

Minutes of Regular Council

June 21, 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, Mick Pocratsky, Mike Barth & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins. Council members, Ron Beverly and Ron Jones were absent.

Hart moved to approve the June 7 minutes. Headley seconded. All voted yes.

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

Park Board member, Susan Gonwick was present to ask council to have a village employee cross trained to operate the pool. Council asked Ms. Gonwick to let Ron Bauer know we have employees ready to be cross trained. Council praised recently deceased park employee John Walters for his meticulous work at the park. Several ideas for a memorial were discussed. It was noted his wife has a preference.

Water/Sewer/Refuse: Pocratsky reported the committee will meet on June 28 at 6 p.m., 6:30 p.m. & 7 p.m.

Administrator's Report:

Miller has been re-doing our flood ordinance (per new FEMA rules). He states that adopting their new model will be the easiest way of conforming to their new guidelines. Miller will submit a draft of the flood plain ordinance for review.

Miller asked council if they feel there was a storm in Hicksville over the weekend. A couple residents have called to get their brush chipped but Miller doesn't feel there was a storm. No one disagreed.

Miscellaneous:

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

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 second reading.

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

Resolution 2010-05 authorizing the Mayor to enter into a contact for fire and EMS services with Milford Twp. was read by caption only for the first reading..

Resolution 2010-06 authorizing the Mayor to enter into a contact for fire and EMS services with Mark Twp. was read by caption only for the first reading..

Resolution 2010-07 authorizing the Mayor to enter into a contact for fire and EMS services with Hicksville Twp. was read by caption only for the first reading..

Resolution 2010-08 authorizing the Mayor to enter into a contact for fire and EMS services with Farmer Twp. was read by caption only for the first reading.

An special council meeting will be held on Monday, June 28 at 5:30 p.m. to pass emergency legislation allowing the Mayor to enter into fire and EMS contracts.

Essex has the first draft of the personnel handbook done and nearly ready for the first review.

Clerk/Treasurer's Report: Collins received a small check from Chapter 13 bankruptcy for PEC Biofuel.

The EMS and Fire payroll reports were passed out along with an updated committee list.

-

Mayors Report: Mayor Haver passed out a Demand Response Financial Analysis from EnerNOC. The program offers the Village of Hicksville revenue for making our WWTP generator available for use in times of an outage. He states the Federal government will pay us to do this.

Mayor Haver reported that Bruce Clevinger from the Ohio State Extension Office stated they could do the second, third and fourth phases of our Strategic Plan for us. Clevinger will be put on the next agenda.

At Mayor Haver's request Wayne Huckelberry inventoried and photographed the donated playground equipment. He will put together a plan and cost estimate for the project. He is willing to work with volunteers. Mayor Haver thanked the following donors for paying the initial fee to get Mr. Huckleberry here to look at the donated equipment: Dr. Ramus, Doug Miller, Mayor Haver, Mike Headley, Ron Jones, Bruce Guilford, Greg Collins, Paul Yoder and The Hicksville Rotary Club,

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

MAYOR

Larry Haver

CLERK

Diane Collins