Minutes of Regular Council

October 15, 2007 at 7 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, Mick Pocratsky, Tom Haase and Ed Foster; Solicitor, Troy Essex; Administrator, Kent Miller; and Clerk/Treasurer, Diane Collins. Councilmember Ron Beverly was absent.

Foster moved to approve the October 1 minutes. Haase seconded. Haver abstained. Foster, Pocratsky, Haase & Jones voted yes.

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

Isaac Lee of the Defiance County Economic Development Corporation was present. He asked council to amend the Enterprise Zone Agreement for Anderson Cooper & Brass Trident Division. The original real property estimate of $1,732,000 is more realistically $648,000 and personal property estimate of $608,000 is more realistically $511,000. A resolution was read later in the meeting.

Finance Committee: Jones has called a meeting for Monday, October 18th to go over the EMS budget with the chief.

Cable TV Committee: Foster reported the committee met October 13 at 8 a.m. There was not a quorum. There may be two seats open on the board.

Administrator's Report: Miller gave a written report: regarding the following:

- Requested the nuisance committee meet. Tuesday, October 16 at 5 p.m. was agreed upon.
- The leaf machine is having some major problems so folks will have to wait a bit for leaf pick up.
- "There are two Worline bills on the approved bills list. One for engineering and one for observation. We do owe both and to simply summarize, the observation is under my control and is o.k. The engineering is to fulfill the original contract amount of $22,876. To this point we have only paid $20,972.20 of that amount, although add ons, which were not part of the original contract, have amounted to $7,508. These add-ons resulted from the re-bidding process and changes which took place in the design after the original drawings were done. The following were the add-ons and all have been paid/approved by council:
  $1,344 for bidding assistance
  $5,058 for updating bid documents and drawings
  $800 for the elevator appeal trip
  $306 for the waterline extension and paving details
  I have a stack of papers showing their figures, my figures, etc., but no matter how you add it up, the $1,903.80 is owed to them."
- The East High Street sewer project is underway. A section of the line that runs towards town from the creek needs replaced. Miller does not know the cost. Council agreed with the plan to replace the back sewer line.

Miscellaneous:
Ordinance 2007-15 to establish collection service fees was read by caption only for the third reading. Foster moved to approve. Jones seconded. All voted yes.

Ordinance 2007-16 to transfer funds was read by caption only for the second reading.

Resolution 2007-16 to amend an Enterprise Zone Agreement with Anderson Cooper & Brass Trident Division was read by caption only for the first reading. Jones moved to suspend the rules. Haase seconded. All voted yes. Resolution 2007-16 was read by caption only for the second and third readings. Haase moved to approve. Pocratsky seconded. All voted yes.

Clerk's Report: The Revolving Loan history report was passed out. Council was given information on public records training to take place in Montpelier.

Police: Patrolman Talbott did not have a report.

Fire: Chief Elwood told council that EMS Chief Mike Harris would like to hire John Edwards as an EMT. He is currently at Intermediate status.

Foster moved to go into executive session for personnel issues. Jones seconded. All voted yes. (7:18 p.m. – 7:38 p.m.) Returned to regular session.

Mayor Haver recommended hiring John Edwards as an EMT pending a good physical and drug screen. Haase moved to approve. Foster seconded. All voted yes.

A motion was made and seconded to adjourn.

MAYOR CLERK