

Minutes of Regular Council Meeting

September 7, 2010 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 Haver, Council members, Mick Pocratsky, Ron Beverly, Mike Barth, Ron Jones, & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins. Absent was: Councilmember, Bruce Hart.

Jones moved to approve the August 16 minutes. Headley seconded. All voted yes. Beverly moved to approve the bills. Barth seconded. All voted yes.

Water/Sewer/Refuse: Pocratsky reported the committee met on September 2 at 6 p.m. with RCAP representatives to discuss the rate/usage study they conducted. It was noted the sewer fees are not bringing in enough revenue. Another meeting will be lined up.

Sidewalk Committee: Beverly reported the Safe Routes to School project went to bid. A pre-meeting will be held. Completion date is October 31, 2010. The bid came in around \$156,000 which should cover all costs except what we already paid ourselves.

Park Board: The August meeting minutes in the council packets. Board member Stephanie Mazur was present and told council it is important to the park board to open the pool next summer. They are involved with fundraising efforts and we have obtained the 2010 pool license which keeps us in compliance.

Police/Fire/EMS Committee: A meeting was called for September 20 at 6 p.m., prior to the next council meeting.

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Administrator's Report: Miller reported there were two letters were in the packet. One from the OEPA visit to sewer plant and the other was the ODNR approval of our flood protection ordinance.

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Miscellaneous:

Resolution 2010 – 09 accepting the amounts and rates as determined by the budget commission was read by caption only for the third reading. Jones moved to approve. Headley seconded. All voted yes.

Resolution 2010 – 10 to assess street light millage was read by caption only for the third reading. Pocratsky moved to approve. Headley seconded. All voted yes.

Resolution 2010 – 11 Appointing a representative and alternate to the BORMA board was read by caption only for the third reading. Beverly moved to approve. Barth seconded. All voted yes.

Resolution 2010-12 to assess the cost of weed and grass mowing was read by caption only for the first reading. Beverly moved to suspend the rules. Headley seconded. All voted yes. Resolution 2010-12 was read by caption only for the second and third readings. Headley moved to approve. Pocratsky seconded. All voted yes.

Resolution 2010-13 adopting revised income tax rules and regulations was read by caption only for the first reading.

Clerk/Treasurer's Report: Collins passed out the MTD/YTD Cash report and income tax report.

Police Report: Szabo reported the PD is going to participate in a national program on September 25 which allows residents to turn in unused prescription medications.

Fire Report: Miller would like to meet with the Police and Fire Committee to discuss some matters. Miller reminded everyone of the Pork Chop/Chicken Bar-B-Q they are holding on Saturday, September 11 at 4 p.m.

Ems Report: Goeltzenleuchter reported that we have four people in the current Basic EMT class and 13 EMT's. She put an addendum to the bi-laws in all the council members' mail boxes.

Mayors Report: Mayor Haver passed out the August court report; told council members he would like the door to door to get surveys done within the month; he has tickets to the Soil & Water dinner to be held September 11; he encouraged all council members to call Senators regarding the water infrastructure financing act S1005. It involves \$1.8 billion in grants to address combined and sanitary sewer overflows.

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Pocratsky moved to go into executive session to discuss personnel. Beverly seconded. All voted yes. (7:20 p.m. – 7:48 p.m.) Pocratsky moved to return to regular session. Headley seconded. All voted yes.

Pocratsky moved to suspend Water Treatment Plant Superintendent, Mike Scranton effective September 7 without pay pending the outcome of an investigation of record keeping issues. Beverly seconded. All voted yes.

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

MAYOR

CLERK

Larry Haver

Diane Collins