

Regular Council Meeting

Tuesday, September 2, 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 Ron Beverly, Mick Pocratsky, Mike Barth, Ron Jones and Michael Headley; Solicitor, Troy Essex; Administrator, Kent Miller; and Clerk/Treasurer Diane Collins. Councilmember Mark Haver was absent.

Jones moved to approve the August 18 council minutes. Headley seconded. All voted yes.

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

Planning Commission: Minutes for an August 19 meeting with the Water/Sewer/Refuse Committee were in council packets. The purpose was to discuss drainage issues on Antwerp Drive.

Board of Zoning Appeals: A Notice of Public Hearing is in the council packets. The Huber Opera House has submitted a request for a sidewalk variance.

Park Board: Minutes from the August 20, 2014 meeting were in council packets for review.

Water/Sewer/Refuse Committee: Minutes for an August 19 meeting with the Planning Commission were in council packets. The purpose was to discuss drainage issues on Antwerp Drive.

Street/Light/Property: Minutes from the August 18, 5:30 p.m. meeting were in the council packets. The topic of discussion was short term parking downtown.

Administrator's Report: Miller reported the following:

- General pick up is scheduled for September 16 and 17. Ads will be in the Tribune and flyers are placed at city hall.
- On August 27 Miller submitted a Nomination Form for a Water Pollution Control Loan Fund through OEPA. The application is asking for principal forgiveness for the approximately \$4,000,000 in projects making up Phase 1 of our Long Term Control Plan. If not approved for principal forgiveness, the interest rate is 1% over 20 years. The nomination does not commit us to anything
- Miller is also going to submit an application to OPWC through the Small Governments Program for a \$500,000 grant and a \$500,000 loan. The Village will be applying for a grant during the next funding cycle for CDBG.

Miscellaneous:

Resolution 2014-12 to assess mowing expenses was read by caption only for the second reading. Beverly moved to suspend the rules. Barth seconded. All voted yes. Resolution 2014-12 was read by caption only for the third reading. Pocratsky moved to approve. Barth seconded. All voted yes.

Resolution 2014-13 to assess delinquent utility bills was read by caption only for the second reading. Pocratsky moved to suspend the rules. Jones seconded. All voted yes. Resolution 2014-13 was read by caption only for the third reading. Jones moved to approve. Headley seconded. All voted yes.

Resolution 2014-15 Accepting Amounts and Rates as determined by the Budget Commission and authorizing necessary tax levies was read by caption only for the first reading. Jones moved to suspend the rules. Beverly seconded. All voted yes. Resolution 2014-15 was read by caption only for the second and third reading. Pocratsky moved to approve. Headley seconded. All voted yes.

Resolution 2014 -16 to enter into an agreement with the Defiance County Commissioners for the recovery of monies expended for providing legal counsel to indigent persons for the calendar year 2015 was read by caption only for the first reading. Beverly moved to suspend the rules. Barth seconded. All voted yes. Resolution 2014 -16 was read by caption only for the second and third readings by caption only. Barth moved to approve. Headley seconded. Barth, Beverly, Headley, Jones voted yes. Pocratsky voted no.

Essex presented an Indigent Burial Policy at the meeting. It was tabled.

Beverly moved to approve the Defiance County Budget Commission apportionment of the undivided local government fund and the local government funds based on need and the amount received in past years. Headley seconded. All voted yes.

Essex reported he did some investigating and the Village officials need to give a public disclosure seven days prior to Kent Miller or Diane Collins being authorized to sign an agreement to hire Chapman and Chapman as consultants to BORMA. A special council meeting needs to be arranged next Wed. for council members to vote whether to authorize Collins or Miller to sign it or not.

Police/Fire/EMS Reports: Police Chief Ballinger was present but did not have a report. Fire Chief Cramer was present and reminded everyone there will be a chicken Bar-B-Q Saturday at 3:30 p.m. at the fire hall. He also would like a Police and Fire Committee meeting called.

Clerk/Treasurer’s Report: The MYD/YTD Cash Report and Income Tax Report was shared with council. Dept. heads need to begin working on their 2015 proposed budgets.

Mayor’s Report –

- Stephanie Singer, Upper Maumee Watershed Coordinator with Defiance Soil and Water Conservation District contacted Mayor Haver about checking out a site to install a demonstration water garden at the corners of N. Main & W. Arthur Street.
- The August Mayor’s Court Report was in the council packet for review.
- Mayor Haver reported Jack Stover of Stoett Industries is bringing the Gliddon Car Show to Hicksville. He told council members that a lift is needed for TV aerial shots on September 24. Essex stated a liability waiver will be made up so he can use our lift.
- Defiance College has called a Government Employee Day and invited government employees to a free day of football, food and drinks.
- Defiance County is planning their Recognition Banquet and has invited local government officials. The cost is \$15 each.
- Mediacom reported a rate adjustment. Beverly mentioned

Headley moved to go into executive session for possible land acquisition. Beverly seconded. All voted yes. (6:30 p.m. – 6:50 p.m.) Returned to regular session. Beverly moved to return to regular session. Jones seconded. All voted yes.

A Special Council meeting is scheduled for Wednesday, September 10 to make a decision about voting on the BORMA agreement.

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

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Mayor	Clerk/Treasurer