

Minutes of Regular Council Meeting

July 19, 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 Headley; Administrator, Kent Miller; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins. Absent was: Council member, Mike Barth.

Beverly moved to approve the July 6 minutes. Headley seconded. All voted yes.

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

Water/Sewer/Refuse: Pocratsky reported the committee met July 12. The committee discussed flooding issues at the Wholesale House. They are going to meet with reps tomorrow. The committee also reviewed large water loss issues that Utility Clerk Cheryl Smith brought before the committee. The committee advised her how to collect on situations where there was a large fluctuation on the water meters of several homes just during one month.

Beverly will get with the administrator regarding situations where trees in the right-of-way hang over the sidewalks.

Cable TV Committee: Mayor Haver reported the minutes of the July 10 at 8 a.m. Minutes are in the packets.

Administrator's Report: Miller needs the finance and personnel committees to meet and let the dept heads know if there are going to be raises, insurance deductible increases or such things that matter when preparing the 2011 budget. The Personnel Committee will meet on August 12 at 5:30 p.m. The finance committee will meet August 12 at 6 p.m. Pocratsky suggested the Insurance Committee make a recommendation about the insurance deductible.

Miller updated council on meetings he will be attending that will take him out of town.

-

Miscellaneous:

Ordinance 2010-07 to rezone for 407 West High Street from residential to general business was read by caption only for the first reading.

Collins asked Essex to review a draft FMA Plan and Request Resolve so Mayor Haver could signed and return a Memo requested by July 31. Essex thinks council passed a resolution last year that we agreed to accept if FMA signs the Plan.

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. It has been determined that the water tower sits on village property but the legal descriptions may be recorded on the deeds incorrectly. It is still unknown who we need to get easements from. He will continue to get things straightened out.

Essex is almost done with the proposed personnel manual; working on the biofuel legislation and is drawing up a lease for the Chamber to use a small piece of village property for the Summer Fest. Haver said he would get it signed.

Clerk/Treasurer's Report: Council received the quarterly utility and EMS reports prepared by Cheryl Smith. The Mediacom quarterly franchise report was also passed out by Collins

Fire Department: Chief Doug Miller asked to have Jeff Wann approved for the dept. Mayor Haver recommended. Headley moved to approve pending good physical and drug screen. Miller stated he has to go through the academy. Pocratsky seconded. All voted yes. This will make 28 firemen for the dept.

Miller reported there is going to be a Basic EMT class here in August. The EMS chief will teach it. There are possibly six registered for the class.

Mayors Report: Mayor Haver informed council and the community about the Summer Fest being planned for downtown August 7 from 4 p.m. – 11 p.m. Volunteers are needed. Pocratsky will do some judging in the Mayor's absence.

Building an Industrial Park Retention Basin has been proposed to help solve the hospital's flooding problems. Mayor Haver reported we have a chance to get a \$150,000 grant for an Industrial Park Retention Basin that has a total projected cost of \$327,000. Mayor Haver and Council were in agreement that we do have the balance necessary to do the project. Beverly asked if we spoke to the hospital to make it a joint effort to work hand in hand with them on it.

All council members were given a list of addresses to participate in a door to door income survey follow-up arranged by Mayor Haver. Mayor Haver stated the residents will be handed the survey, asked to fill it out, put it in the envelope, seal the envelope and return it to village hall in the near future. Mayor Haver and council intend to begin Tuesday, July 20 at 5: 30 p.m.

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

MAYOR

CLERK

Larry Haver

Diane Collins