

Regular Council and Re-Zoning Hearing

August 19, 2013 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, Ron Beverly, Mick Pocratsky, Mark Haver, Mike Barth, Ron Jones and Mike Headley; Solicitor, Troy Essex; Administrator, Kent Miller; and Clerk/Treasurer, Diane Collins. There were 6 visitors present.

Beverly moved to approve the August 5 minutes. Headley seconded. Haver, Headley, Beverly, Barth & Pocratsky voted yes. Jones abstained.

Jones moved to approve the bills list. Pocratsky seconded. All voted yes.

Re-Zoning Hearing was called to order: Melvin Bontrager requested to re-zone Lot 6 & A pt and Lot 7 pt Shepherds & Summers Addition, a/k/a 530 & 532 North Main Street from R-2 Single Family to R-3 single family, two family, three family. Bontrager wants to build a duplex. Essex stated he would bring a resolution to the next meeting.

Revolving Loan Committee: Minutes from an August 12 meeting were in council packets. A&P Tool Inc. requested a loan in the amount of \$100,000 to fund the acquisition of machinery and equipment necessary to support A&P Tool's new 5 or 6 year contract with a gun manufacturer.

Water/Sewer/Refuse Committee: Barth reported the committee met prior to this meeting. They discussed issues with water well #6. A new well is needed. The committee wants to proceed by picking an engineer etc. They picked out a spot in the current well field that they think would be suitable. Well #6 would then become a back-up well and we would eventually do away with well #1 (old well house) down the road. Barth has invited Adam Voris to the next council meeting to present the revisions to the Long Term Control Plan and the plans to solve the combined sewer overflow problems.

Miscellaneous:

Essex gathered examples of municipal legislation restricting smoking in parks. He read portions of Oberlin's legislation regarding enforcement, what's covered, penalties, and signage etc. Essex said he would pass it around for review.

Resolution 2013-07 to purchase radio read water meters was read for the third reading by caption only. Jones moved to approve. Barth seconded. All voted yes.

Resolution 2013-09 to assess street light millage was read by caption only for the second reading.

Resolution 2013 – 10 accepting the amounts and rates as determined by the budget commission was read by caption only for the second reading.

Resolution 2013 – 11 authorizing the Revolving Loan Committee to enter into a loan agreement with A&P Tool, Inc. was read by caption only for the first reading. Jones moved to suspend the rules. Headley seconded. All voted yes. Resolution 2013-11 was read by caption only for the second and third readings. Barth moved to approve. Beverly seconded. All voted yes.

Ordinance 2013-06 to amend the Annual Appropriations Ordinance was read by caption only for the second reading.

Ordinance 2013-07 amending section 181.05 of the Codified Ordinances of the Village of Hicksville as related to the income taxes was read by caption only for the first reading.

Ordinance 2013-08 amending Article IV of the Village Income Tax Rules and Regulations was read by caption only for the first reading.

Ordinance 2013-09 authorizing the clerk/Treasurer to transfer funds was on the agenda but not read.

Police/Fire/EMS: Fire Chief Scott Cramer reported that a Basic EMT class starts in October in Bryan.

Mayor Haver reported that WIC looked at the old EMS office space at 510 West High Street and they were satisfied with the space

should they be allowed to use it. Police Chief Willis stated he wants to meet with all the dept. heads involved.

Clerk/Treasurer's Report: Mediacom's July Franchise Fee report was in the council packet. Beverly moved to accept the 2014 Local Government Fund (LGF) monies as offered by the Defiance County Budget Commission. The amount is \$67,339.19 or 6.9% of the County's LGF share. Pocratsky seconded. All voted yes.

An invitation to a Town Hall Meeting on Emergency Preparedness was shared with council.

Mayor's Report: Mayor Haver reported there is going to be a Defiance County Strategic Planning Event August 29, 2013 at the Defiance East building. He also reported the Annual Teacher's Breakfast will be this Thursday at 7:30 a.m.

Val Shull was present and told council that everything went smoothly this summer at the park.

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

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Mayor	Clerk/Treasurer