

## Minutes of Regular Council

June 19, 2006, 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, Larry Haver; Council members, Ron Jones, Amy Haver, Mick Pocratsky, Tom Haase, Ed Foster and Ron Beverly; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins; and Administrator, Kent Miller.

Foster moved to approve the June 5 minutes with the addition that the High School is looking for Make a Difference Day projects. Haver seconded. All voted yes.

Haase moved to approve the June 12 minutes. Haver, Foster, Beverly & Haase voted yes. Pocratsky and Jones abstained.

**Zoning Commission and Zoning Board of Appeals:** A lot split hearing was scheduled for June 8<sup>th</sup>. Minutes are in the packets.

**Sidewalk Committee:** Haase called a meeting for June 12 at 6 p.m. to consider three areas. 1. short stretch to the hospital. 2. Request from the Youth Center. 3. New school. The committee wants the Village to put the sidewalks in with the exception of the school which may be a separate issue. Pocratsky stated he is absolutely against the Village putting in the sidewalks on private property. He wants to know where we're headed. Haase explained the residents have too many expenses already to pay for this right now. Miller was asked to get prices.

**Cemetery Board:** Pocratsky reported the renovation of foundations and bases will begin next week.

**Water/Sewer Committee:** It was noted the WWTP construction is 95% done on the outside. There is inside work to be done yet. Estimated date of completion is the end of 2006. A committee meeting is scheduled for July 17 at 5:30 p.m. Poggemyer Design Group is going to meet with the committee to put together a long term control plan for the EPA.

**Cable TV:** Foster reported there was a meeting on June 10 at 8 am . Minutes are in the packets. He noted there may be a possibility of moving the station to the new school. The purpose: being located where a lot of events take place, a tremendous need for volunteers may be met, and it would be a great opportunity for anyone going into that field after high school.

**Police/Fire/EMS:** There will be a meeting on July 5<sup>th</sup> at 6 p.m.

**Administrator's Report:** Trash pickup will be Wednesday and Thursday during the first week of July.

Miller asked council to review the swimming pool ordinance. There are several temporary blue pools showing up that do not comply with our current ordinance. Miller noted there are no penalties written.

**Miscellaneous:** Resolution 2006-11 to purchase health insurance for council members was read by caption only for the third reading. Haase moved to approve. Pocratsky seconded. All voted yes.

Ordinance 2006-05 to re-zone 117 South Main Street was read by caption only for the third reading. Foster moved to approve. Haase seconded. All voted yes.

Essex reported an ordinance to give EMS pay increases will be brought to the next meeting. Beverly questioned the increase, asking where the money was coming from

Essex explained to council that the Village, in conjunction with the Ohio EPA, will need to enter into an environmental covenant for the WWTP area. Council did request that it be clarified that we can correct a flow line if necessary.

**Clerk's Report:** Collins passed out the MTD/YTD May Financial Statement. She also requested a meeting with the Finance Committee to figure out how the proposed fire hall is going to be paid for, among other things. The list EMS hours for the first half of the year were passed out.

**Police Report:** No report was given.

**Fire Dept:** No report was given.

**Ems:** Greg Zimmerman was present to say that three of the students passed the National Registry Exam.

**Mayor's Report:** Mayor Haver asked for council's okay for Diane Collins to be appointed to a County Pandemic committee. He also wanted to know if the Village wants top soil currently at the WWTP. There were mixed comments. The May Court Report was shared.

There was a question about Bill Elwood having a conflict of interest as Fire Chief and Zoning Inspector. Jones moved to go into executive session to discuss personnel. Beverly seconded. All voted yes. (7:47 p.m. – 8:15 p.m.) Returned to regular session.

It was decided to have the next council meeting on Wednesday, July 5 due to the holiday.

Motion was made to adjourn.

MAYOR

CLERK