

Regular Council

September 3, 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 23 visitors present.

Jones moved to approve the August 19 minutes. Headley seconded. All voted yes.

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

Glen "Butch" Bauer was present to complain about all the truck traffic through town. He stated speed as a big problem and Omni Source is one of the main ones. Police Chief Doug Willis stated that we expected this progress and noted his plate has been full all summer. Bauer wanted it to go on record that he is tired of it.

Water/Sewer/Refuse Committee: Adam Vorhis of EMH&T was present to pitch his proposed Long Term Control Plan which he had e-mailed out last week. A cost schedule of the Three Phase program was passed out. He explained the plan as the most efficient way to solve the Combined Sewer Overflow (CSO) problem. Phase I is Inflow removal projects; Phase II is clean water flow from the treatment system; Phase III is a high rate treatment system. He has not discussed the plan with Dana of the OEPA but intends to send the proposed plan in as soon as council approves it. RCAP representative Robert Acosta was present and briefly informed council there is potential for grants but it will take several grants to have enough funding to do the projects. Beverly moved to send the draft to OEPA for approval. Jones seconded. All voted yes.

Water Superintendent Jessica Elson was present and answered questions council had regarding the need for another water well. Miller stated Layne Drilling will be working with Jones & Henry in a manner of speaking. Layne is trying to find a report stating where test wells were done. Jessi contacted the EPA as required any time material is brought in from outside the casing. She explained that we can't fix well #6 to be an active everyday well but she would like it to be our back up emergency well. There is a very short term deadline to get this matter resolved.

Park Board Committee: Minutes of the August meeting were in council packets. Eric Bassett was present from the park board and clarified a couple matters the minutes reflected.

Administrator's Report: Miller reported the following:

- General pick up starts September 10. Ads have been in the Tribune and handouts placed at city hall. We will not be getting CCNO workers that week, so it may take a bit longer to get done.
- Miller will be in Bowling Green for a Comp Management meeting on September 5
- Miller will be working part of Monday September 9, then will be off seven to ten days due to surgery on September 10

Headley asked Miller how long it will take the Memorial ground to be surveyed. Miller hopes it will be done this week.

Miscellaneous:

Resolution 2013-09 to assess street light millage was read by caption only for the third reading. Pocratsky moved to approve. Beverly seconded. All voted yes.

Resolution 2013 – 10 accepting the amounts and rates as determined by the budget commission was read by caption only for the third reading. Pocratsky moved to approve. Jones seconded. All voted yes.

Resolution 2013 – 13 to assess mowing expenses was read by caption only for the first reading. Pocratsky moved to suspend the rules. Headley seconded. All voted yes. Resolution 2013-13 was read by caption only for the second and third readings. Jones moved to approve. Headley seconded. All voted yes.

Resolution 2013-14 to assess delinquent water & sewer bills was read by caption only for the second and third readings. Jones moved to suspend the rules. Barth seconded. All voted yes. Resolution 2013-14 was read by caption only for the second and third readings. Barth moved to approve. Headley seconded. All voted yes.

Ordinance 2013-06 to amend the Annual Appropriations Ordinance was read by caption only for the third reading. Pocratsky moved to approve. Jones seconded. All voted yes.

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 second reading.

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

Ordinance 2013-09 authorizing the clerk/Treasurer to transfer funds was read for the first reading.

Ordinance 2013 – 10 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 was read by caption only for the first reading. Beverly moved to suspend the rules. Pocratsky seconded. All voted yes. Ordinance 2013–10 was read by caption only for the second the third readings. Discussion followed. Pocratsky stated that the problem is still not resolved. It is the same problem they had the first time this matter was presented. Headley replied that we have done it before. Jones stated this time the plan is to build a duplex with two driveways. Jones moved to approve. Headley seconded. Barth, Haver, Jones, Headley & Beverly voted yes. Pocratsky voted no.

Police/Fire/EMS:

Fire Chief Scott Cramer asked council to hire Drew Wulff as a fire fighter. Mayor Haver recommended we hire Drew Wulff as a volunteer fireman pending good physical and drug screen. Pocratsky moved to approve. Jones seconded. All voted yes. Cramer informed council that Bryan received a grant that will pay for fire fighter I transition training. Our firemen are able to participate free of charge according to Cramer.

Clerk/Treasurer's Report: The MTD/YTD Cash Report and Income Tax Reports were shared with council.

Resident Tara Burley was present as a representative of citizens concerned about recent efforts of two new businesses to sell spices and synthetic marijuana in the community. She asked for the Council and Mayor Haver to pass laws that would limit the sales of synthetic drugs.

Laura Yanez addressed council asking if there was anything that could be done in the schools. HIXTV director Bill Murphy was present and explained that there is a school board meeting next week and at the end of each meeting time is given for anyone to speak.

Mayor's Report: The August Mayor's Court Report was in the council packets. Mayor Haver reminded everyone to support the firemen's annual Bar-B-Q. He also wished the ACES good luck this season. Jones reported the cemetery has purchased a computer and software to track information about the plots.

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

Mayor

Clerk/Treasurer