

Minutes of Regular Council

September 2, 2008, at 7:00 p.m.

The meeting was called to order by Mayor Haver.

The Pledge of Allegiance was repeated by all present. Present were: Mayor, Larry Haver; Council members, Ron Beverly, Amy Haver, Mick Pocratsky, Ron Jones and Ed Foster; Solicitor, Troy Essex; Administrator, Kent Miller; and Clerk/Treasurer, Diane Collins. Bruce Hart was absent.

Foster moved to approve the August 18 minutes. Miller pointed out that the bid opening for the ambulance is going to be September 12th, not the 10th. Haver seconded. All voted yes.

Jones moved to pay the bills. Pocratsky seconded. All voted yes.

Planning Commission. A re-zoning hearing was held. No residents were present. John Wyckoff requested to re-zone .918 acres of lot 98 PT Auditor's Plat from Agriculture to Residential. Legislation is read later in the meeting

Nuisance Board: A copy of correspondence was shared with council. Zoning Inspector, Dave Schooley was present to answer questions.

HIXTV Committee: Foster reported the committee will meet September 13 at 8 a.m. A recommendation for the next station manager will be made at the next council meeting.

Fire/Police/EMS Committee: Foster and committee met prior to this council meeting. They recommended moving the emergency medical services back to 111 South Main Street. The cost will be installing heat and bringing the antenna over. Their old space on West High Street is to be closed up and winterized. Foster moved to approve. Jones seconded. All voted yes.

A Basic EMT Training Reimbursement Agreement has been written to replace the previous one. With a minor change preventing EMT's from joining any "for profit" entity within a thirty mile radius. Foster moved to approve. Beverly seconded. All voted yes.

Finance Committee: Jones reported that Stan Yoder is looking out for our interest with PEC Biofuel and has filed a Proof of Claim on our behalf.

Administrator's Report: Kent Miller reported the following:

- General pick up went fairly well with crews picking up 75 tons.
- Dave Schooley will be gone from September 4-16.
- Miller hopes to recommend someone for the Street Dept vacancy next meeting.
- Strable was in to do the rest of the spot paving.
- Miller will be in Toledo on September 11 for a BWC meeting and in Defiance for meetings from the 22nd thru the 25th--all day each day.
- Verizon was supposed to have taken care of patching a dig site on East High Street by now. Jones will call them again.
- Miller said he is still waiting for a Personnel Committee meeting to have someone come speak to them on the Family Medical Leave Act.
- Gordon Creek Granite is hauling dirt away slowly. Water from the business is not going into Village sewer nor are particles getting into our sanitary sewer. Miller was told by Bob Arend that Mayor Haver told them it was okay to leave the trailer on the site for a couple years. Foster suggested they come to the council meeting.

Beverly stated the new church on Meuse Argonne has not downsized the 12" pipe that leads water into town which floods out Parker Hannifin. The Mayor offered to speak to them again. Beverly stated he wants a letter sent.

Mayor Haver reported Crook Miller is putting a line around the perimeter of the property and will put screens where it goes into manholes.

Miscellaneous:

Resolution 2008-08 establishing street light millage was read by caption only for the third reading. Foster moved to approve. Pocratsky seconded. All voted yes.

Resolution 2008-09 authorizing amounts & rates as established by the budget commission was read by caption only for the third reading. Jones moved to approve. Pocratsky seconded. All voted yes.

Resolution 2008-10 authorizing the Mayor to enter into an agreement with the school regarding the operating space and use of equipment by HIXTV was read by caption only for the first reading.

Ordinance 2008-05 authorizing the clerk to transfer funds was read by caption only for the third reading. Pocratsky moved to approve. Foster seconded. All voted yes.

Ordinance 2008-06 to amend the Annual Appropriations Ordinance was read by caption only for the first reading.

Ordinance 2008-07 Adopting Source Water Protection Rules and Regulations was read by caption only for the first reading.

Ordinance 2008-08 to rezone part of lot 98 to the Auditor's Plat (931 East High Street) was read by caption only for the first reading.

Jones moved to waive any hearings before the County Budget Commission and agree to the alternate plan of apportionment. Beverly seconded. All voted yes.

Essex reported he has now drafting language for the railroad easements.

Clerk's Report: The MTD/YTD Income Tax and Cash Reports were passed out. Beverly moved to write off the uncollected balances of the Workers Comp claims on our own employees. Jones seconded. All voted yes. Council was split on whether to bill for our own runs or not. The Personnel Committee will meet to decide if we should bill workers comp. or not. Collins mentioned two bids for a web design. Council told her she may choose which she wants to use.

Police Report: No report was given.

Fire Department: Chief Elwood passed out the monthly stats. He also mentioned that years ago village employees and their families were not billed for EMS runs. The dedication of the new fire hall will be held October 5th at 4 pm.

EMS Department: Acting Chief Wendy Goeltzenleuchter did not have a report.

Mayor's Report: Mayor Haver reminded residents of the Herb Festival and the firemen's BBQ this weekend. The Chamber is having a golf outing on September 18th.

Pocratsky moved to go into executive session for possible litigation. Foster seconded. All voted yes. (7:48 p.m. – 8:30 p.m.) Beverly moved to return to regular session. Foster seconded. All voted yes.

A motion was made and seconded to adjourn.

MAYOR

CLERK