

Regular Council

June 17, 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 Assistant Clerk/Treasurer, Leesa Battershell, Clerk Treasurer, Diane Collins was absent. There were 6 visitors present.

Headley moved to approve the June 3 minutes. Mark Haver seconded. All voted yes.

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

Zoning Board of Appeals and Planning Commission: Minutes from a public hearing held June 12 for the Zoning Board of Appeals were in council's packet. There was a request to change a setback on a side yard at 115 East Cornelia Street which was approved.

Water/Sewer/Refuse: Barth reported the OEPA and an Engineer came to Hicksville June 10 to tour the sites around town that had flooding and CSO problems. OEPA representatives met with village representatives in the council room to further the discussion. The deadline for the NPDES permit is July 31.

Sidewalk Committee: Beverly said the committee met today at 5:30 p.m. and discussed complaints. Bailey will do an assessment of the severe spots. The committee will meet again to drive the route and decide how to correct the problems.

Administrator Report: Miller did not have a report.

Miscellaneous:

Ordinance 2013-05 establishing a Beautification employee was read by caption only for the first reading. Jones made a motion to suspend the rules. Barth seconded. All voted yes. Ordinance 2013-05 was read by caption only for the second and third reading Pocratsky moved to approve. Barth seconded. All voted yes.

Resolution 2013-03 Fire Contract with Mark Twp. was read by caption only for the first reading. Pocratsky moved to suspend the rule. Jones seconded. All voted yes. Resolution 2013-03 was read by caption only for the second and third reading. Headley moved to approve. Pocratsky seconded. All voted yes.

Resolution 2013-04 Fire Contract with Milford Twp. was read by caption only for the first reading. Beverly moved to suspend the rule. Pocratsky seconded. All voted yes. Resolution 2013-04 was read by caption only for the second and third reading. Headley moved to approve. Beverly seconded. All voted yes.

Resolution 2013-05 Fire Contract with Hicksville Twp. was read by caption only for the first reading. Jones moved to suspend the rule. Pocratsky seconded. All voted yes. Resolution 2013-05 was read by caption only for the second and third reading. Headley moved to approve. Barth seconded. All voted yes.

Resolution 2013-06 EMS Contract with Farmer Twp. was read by caption only for the first reading. Pocratsky moved to suspend the rule. Beverly seconded. All voted yes. Resolution 2013-06 was read by caption only for the second and third reading. Headley moved to approve. Barth seconded. All voted yes.

Police/Fire/EMS: Police Chief Doug Willis reported that he has received the resignation of Josh Flanary effective in 2 weeks. There was no objection to advertise for a full time police officer. Willis would also like to hire 2 part time police officers approximately 10-12 hours each per week. The committee will meet to discuss this.

Essex announced that Willis has been contacted by another police department working on a cold case. They will be using our interview room followed by a documentary crew. Essex has approved the agreement.

Park Board: Val Shull announced the pool has been open for a week with high attendance and no problems. A park board meeting is scheduled for Wednesday June 19 at 6 p.m.

Mayor’s Report Mayor Haver hopes all will attend the Relay for Life this Friday and Saturday.

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

Mayor

Clerk/Treasurer