

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, Mick Pocratsky, Mike Barth & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins. Councilmember, Ron Beverly was absent.

Hart moved to approve the May 17 minutes. Headley seconded. All voted yes.

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

Ryan Delegrange was given special recognition by Mayor Haver for earning the Eagle Scout Award.

Delphia Elder was present to discuss water issues at her property on Hicks Street which she states began when council allowed the rezoning and building of apartments beside her property. She asked if the elevations were checked, what went wrong and what is council going to do about it. Essex responded that the Village has no responsibility but there is a standard in the law that would allow her to take legal action. When asked what she would like to see done she stated she would like to see council think it over. Mayor Haver offered to check the elevations.

Water/Sewer/Refuse: Pocratsky reported the committee met prior to this meeting and will set up another meeting.

Personnel Committee: Jones reported the committee met a couple weeks ago to consider a possible reduction in force.

HIXTV Committee: There will be a meeting Saturday, June 12.

Miscellaneous:

Ordinance 2010-01 accessing water meter pits and tampering with water meters was read by caption only for the third reading. Jones moved to approve. Hart seconded. All voted yes.

Ordinance 2010-03 approving the editing of the codified ordinances was read in full for the first reading. Pocratsky moved to suspend the rules. Hart seconded. All voted yes. Ordinance 2010-03 was read by caption only for the second and third readings. Pocratsky moved to approve. Headley seconded. All voted yes.

Ordinance 2010-04 eliminating a tax exemption for full time college students was read for the first time by caption only.

Ordinance 2010-05 that eliminates a full time college student from being exempt from the requirement of filing a tax return was read by caption only for the first reading.

Ordinance 2010-06 regarding a tax credit for full time college students was read by caption only for the first reading.

Essex is going to have his secretary type the proposed personnel handbook while he is on vacation next week. He also explained that establishing adult entertainment rules are not as simple as it seems and may not be worth the trouble since the places can't be banned. He stated it's kind of the same issues with the bio-diesel legislation he has been asked to write.

Clerk/Treasurer's Report: Collins shared a MTD/YTD Cash Report and Income Tax Report.

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Fire Department: Chief Miller reported the department Alex Heffelfinger graduated from the fire academy. All the necessary townships have their contracts.

Mayors Report: Mayor Haver pointed out the Mayor's Court Report was in the packet and he appealed to the residents to return the income surveys that were previously sent by mail.

Hart moved to go into executive session to discuss personnel. Headley seconded. All voted yes.
(7:45 p.m.-8:05 p.m.) Hart moved to return to regular session. Headley seconded. All voted yes.

Hart to adjourn. Headley seconded. All voted yes.

MAYOR

Larry Haver

CLERK

Diane Collins