exactly what is where. Mayor Headley would prefer someone speak to each property owner personally rather than have a letter sent out in the mail.

Miller brought the Bid Tabulation sheet for the 2015 Street Resurfacing Improvements. Engineers Feller, Finch & Associates recommended the job be awarded to Gerken Paving. Essex said he will bring legislation to the next council meeting to approve a resurfacing project.

Miscellaneous: The Commissioners are hosting a meeting with the Toledo-Lucas County Port Authority on Wednesday, June 10 and invited Mayor Headley and council. The Port Authority will explain the economic development services that they can provide to our County.

Resolution 2015-08 authorizing the Mayor to enter into a Jobs and Commerce Economic Development Agreement was read by caption only for the first reading. Pocratsky moved to suspend the rules. Hart seconded. All voted yes. Resolution 2015-08 was read by caption only for the second and third reading. Jones moved to approve. Beverly seconded. All voted yes.

Police/Fire/EMS: All chiefs were present. None had a report to give.

Clerk/Treasurer's Report: Collins put the MTD/YTD Cash Report and Income Tax Report in council packets.

Mayor's Report - Mayor Headley reported the Park Director Val Shull said things are running well. He congratulated the HHS Baseball team for their Regional win and earning a trip to State; the HHS Girls Softball team for competing at Districts; and acknowledged Track and Field athletes for their recent success. Mayor Headley congratulated the graduating Class of 2015 and thanked Village employees for their work. Today was opening day at the pool. Hours will be Noon to 6 p.m. every day. Mayor Headley thanked all the men and women in uniform. The May Mayor's Court report was passed out before the meeting.

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

Mayor

Clerk/Treasurer