

Regular Council Meeting

June 2, 2014 at 6:00 p.m.

The meeting was called to order by Acting Mayor Mike Headley.

The Pledge of Allegiance was repeated by all present.

Present were: Council members Mark Haver, Ron Jones, Ron Beverly, Mike Barth, and Mick Pocratsky; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins. Administrator, Kent Miller and Mayor Haver were absent. There were approximately 8 visitors.

Collins pointed out that Resolution 2014-07 was not read at the May 19 council meeting. Beverly moved to approve the May 19 regular council minutes as corrected. Barth seconded. All voted yes.

Haver moved to approve the May 27 Special Council minutes. Pocratsky seconded. Beverly, Barth, Haver, Pocratsky voted yes. Jones abstained.

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

Revolving Loan Committee: Minutes from the May 28 meeting were in council packets.

Park Board: Minutes from the May meeting were in council packets. Director, Val Shull was present and reported the pool opened Saturday.

Water/Sewer/Refuse Committee: Barth reported the following: Mayor Haver, Kent Miller, Ron Daniels, Adam Voris of EMH&T and he went to Columbus last week to speak to Dan Gill of the EPA about our new loan application. Gill looked over everything. He had a couple questions. Nothing appeared real substantial, nothing that would stop it in its tracks. He wanted to make sure Haver Drive was getting looked at carefully and wanted to know if we had started land acquisition for the ponds. Gill talked about being fiscally responsible for the loans. We've had twenty years to plan and five years have passed which only leaves us 15 years to complete the project. The Village asked for an extension on the length of the loan and was told that usually does not happen. He pointed out we have not done any projects in the past five years. Gill wants a rate study done. RCAP will no longer do them free. Roberta estimated the cost to be \$9000 for the study. Gill thought the plan looked good but still had some concerns. Barth tried to find out when we will get our Long Term Control Plan approved. It sounds like now they are going to wait for a rate study before they approve it. Council appeared frustrated over spending even more money on a rate study and the lack of an approved control plan.

Administrator's Report: Miller did not have a written report in his absence.

Miscellaneous:

Ordinance 2014 – 07 regarding probationary periods for new employees was read by caption only for the third reading. Pocratsky moved to approve. Jones seconded. All voted yes.

Ordinance 2014 – 08 regarding funeral leave for employees was read by caption only for the third reading. Beverly moved to approve. Barth seconded. All voted yes.

Ordinance 2014 – 09 to vacate an alley was tabled at the suggestion of the solicitor. A property owner in the area revoked his consent.

Resolution 2014-08 to loan money to Haynes Trucking was read by caption only for the first reading. Beverly moved to suspend the rules. Jones seconded. All voted yes. Resolution 2014-08 was read for the second and third readings by caption only. Jones moved to approve. Barth seconded. All voted yes.

Essex stated he needs to talk to funeral director Karen Smith. She need to tell Essex a fair amount to pay for an indigent burial before he can complete the policy that has been drafted.

Essex reported that Matt Davis needs a Commitment Letter from the Village which states we are willing to pay the amount necessary to complete the Industrial Drive extension. The exact amount was unknown but \$200,000 was presented as a minimum amount. Essex is going to draft it yet this week for Acting Mayor Mike Headley to sign.

Ron Beverly asked for a special council meeting before the next regular council meeting so they can hear about the important information that Jerry Hayes of the Defiance County Economic Development office has to fill them in on. Headley stated that he or Mark would be in touch with Mayor Haver and they will ask him when he wants to have the meeting upon his return.

Police/Fire/EMS: No reports were given.

Clerk/Treasurer’s Report: Collins had put a letter from Mediacom in council packets. It stated a couple changes in the channel lineup. The MTD/YTD Cash Report and Income Tax Reports were in the council packets. No council member voiced concerns about the updated EMS billing policy. Essex stated it is okay for Collins to sign a new Depository Agreement that Farmer’s & Merchants Bank proposed.

Mayor’s Report: The May Mayor’s Court report was shared with council.

Beverly moved to go into Executive Session for the following reasons: Possible Litigation, Economic Development and Personnel. Haver seconded. All voted yes. (6:25 p.m. – 6:55 p.m.) Beverly moved to return to regular session. Pocratsky seconded. All voted yes.

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

Mayor

Clerk/Treasurer