

Minutes of Regular Council Meeting

September 20, 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, Bruce Hart & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins.

Jones moved to approve the September 7 minutes. Headley seconded. All voted yes.

Hart moved to approve the bills. Jones seconded. All voted yes.

Jared Orzolek of Defiance County Economic Development office was present. He didn't have anything to report. It was noted there is a meeting scheduled tomorrow on the Community Memorial Hospital drainage issues.

Water/Sewer/Refuse: Pocratsky reported the committee met on September 14 at 5:30 p.m. to discuss the rate/usage study that was conducted. It was noted the sewer fees are not bringing in enough revenue. Another meeting is scheduled for Tuesday, September 21 at 5:30 p.m. The public is invited. Pocratsky stated that we would not air the Water/Sewer/Refuse Committee meeting on HIXTV tomorrow night as we will wait to inform the public when we have more concrete numbers regarding sewer increases.

Park Board: The September meeting minutes were passed out. Board member Eric Bassett and Park Director, Ron Bauer were present. Bauer explained to council that in the past United Way funds pay for the Summer Playground Program and the Village has always paid the wages. This year the village did not pay the wages due to cutting expenses. Bauer asked that in the future the Village pay the wages for that position. Bauer has received the plans for the donated playground equipment and will soon be pulling out the old playground equipment in the area.

Police/Fire/EMS Committee: A meeting was held prior to this council meeting. Headley reported they will bring some recommendations to the next meeting.

Finance Committee: Jones reported there will be a meeting September 27 at 5:30 p.m. to review the 2011 departmental budgets.

Administrator's Report: Miller reported the following:

- General pick up saw almost 60 tons of trash collected. The next one will be during the week of December 27 to catch the holiday related items.
- David will be in Columbus on Wednesday afternoon, September 22, to complete his mosquito & weed contact hours.
- Will have a late afternoon Issue II ranking meeting Friday, September 24, in Defiance.
- The ODOT pre-construction meeting was Friday, September 17. The Safe Routes to School sidewalk project should start next week. Miller noted that ODOT 's in charge of the project, not us.
- Will be out of town all day on Monday, September 27.
- Insurance renewal information was passed out for review. The new policy should begin October 4. Jones moved to approve this policy at a two year guaranteed rate. Headley seconded. All voted yes.

Miscellaneous:

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

Ordinance 2010 – to transfer funds from the General Fund to the Police & Fire Pension Fund was read by caption only for the first reading.

Essex gave the proposed policy manual to Collins to make copies for the Dept. heads and anyone else that wants to see it.

Police Report: Szabo reminded everyone the PD is going to participate in a national program on September 25 which allows residents to turn in unused prescription medications. There will be a village auction on October 16.

Fire Report: Miller reported the Annual Carnival is set for October 30, a Saturday night. Mayor Haver also set Trick or Treating for the same night, 5 p.m. – 7 p.m. The Chamber may be possibly discussing a parade. Rotary will be contacted about the date in case they want to hold any events.

Ems Report: Goeltzenleuchter was not present. Miller asked council to approve a new EMT. Mayor Haver recommended Ruth Harrison for the EMS Department pending a good physical and drug screen. Pocratsky moved to approve. Headley seconded. All voted yes.

Beverly moved to go into executive session to discuss personnel. Barth seconded. All voted yes. (7:20 p.m. – 8:10 p.m.) Hart moved to return to regular session. Headley seconded. All voted yes.

It was briefly noted that leaf pick up would take place this year.

Mayors Report: Mayor Haver would like surveys returned asap.

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

MAYOR

CLERK

Larry Haver

Diane Collins