

Minutes of Regular Council Meeting

August 2, 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, Mike Barth, Ron Jones, & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins.

Beverly moved to approve the July 19 minutes. Headley seconded. All voted yes.

Jones moved to approve the bills. Headley seconded. Headley, Beverly, Jones, Pocratsky & Barth voted yes. Hart abstained. Miller noted the Action Flag bill was not a park charge but a building and grounds charge.

Water/Sewer/Refuse: Pocratsky reported the committee will meet in the future to discuss how we'll pay for the proposed sewer separation project. Mayor Haver and council members are going door to door to ask residents to return the income survey in hopes that we may qualify for grant funds and therefore keep the cost of the utility rates down. Mayor Haver noted that six more surveys were returned.

Personnel Committee: Jones reported the committee met to make some decisions necessary for the department heads to do their budgets. The BORMA board is proposing an increase in premiums however the committee recommends we do not increase the employee share as originally planned a few years ago. The committee recommends keeping the employee share at 15% and not give raises.

Finance Committee: Jones reported the committee met to take a look at the financial picture. The Police Pension Fund and Sewer Fund are the most alarming. He stated the department heads will continue to watch spending.

Sidewalk Committee: Beverly reported the sidewalks have been put out to bid. The administrator will now make plans to remove a tree.

Park Board: The July meeting minutes were in council packets. Headley commended Susan Gonwick on her leadership at the meetings and all the park board members on the wonderful job they are doing.

Administrator's Report:

- ODOT and the County are letting us borrow some barricades to go with our signs and barricades for the Summer Fest. Council and community were invited to help set up and tear down
- The Flood Ordinance revision passed the review by FEMA & ODNR.
- General pick up will be during the week of August 30.
- Miller verified that everyone was going to be present September 7 so the flood ordinance and the mowing assessment legislation could be passed as an emergency.

Miscellaneous:

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

Ordinance 2010-08 to approve the Flood Plan was read by caption only for the first reading.

Resolution 2010 – 09 accepting the amounts and rates as determined by the budget commission was read by caption only for the first reading.

Resolution 2010 – 10 to assess street light millage was read by caption only for the first reading.

Resolution 2010 – 11 appointing a representative and alternate to the BORMA board was read by caption only for the first reading.

Essex drafted a simple lease for the Chamber to sign. They are putting a beer tent on village property for the Summer Fest. Mayor Haver will get the lease signed.

Clerk/Treasurer's Report: The MTD/YTD Income Tax report was passed out.

Beverly moved to approve the local government funds as set by the County Auditor. Jones seconded. All voted yes.

The Fire Chief and Police Chief did not have anything to report.

Mayors Report: Mayor Haver reminded council and the community about the Summer Fest this coming weekend. Volunteers are needed. Mayor

Haver told council they are invited to the Northwest Ohio Mayor and Manager’s Association meeting on August 13 at the Hilton Garden Inn Toledo Perrysburg. Republican candidate for Governor John Kasich will be the speaker.

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

MAYOR

CLERK

Larry Haver

Diane Collins