

Minutes of Regular Council

September 21, 2009 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, Ron Beverly, Bruce Hart, Ron Jones, Amy Haver, and Mick Pocratsky; Solicitor, Troy Essex; Administrator, Kent Miller; Clerk/Treasurer, Diane Collins. Council member Ed Foster didn't arrive until 7:40 p.m.

Beverly moved to approve the September 8 minutes. Hart seconded. All voted yes.

Pocratsky moved to approve the September 12 Special Meeting minutes. Hart seconded. Beverly, Pocratsky, Hart voted yes. Haver & Jones abstained.

Beverly moved to approve the bills except a bill submitted by Thompson-Geesey funeral home which the Mayor wanted removed. Council has decided against paying for the indigent cremation expense at this time. Jones seconded. All voted yes.

Water/Sewer/Refuse/Committee: Pocratsky set a meeting for 6 p.m. on Monday, September 28.

Sidewalk Committee: Beverly set a meeting for 6:45 p.m. on Monday, September 28 to meet with residents about the Safe Routes to School sidewalks. DGL is going to paint the sidewalk locations this week prior to the meeting. Miller will notify all residents involved by letter. Prints will be in the front room for review by everyone.

HIXTV: In Foster's absence Collins pointed out the minutes from the September 12 meeting. Upon Foster's arrival later he announced the regularly scheduled meeting for October 10 at 8 a.m.

Insurance Committee: Essex explained that Huntington Insurance needed council to decide how they should handle pre-admission testing and diagnostic testing benefits. Collins was told by Heather Robertson that the premium would not go up. Pocratsky moved that all diagnostic testing be paid at 100%. Hart seconded. All voted yes.

Collins can not find any minutes where the Hicksville Village Council appointed her to the BORMA board. Beverly made a motion to appoint the Clerk/Treasurer as primary representative to the Buckeye Ohio Risk Management Association Board of Directors and appointing the Administrator as the alternate representative to the Board. The appointments shall stay in effect until such time as the Village Council rescinds or amend the appointments. Jones seconded. All voted yes.

Finance Committee: Jones reported the committee met September 15 at 6 p.m. to review the departmental 2010 proposed budgets. They will meet again.

Administrator's Report:

- Miller mentioned a correction in the newspaper. This is the last week of chipping until December.
- He would like to accept bids to sell the old garbage truck.

Jones moved to renew our liability insurance with The Ohio Plan for \$48,299. Haver seconded. All voted yes.

Miscellaneous:

Resolution 2009-15 to authorize the assessment of unpaid utility bills was read by caption only for the first reading. Beverly moved to suspend the rules. Jones seconded. All voted yes. Resolution 2009-15 was read by caption only for the second and third readings. Pocratsky moved to approve. Haver seconded. All voted yes.

Ordinance 2009-10 to amend the annual appropriations ordinance was read by caption only for the second reading.

Ordinance 2009-11 to sell the garbage truck was read by caption only for the first reading. Hart moved to suspend the rules. Beverly seconded. All voted yes. Ordinance 2009-11 was read by caption only for the second and third readings. Beverly moved to approve. Pocratsky seconded. All voted yes.

Income Tax administrator, Cheryl Miller asked for council's permission to use her discretion in not pursuing approximately 15 non-filers for 2008 due to the related cost of sending certified summons. It is council's desire that a list be presented to them for the review and permission. Collins will acquire that list for council.

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Clerk/Treasurer's Report: Collins reported the State Auditor's office has suggested September 30 for the post audit conference. A time of 7:30 a.m. was decided.

Police Report: No report was given.

Foster arrived at this time.

Fire Department: Chief Miller asked permission to hire Alex Heffelfinger as a fireman pending a good physical and drug screen. Mayor Haver made the recommendation. Jones moved to approve. Beverly seconded. Hart abstained. Beverly, Haver, Pocratsky, Foster & Jones voted yes.

EMS Department: EMT Willy Goeltzenleuchter asked council to approve hiring Kyler Turk as a basic EMT pending a good physical and drug screen. Mayor Haver made the recommendation. Foster moved to approve. Jones seconded. Beverly, Haver, Pocratsky, Foster & Jones voted yes. Hart abstained.

MayorŐs Report: Mayor Haver did not have a report.

A motion was made and seconded to adjourn. All voted yes.

MAYOR

CLERK

Larry Haver

Diane Collins