

Minutes of Regular Council Meeting

October 1, 2012 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: Council members, Mark Haver, Mick Pocratsky, Ron Jones, Mike Barth, and Mike Headley; Clerk/Treasurer, Diane Collins; Administrator, Kent Miller and Solicitor, Troy Essex. Councilmember, Ron Beverly, was absent. Approximately 25 people were present.

The local Boy Scout Troop was present to observe the council meeting and have Mayor Haver explain how the village functions.

Haver moved to approve the September 17, 2012 minutes. Headley seconded. Barth, Pocratsky, Headley, Haver voted yes. Jones abstained.

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

Water/Sewer/Refuse: Barth passed out the written committee meeting minutes from the September 20 meeting.

Park Board: Ron Hard, board member, was present and explained some of the items proposed in the 2013 park board budget such as two new mowers and a lift for the pool. Mark Savage has redone four ballfields. The September 19 park board meeting minutes were in the council packets.

Administrator's Report: Miller reported the following:

- Village offices will be closed October 8 for Columbus Day. This will not affect trash pick up but the recycle lot will not be open on that day.
- Bid tabs for the Oak/Perry waterline are in the packet. If the legislation is approved, I will get with the Ohio Public Works Commission for permission to proceed as this is an Issue II project.
- The contract and all other documents for the turn lane project have been signed and returned. Gerken Paving will be doing the work and they have until the end of October to finish.
- Quotes from Zachrich Construction are in the packet. The two jobs are the alley repairs beside city hall and the proposed work to be done in the fire hall area. The alley can proceed without a problem, but the fire hall project should have an easement for the rear drive.
- Jessi and Ron will be in Wilmington October 23-24 attending classes for contact hour requirements. Jeff will be in Columbus on November 7 for his Class II sewer test.
- **A notice of insurance liability costs were passed out to council. Additional insurance options were offered for consideration. The cost went up due to major equipment purchases and property values increasing by three percent. Mark Haver pointed out the employees must have done well based on the score of 60 out of 60 points for claims and 40 out of 40 points for risk management practices.**

A written update on the hydrology study was passed out.

Miscellaneous:

Ordinance – 2012 – 09 to amend the annual appropriations ordinance was read by caption only for the third reading. Jones moved to approve. Pocratsky seconded. All voted yes.

Ordinance 2012-10 Establishing pay ranges for employees and volunteers was read by caption only for the second reading.

Resolution 2012 - 18 to enter into a contract to replace the Oak/Perry Street waterline was read by caption only for the first reading. Pocratsky moved to suspend the rules. Jones seconded. All voted yes. Resolution 2012-18 was read by caption only for the second and third readings. Barth moved to approve. Pocratsky seconded. All voted yes.

An Agreement for Indigent Defense Service was in council packets for review. Essex will bring legislation to approve it to the next council meeting.

Jones reminded him to bring legislation making the Clerk/Treasurers position appointed.

Police/Fire/EMS: Doug Willis, Police Chief, reported the tazers are in and equipment and graphics are ordered for the new cruiser.

Clerk/Treasurer's Report: Collins passed out the MTD/YTD Cash report and Income Tax report to council. She also read a letter of resignation from Cheryl Miller, Income Tax Administrator. Collins commended Miller for her service and pointed out the fact that we were lucky to have her.

Mayor's Report: Mayor Haver reported that Trick or Treating will be October 27 from 5 p.m. – 7 p.m. with the Fire Dept. holding activities at the same time.

Mayor Haver wanted it corrected in the minutes from a previous meeting that the Village will only approve spending \$25,000 on the lot at the corner of North Main and West Arthur Street not \$30,000 as reported in previous minutes.

He asked the community to pray for councilman Ron Beverly who is going to have surgery this week in Cleveland. Kudos to the football team for their win over Antwerp. The Defiance County banquet is going to be held and is open to anyone wanting to attend. The Homecoming parade will begin at 5:45 p.m. at the fairgrounds. Mayor Haver thanked the Boy Scouts for coming.

Resident Tom Sholl was present to ask Mayor Haver what is happening with the Soil and Water regarding a ditch. Mayor Haver stated the ball got dropped because there is a new executive in place.

Pocratsky thanked the Water/Sewer/Refuse Committee for providing the GIS and smoke testing update.

Pocratsky moved to adjourn. Headley seconded. All voted yes.

MAYOR _____ CLERK/TREASURER _____