

## Minutes of Regular Council

September 5, 2006, at 7:00 p.m.

The meeting was called to order by Mayor Larry Haver.

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

Haase moved to approve the August 21 minutes. Jones seconded. All voted yes.

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

Josh Bard of Verizon Telecommunications was on the agenda but called the Mayor and cancelled.

Matt Gilroy of the Defiance County Economic Development office was present to present an amended Enterprise Zone Agreement with Trident Division of Anderson Copper & Brass due to the fact that the company invested more than originally planned. Jones moved to approve. Haase seconded. All voted yes. Essex noted we need to pass a resolution of which he will bring to the next meeting.

**Planning Commission and Zoning Board of Appeals:** The August 24 minutes from a lot split hearing were in council packets.

**Administrator's Report:** Miller reported that David Miller resigned. An October General cleanup seemed agreeable to council. It will be done curbside. Brush Chipping will be done the last week of September. Leaf pick up will then begin. The recycling trailer has gone back to winter daytime hours.

**Street/Light/Property:** Haver reported the committee met Aug. 28 to iron out some issues with the First Church of Christ. Essex will prepare an agreement for the First Church of Christ which allows them to occupy and use some of our land. Foster asked Miller to contact AEP to get a street light repaired on Haver Drive.

**Personnel Committee:** Pocratsky stated the committee is considering pay raises based on merit. The committee will decide what the dept. heads will get and the dept. heads will decide what the employees will get.

**Water/Sewer/Refuse Committee:** Beverly spoke to an architect about getting standards developed for water run off. There will be meetings on September 8 at 7:30 a.m. & 11:30 a.m. for those who can make it. Foster asked Miller if the WWTP fees are in line. Miller responded that they are but we are waiting to have the septage fees broken out.

**Cable TV Committee:** Foster reported there will be a meeting September 9 at 8 a.m. There is a letter in the packet from Mediacom stating they are eliminating a channel. Foster said they would be picking up another channel.

**Sidewalk Committee:** No report was given.

**Ordinance Committee:** Haase said his committee has discussed the tree ordinance. They would like to see a Municipal Tree Commission established. They will possibly re-write the current ordinance. When asked, Haase stated they did not discuss the golf cart issue. Police Chief Szabo is waiting to receive a sample ordinance. The committee also discussed stray cat control.

**Police/Fire/EMS:** Essex clarified some questions about the on-call pay ordinance passed at the last council meeting

**Miscellaneous:** Ordinance 2006-08 to add longevity pay for part time employees was read by caption only for the third reading. Pocratsky moved to approve then rescinded his motion. It was noted that the ordinance needs re-written to include paid volunteers. Foster moved to table the ordinance. Haase seconded. All voted yes.

Resolution 2006 – 14 to enter into a covenant with Soil & Water and the Ohio EPA was read by caption only for the first reading. Beverly moved to suspend the rules. Haase seconded. Beverly, Haver, Haase, Jones, & Pocratsky voted yes. Foster voted no. Resolution 2006-14 was read by caption only for the second and third readings. Beverly moved to approve. Jones seconded. All voted yes.

Ed Foster mentioned that he recently realized that adding council members to the village insurance plan could mean more risk and higher rates. Foster asked to have our insurance representative come to a meeting to answer questions.

**Clerk’s Report:** The MTD/YTD Income Tax Report was in the packet.

**Police Report:** Szabo did not have a report.

**Fire Dept:** Chief Elwood mentioned the BBQ the firemen are having this weekend.

**EMS:** Mike Harris was present and explained how he is keeping track of the EMT hours on call and worked.

**Mayor’s Report:** Mayor Haver reported that he is moving Ron Beverly from the Personnel Committee to the Sidewalk committee since his son is a village employee. He then moved Amy Haver from the Sidewalk Committee to the Personnel Committee.

Fire dept. bids were opened on Friday. Genesis Construction had the low bid for the building. Steele Electric had the low bid for the electric and Thornburg Plumbing and Heating had the low bid for plumbing & heating.

Motion was made to adjourn.

MAYOR

CLERK