

Minutes of Regular Council

July 6, 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, Amy Haver, Mick Pocratsky, Ron Jones, Ron Beverly and Ed Foster; and Clerk/Treasurer, Diane Collins; Solicitor, Troy Essex. Absent were: council members Bruce Hart and Administrator, Kent Miller.

Foster moved to approve the June 15 minutes. Haver seconded. Jones & Beverly abstained. Foster, Haver & Pocratsky voted yes.

Foster moved to approve three approved bills lists. Beverly seconded. All voted yes.

Water/Sewer/Refuse/Committee: Pocratsky reported the committee will meet in the council chambers on July 9 at 5:30.

HIXTV: Foster reported channel 7 is WANE TV. He got a couple days credit because the channel is not there. He regretfully announced Station Manager, Joey Graves, resignation. We are currently advertising for a new station manager. Joey will stay to train someone for a few months. Minutes from the June meeting were passed out tonight. A letter from Mediacom informed council of the changes in the Cable television lineup.

Foster wanted to know what was happening with mowing assessments and the request for the auditor to attend a council meeting. Essex did not recommend filing a judgment on the property when we have to mow it. He thinks we should continue to do the assessment. Collins reported that Hart wanted Miller to talk to the County auditor, Marlene Goodwin, as he did not know exactly what to ask her. Miller did not ask the county auditor to come to a council meeting as Hart said he would. Mayor Haver stated he would ask Goodwin to come. Collins stated Miller's office would be making weekly calls to Defiance to see if any properties are being foreclosed on and we would take it from there.

Police/Fire/EMS: Foster reported they met on June 15 and prior to this meeting. They discussed billing for expendable fire Dept. supplies. Foam was used as an example. The committee decided not to bill at this time but wished to spend more time educating the public. The committee will review this at a future date. The committee also decided not to replace a police officer that resigned. They may consider a part time officer in the future. The committee agreed to make Wendy Goeltzenleuter's EMS pay retroactive when the legislation is passed tonight.

Sidewalk Committee: The committee recommended hiring DGL Consulting for the Safe Routes to School sidewalk design for \$20,000. Foster stated he is against a 6' sidewalk but was told by Beverly that it is state law that part of it has to be. Foster wanted to know if the property owner will be responsible for the 6' of sidewalk or only 4'. Beverly was not able to answer that. It is unknown if the village will have to pay for any right-of-way.

The Ohio EPA notified council that the Long Term Sewer Overflow Control Plan has been approved.

Miscellaneous:

Essex thinks he may have some information about the Indiana Mutual Aid request at his office.

Ordinance 2009-04 to amend the sewer tap policy was read by caption only for the second reading.

Ordinance 2009-05 creating a combined EMT chief and Full Time EMT position for the Village was read by caption only for the first reading. Foster move to make it effective July 1. Beverly seconded. All voted yes. Foster moved to suspend the rules. Haver seconded. All voted yes. Ordinance 2009-05 was read by caption only for the second and third readings. Jones moved to approve. Foster seconded. All voted yes.

Ordinance 2009-06 approving the editing and inclusion of certain village ordinances was read for the first reading by caption only. Pocratsky moved to suspend the rules. Beverly seconded. All voted yes. Ordinance 2009-06 was read by caption only for the second and third readings. Jones moved to approve. Foster seconded. All voted yes.

Resolution 2009-09 to enter into a contract with DGL Consulting was read by caption only for the first reading. Jones moved to suspend the rules. Beverly seconded. All voted yes. Resolution 2009-09 was read by caption only for the second and third readings. Jones moved to approve. Foster seconded. All voted yes.

Clerk's Report: Collins gave council a MYD/YTD Cash Report and Income Tax Report; reported that a \$157,087.22 payment was made on the OWDA loan; shared the EMS and Fire Dept. payroll figures; and gave council copies of a Local Government Notice telling how much revenues are going down.

Police Report: An activity report was passed out.

Fire Department: Chief Miller passed out the June report.

EMS Department: No EMS report was given.

MayorŐs Report: Mayor Haver reported that a meeting will be held at the EMA office to discuss the purpose for Joint Fire Districts. The 4-County Solid Waste Disposal Plan has been approved by the EPA for another five years. There will be a meeting at the hospital on July 8 at noon to discuss drainage problems.

Foster moved to adjourn. Jones seconded. All voted yes.

MAYOR

CLERK

Larry Haver

Diane Collins