

Minutes of Regular Council Meeting

August 16, 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.

Pocratsky moved to amend the agenda to add Resolution 2019-12. Headley seconded. All voted yes.

Hart approve the August 2 minutes. Jones seconded. All voted yes.

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

Jared Orzolek, Assistant Director of the Defiance County CIC was present to introduce himself. He has plans to join Rotary and be in Hicksville regularly on Tuesdays, Mayor Haver offered Mr. Orzolek office space in the municipal building. Mayor Haver reported the Defiance County Commissioners are working with Mel Fahs at Community Memorial Hospital to resolve water issues at the hospital. CMH may apply for grant funds to build a retention pond on industrial park property with the understanding the Village will need to lease or donate land to them. Mayor Haver is in hopes the pond would be done in conjunction with the ditch widening.

Water/Sewer/Refuse: Pocratsky called a meeting for September 2 at 6 p.m. to meet with RCAP representatives and discuss the need for rate increases. Pocratsky welcomed other council members to come to listen.

Cable TV Committee: Barth reported the usual meeting date has been changed to Wednesday, August 18 at 4 p.m. in the council room.

Park Board: Mayor Haver reported the usual meeting date has been changed to Tuesday, August 17 at 7:30.

Administrator's Report: Miller reported the following:

- General pick up will be during the week of August 30.
- W are now up to thirteen yards to maintain. As things are going, there may a couple more before the season is over. No one has sent payment from the bills mailed out.
- Crosswalk painting is taking place. The street department may be working some varied hours to try and get painting done before the fair and school start.
- Miller will be out of the office all day Friday, August 20.

Miscellaneous:

Ordinance 2010-07 to rezone for 407 West High Street from residential to general business was read by caption only for the third reading. Jones moved to approve. Hart seconded. All voted yes.

Ordinance 2010-08 to approve the Flood Plan was read by caption only for the second reading. Jones moved to suspend the rules. Headley seconded. All voted yes. Ordinance 2010-08 was read by caption only for the third reading. Hart moved to approve. Pocratsky seconded. All voted yes.

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

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

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

Resolution 2010-12 regarding a water tower rehab with OPWC funds was read by caption only for the first reading. Pocratsky moved to suspend the rules. Headley seconded. All voted yes. Resolution 201-012 was read by caption only for the second and third readings. Pocratsky moved to approve. Hart seconded. All voted yes.

Kent Miller asked Essex to look something over for the Planning Commission that relates to Conditional Use Permits. Essex states there were a lot of “ifs”, grey areas and blanks in there along with potential for abuse.

Clerk/Treasurer's Report: Diane Collins passed a message on from Summer Playground Director Sandi Brown. Mrs. Brown wanted council to know what a wonderful summer it was at the park running the school lunch program along with the United Way program. She hopes next year the programs will be coordinated with each other and that council will consider paying a future Summer Playground Director as United Way funds will

not pay for one and it is a big job. She is not asking for herself but is concerned that when she doesn't do it anymore it will be hard to recruit anyone.

Collins passed a message on to council from a resident that complimented Billy Laney for his helpfulness and good attitude at the Recycling Center. Compliments and thanks to the Summer Fest Committee and volunteers for the fun event. Barth reiterated what a great event it was and thanked everyone for a successful event.

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

Mayors Report: Mayor Haver passed out the July court report; reminded council members to sign up for the annual school breakfast; Reminded residents that he and council members were going door to door to get surveys done; the OML conference is September 29 if council wants to attend.

Pocaratsky reminded residents that school is about to begin so watch carefully for children. The sports season has begun to root for the Aces.

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

MAYOR

CLERK

Larry Haver

Diane Collins