

Regular Council Meeting

July 21, 2014 at 6:00 p.m.

The meeting was called to order by Mayor Larry Haver.

The Pledge of Allegiance was repeated by all present.

Present were: Council members Mark Haver, Ron Beverly, Mick Pocratsky and Mike Barth; Solicitor, Troy Essex; Administrator, Kent Miller, Assistant Clerk/Treasurer, Leesa Battershell, Clerk/Treasurer Diane Collins was absent, Council members Ron Jones and Michael Headley were absent.

Haver moved to approve the July 7 regular council minutes. Barth seconded. All voted yes.

Beverly moved to approve the first set of bills. Pocratsky seconded. All voted yes.

Pocratsky moved to approve the second set of bills. Haver seconded. All voted yes.

Street/Light/Property: Haver reported that the committee met at 4:45 and decided to help accommodate food carry out businesses. The committee would like to change certain parking spots from 3 hours to 15 min. from 5 p.m. to 9 p.m. Troy Essex will prepare an ordinance.

Miscellaneous:

Ordinance 2014-11 authorizing the Mayor to transfer parcel 4 in the Hicksville Industrial Park to the Defiance County Community Improvement Corporation was read by caption only for the first reading.

Ordinance 2014-12 establishing pay ranges for Village employees was ready by caption only for the first reading.

Ordinance 2014-13 authorizing the Village Clerk/Treasurer to transfer funds was read by caption only for the first reading.

Resolution 2014-10 to assess Street-Light Millage first reading by caption only.

McMaster had a report in the packets for the Income tax seminar that she attended. Diane included a newsletter, The Ohio Coalition for Open Government.

Police/Fire/EMS: Police Chief Monty Ballinger asked council to advance Officer Craig Doctor from Patrolman II to Patrolman I. Mayor Haver made the recommendation to advance Officer Doctor. Pocratsky requested to accept the Mayors recommendation. Barth seconded. All voted yes.

Fire Chief Cramer asked that Caleb Savage be put on as a firefighter. Mayor Haver recommended hiring Caleb Savage pending a good physical and drug screen. Pocratsky made a motion to accept the Mayors recommendation. Barth seconded. All voted yes.

EMS – Chief Hall reported the month of June activity: 36 calls and 30 of those were transport.

Tiffany Vollmer was a trainee now is an active member shadowing.

Beverly would like a list of each person and the position they hold that is on the pay raise ordinance.

Mayor's Report: Mayor Haver announced Summer Fest is August 2nd and hopes all will attend.

Beverly moved to adjourn. Pocratsky seconded. All voted yes. .

Mayor

Clerk/Treasurer