

Regular Council

August 17, 2015 at 6:00 p.m.

The meeting was called to order by Mayor Michael Headley.

A Prayer was given by Mayor Headley.

The Pledge of Allegiance was recited by all present.

Present were: Council members Mick Pocratsky, Ron Beverly, Mike Barth, Mark Haver, Ron Jones and Bruce Hart; Solicitor Troy Essex; and Administrator Kent Miller and Clerk-Treasurer Diane Collins.

Jones moved to approve the August 3 minutes. Barth seconded. All voted yes.

Pocratsky moved to approve the list of bills. Jones seconded. Haver, Hart, Beverly, Pocratsky, & Jones voted yes. Barth voted no.

Park Board: Park Director Val Shull was present and reported the pool will close for the season on Friday, August 21 at 6 p.m. Pocratsky suggested that Shull look into making repairs to some areas he felt were unsafe at Adventure Alley. The two of them will meet to discuss the matter.

Personnel Committee: There is a meeting scheduled for Monday, August 24 at 5 p.m.

Administrator's Report: Miller reported the bid opening for the 1997 Ford KME Fire Vehicle was done this morning. Tiffin Township was the high bidder at \$25,000. Beverly moved to accept \$25,000 for the vehicle. Pocratsky seconded. Barth, Beverly, Haver, Jones, and Pocratsky voted yes. Hart abstained.

Pocratsky stated he was approached about potholes on North Main Street near Greenlawn. Miller will check it out.

Barth thought the roadway at the park needs work. It was suggested the school be invited to join in a meeting about the roadway since it is used so heavily by the school for events.

Water/Sewer/Refuse: Barth announced the committee will meet with Roberta Acosta on September 8 at 4 p.m. Adam Voris of EMH&T is coming to the September 8 council meeting to give council an update on all the projects. Barth has been speaking to the Tippmans about purchasing some of their property in the Antwerp Drive area.

Miscellaneous:

Resolution 2015-14 to assess street light millage was read by caption only for the third reading. Jones moved to approve. Pocratsky seconded. All voted yes.

Resolution 2015-16 to assess the delinquent cost of water and sewer bills was read by caption only for the first reading.

Resolution 2015-17 to assess the delinquent cost of weed and grass mowing was read by caption only for the first reading.

Resolution 2015-18 to enter into a contract with Anderzack-Pitzen, Inc. for construction of the Extension of Industrial Drive was read by caption only for the first reading. Beverly moved to suspend the rules. Hart seconded. All voted yes. Resolution 2015-18 was read by caption only for the second and third readings. Pocratsky moved to approve. Hart seconded. All voted yes.

Resolution 2015-19 authorizing the Mayor to enter into an agreement with the school was read by caption only for the first reading. Beverly moved to suspend the rules. Barth seconded. All voted yes. Resolution 2015-19 was read by caption only for the second and third readings. Barth moved to approve. Hart seconded. All voted yes.

Resolution 2015-20 accepting the amounts and rates as determined by the Budget Commission was read by caption only for the first reading.

It was noted we do not have a contract with Mediacom yet.

Police/Fire/EMS: Police Chief Ballinger urged residents to slow down and be cautious while driving about the community particularly during fair week when there are so many people in town walking.

EMS Chief Loni Kesler reported the Hicksville Rescue Squad will be providing services at the home football games as they have done in the past. She stated that in the past the

EMT”S were paid on-call pay to do this. Mayor Headley stated they would discuss that after the

meeting. Jerry Sanders notified Chief Kesler that ProMedica will not provide coverage at the fair so he will meet with her to discuss what Hicksville can do to help.

Clerk/Treasurer's Report: Collins asked Troy for an update on the changes that are necessary to the local income tax ordinance and if he received the updated information OML sent recently. He has received the information and has begun comparing our current legislation to the proposed wording that OML sent. He plans to be ready to do the first reading November 1. Collins states she would like to have time for council to review it before it is passed.

Collins reported that Jay Perry is no longer the income tax administrator. She plans to begin advertising for the position.

Mayor's Report - Mayor Headley shared a letter from the USDA stating we are not getting Rural Business Development grant funding. The July Mayor's Court Report was in the packet. The employees were thanked for the great job they do.

Beverly moved to go into executive session for possible litigation, property purchase and personnel hiring/firing. Hart seconded. All voted yes. (6:25 p.m. - 7:05 p.m.) Beverly moved to return to regular session. Pocratsky seconded. All voted yes.

Haver moved to adjourn at 7:10 pm. Barth seconded. All voted yes.

Mayor

Clerk/Treasurer