

Regular Council Meeting

August 18, 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, Mike Barth, Ron Jones and Michael Headley; Solicitor, Troy Essex; Administrator, Kent Miller; and Clerk/Treasurer Diane Collins.

Jones moved to approve the August 4 council minutes. Headley seconded. All voted yes.

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

Zoning Board of Appeals – The committee held a hearing on August 8 at 5 p.m. to consider re-zoning Lot 24 pt. Plat of Hicksville a/k/a/ 324 Antwerp Drive. It is presently zoned A-1 Agriculture/Public Use. The request is to rezone to R-3 Single Family, Two Family, Three Family. The minutes were in the council packets. Beverly stated that he doesn't agree with paragraph 8. He thinks the committee needs to make water problems, lightning strikes, housing, factory or whatever a deciding factor when considering re-zoning. Essex stated that common sense should be taken under consideration but ultimately council has the final decision. Donna Rice and Jim Slattery were present to listen.

Park Board: Park Director, Val Shull was present and reported the pool is closed. The drain valve did not work so the Village employees pumped the pool out today.

Water/Sewer/Refuse Committee: Barth reported there will be a meeting Tuesday afternoon at 5 p.m. to discuss drainage issues on Antwerp Drive. Council considered changing the General Pickup dates, times and places. Council decided to leave the schedule alone after all was said and done. Council discussed having a container dropped at the recycling lot. It would have dividers in it for various types of recyclables. There would be a trip fee of \$37.50 each time it would be changed out. Council does not want to be charged a trip fee for a commodity. Miller is supposed to ask the vendor to supply the container without a trip fee as previously offered.

Street/Light/Property: Beverly wants to amend Ordinance 2014-14 before it is read later in the meeting.

Administrator's Report: Miller reported the following:

- Bid results for the North Main Street Water Line have been tabulated and are included in the council packet.
- The bid results for the park's pickup truck are in the council packet.
- Legislation for the Small Government Application will be read later.
- Miller requested an answer on tap fees for Industrial Park property owners. Council does **not** want to charge water and sewer tap fees to businesses going into the Industrial Park.
- The Crown Vic is being advertised for sale.

Miscellaneous:

Ordinance 2014-13 authorizing the Village Clerk/Treasurer to transfer funds was read by caption only for the third reading. Pocratsky moved to approve. Headley seconded. All voted yes.

Ordinance 2014-14 to designate Special Use Parking Spaces was read by caption only for the first reading. Beverly moved to amend the ordinance. He wants the Street/Light/Property Committee to designate the spaces instead of the Administrator; "short term parking" will be changed to "15 minute parking". Pocratsky seconded. All voted yes. Beverly moved to suspend the rules. Pocratsky seconded. All voted yes. Ordinance 2014 - 14 was read by caption only for the second and third readings. Pocratsky moved to approve. Beverly seconded. All voted yes.

Ordinance 2014-15 to consent to authorize resurfacing part of State Routes 2 and 49 running through Hicksville was read by caption only for the first reading. Pocratsky moved to suspend the rules. Headley seconded. All voted yes. Ordinance 2014-15 was read by caption only for the second and third readings. Headley moved to approve. Pocratsky seconded. All voted yes.

Resolution 2014-10 to assess Street-Light Millage was read by caption only for the third reading. Beverly moved to approve. Barth seconded. All voted yes.

Resolution 2014-11 to authorize the Administrator to enter into a contract to do the North Main Street Water Line Project was read by caption only for the first reading. Pocratsky moved to suspend the rules. Jones seconded. All voted yes. Resolution 2014-11 was read by caption

only for the second and third readings. Jones moved to approve. Barth seconded. All voted yes.

Resolution 2014-12 to assess mowing expenses was read by caption only for the first reading.

Resolution 2014-13 to assess delinquent utility and EMS bills was read by caption only for the first reading.

Resolution 2014-14 Authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission program was read by caption only for the first reading. Beverly moved to suspend the rules. Haver seconded. All voted yes. Resolution 2014-14 was read by caption only for the second and third readings. Beverly moved to approve. Pocratsky seconded. All voted yes.

Police/Fire/EMS Reports: Police Chief Ballinger was present and asked council to take Zach Miller off probation. He is currently a Patrolman II. Mayor Haver made the recommendation. Headley moved to approve. Barth seconded. All voted yes.

The Fire Dept. had a July Report in the packets.
The EMS Dept. had a July Report in the packets. EMS Chief Hall was present but had nothing to report.

Clerk/Treasurer’s Report: Collins gave council a copy of Hicksville’s most recent Claims Cost Report from BORMA.

Mayor’s Report – Mayor Haver encouraged everyone to attend the Defiance County Fair.

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

Mayor

Clerk/Treasurer