

Minutes of Regular Council Meeting and Re-zoning Hearing

July 6, 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, Ron Beverly, Ron Jones, Mike Barth & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins.

Pocratsky moved to approve the June 21 minutes. Headley seconded. Headley, Beverly, Hart, Pocratsky & Barth voted yes. Jones abstained.

Jones moved to approve the June 28 minutes. Beverly seconded. All voted yes.

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

The Re-zoning hearing for 825 East High Street was called to order. Karen Schmidt applied to have the zoning changed from residential to general business. No residents were present for the hearing. Essex will bring legislation to read at the next meeting.

Water/Sewer/Refuse: Pocratsky reported the committee met with sewer employee, Ron Daniels on June 28. Beverly moved to hire Ron Daniels as WWTP Superintendent effective July 1. He is to receive a fifty cent per hour raise from June 3 to June 30 due to receiving his Class II license. On July 1 he will become a salaried employee making \$42,000 per year and then \$43,000 per year after a six month probationary period. Headley seconded. All voted yes.

The committee discussed flooding issues and had a line dyed from the Wholesale House dock to see where it ran. It was discovered the Wholesale House lines empty into the sewer at the front of the building. It was noted that it would relieve water from the sanitary sewer if the line were moved.

The committee discussed garbage collection service. They will discuss that more in the future.

Cable TV Committee: Barth reported there will be a meeting at the school library on Saturday, July 10 at 8 a.m. Past and present projects were noted.

Administrator's Report:

- Miller and employees chipped June 23 storm damage piles only. Piles which had been out for weeks or months and new non-storm related piles were left alone.
- Miller had to submit a totally new flood reduction ordinance. This has to be passed by council by September 29, 2010.
- With the water-sewer committee recommending to hire Ron Daniels as sewer superintendent, council needs to reject the bids received for both full and part-time operations. A brief summary of the bids follows:

Floyd-Browne Group	Full Time Ops	\$139,980.00 per year
Industrial Fluid Mgt	20 hrs per week	\$6,890 per month with reduction in hours/cost if OEPA approved
Gino Silvestri	20 hrs per week	\$50.00 per hour plus one hour per day drive time. Total
	25 hours per week	

Jones moved to reject all bids. Pocratsky seconded. All voted yes.

- Miller has a Brownfield Steering Committee meeting in Defiance on Thursday, July 8 and will be out of the office on Friday, July 9.
- We have a project agreement to sign and return to OPWC (Issue II). This is for the south tower rehab project.

Miscellaneous:

Ordinance 2010-04 eliminating a tax exemption for full time college students was read by caption only for the third reading. Beverly moved to approve. Headley seconded. All voted yes.

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 third reading. Hart moved to approve. Beverly seconded. All voted yes.

Ordinance 2010-06 regarding a tax credit for full time college students was read by caption only for the third reading. Pocratsky moved to approve. Jones seconded. All voted yes.

Essex brought a copy of the proposed Personnel Manual for review by the Dept. heads. He would like to have it approved to use beginning January 1, 2011.

Title searches are being done around the library/water tower/land office area in case easements are needed by AEP to move their poles during the tower restoration project.

Clerk/Treasurer’s Report: Collins had placed MTD/YTD Cash Reports and Income Tax Reports in the council packets. Collins asked council’s okay to sign a Certification of Availability of Funds for the Sewer Separation project financing. \$200,000 is needed and will be spent out of the Capital Projects Fund. Jones moved to approve pending more information on the form to be signed by Collins. Headley seconded. All voted yes.

Along with that project Miller asked council if they have any known business interests, associates, friends or relatives that work for Rural Development. Everyone stated no.

Mayors Report: Mayor Haver asked council if they would allow him to enter into a contract with EnerNoc Demand Response Sales. Ron Daniels stated the EPA has no problem with us partnering with EnerNoc. Mayor Haver stated we would receive \$7522. 00 per year and \$45 per hour that our generator is run during a power outage. We do not have to put power on the grid. Beverly moved to approve. Hart seconded. All voted yes.

The donated playground area is going to be placed on County park Board property and therefore eligible to use some county funds for construction. Mayor Haver has spoken to two county park board members about bringing up this request at their next meeting. Collins suggested using the Volunteer Connection. Mayor Haver mentioned there is an industry that may be willing to send employees to the park to put the equipment together rather than lay them off.

Mayor Haver would like council members to help with another income survey. Only 37% qualified out of roughly 500 questionnaires returned. We need over 50% to qualify for low income status to obtain better financing and a break in interest rates. He asked council members to take the forms door to door and explain to each resident the importance of returning the form. The form will then be left with the resident to answer questions and then put in the mail to MVPO. Council was agreeable to helping with this.

Mayor Haver commended resident Gary Sarchet for his bravery in rescuing a father and son from the Maumee River. Sarchet was not present.

The June Mayor’s Court Report was passed out.

Pocratsky moved to go into executive session for discussion of land. Headley seconded. All voted yes. (7:45 p.m. – 7:58 p.m.) Hart moved to return to regular session. Beverly seconded. All voted yes.

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

MAYOR

CLERK

Larry Haver

Diane Collins