Minutes of Regular Council

September 18, 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, Amy Haver, Ron Jones, Tom Haase and Ron Beverly; Solicitor, Troy Essex; Administrator, Kent Miller; and Clerk/Treasurer, Diane Collins. Ed Foster and Mick Pocratsky were absent..

Jones moved to approve the September 5 minutes. Haase seconded. All voted yes.
Beverly moved to approve the September 11 minutes. Haver seconded. All voted yes.
Haase moved to approve the two bills list and an additional Poggemeyer Design bill and an additional MRI Construction bill. Haver seconded. All voted yes.

Conrad Beck of the Ohio Plan was present to go over an abbreviated summary of our liability insurance and present additional options. We received the Ohio Plan Advantage credit of $5,838. Essex will bring legislation to the next council meeting.

Personnel Committee: In Pocratsky's absence, Haver reported the committee decided that the WWTP foreman should get the same pay as the other departmental foremen. They agreed the pay should be $14.86 starting in 2007. Haase moved to approve. Beverly seconded. All voted yes.

Water/Sewer/Refuse Committee: Beverly said that several firms showed interest in coming up with a storm water plan but admits there needs to be some tweaking regarding the terms.

Ordinance Committee: Haase asked everyone to review the sample golf cart ordinance that was passed out.

Administrator's Report: Miller will begin the general refuse pickup October 3. Guidelines have been posted around town and in the paper.

Beverly moved to approve a change order of $27,356 to pave Bryan Street from West Edgerton to the WWTP fence. Miller will try to get it rolled into the DEFA project but if not, he would like the Village to pay the expense. Haase seconded. All voted yes.

The paper work is done to be in compliance with Worker's Comp.

Beverly moved to authorize the following positions for the ASAP/STAG grant:
Head of Organization: Larry Haver
Re-Delegated Head of Organization: Kent Miller
Financial Official, Authorization Official, & Point of Contact: Diane Collins.
Jones seconded. All voted yes.

Miscellaneous: Ordinance 2006-08 to add longevity pay for part time employees and paid volunteers was read by caption only for the third reading. Jones moved to approve. Haase seconded. All voted yes.

Resolution 2006-17 amending an enterprise zone agreement was read by caption only for the first reading. Haver moved to suspend the rules. Haase seconded. All voted yes. Resolution 2006-17 was read by caption only for the second and third readings. Haase moved to approve. Beverly seconded. All voted yes.

Ordinance 2006-11 to annex land on S.R. 2 was read by caption only for the first reading.

Essex said he is working on the First Church of Christ agreement.
He is also tracking down a cat leash ordinance.

Clerk's Report: An e-mail reporting the 2006 medical insurance experience was shared with council to forewarn them of a potentially high increase.

Police Report: Chief Szabo did not have a report.

Fire Dept: Chief Elwood did not have a report.

EMS: No EMS report was given.

Mayor's Report: Mayor Haver said he has a proposal from Worline to determine a way to bring all the offices together for a cost of $6,040, which he stated was less than the other offer. Council seemed okay with Worline doing it.

The August court report was passed out.

Motion was made to adjourn.

MAYOR CLERK