

Minutes of Regular Council Meeting

October 15, 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, Ron Beverly and Mike Headley; Clerk/Treasurer, Diane Collins; Administrator, Kent Miller and Solicitor, Troy Essex. There were seven residents present.

Jones moved to approve the October 1, 2012 minutes with a correction. Ordinance 2012-11 to set forth penalties for tampering with a water system was read by caption only for the first reading. Pocratsky seconded. Jones, Barth, Headley, Haver & Pocratsky voted yes. Beverly abstained.

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

Water/Sewer/Refuse: Barth passed out minutes from the October 3 committee meeting. The committee met with some residents that had specific complaints about their utility bills.

Miller explained that when we hired Underground Utility Services, Inc. it was a contract involving two parts. #1 was installing the meters and supplying necessary equipment to operate (\$55,000) and #2 was for twelve months of monitoring support (\$13,200). The monitoring ends October 31 and the final invoice should arrive in November. Miller asked council if they want to extend the monitoring for an additional six months for \$6,600. After some discussion it was decided we would like to continue month by month if Underground Utility Services is agreeable. Essex will bring legislation to the next meeting.

Finance Committee: Jones reported the committee is going to meet October 29 at 4 p.m. to go over the proposed departmental budgets.

Park Board: Val and Gary Shull was present but did not have anything to report.

Administrator's Report: Miller reported the following:

- Miller asked for council's permission to dispose of the Cutlas Ciera that hit a deer. It's value is under \$1000. Essex stated he reviewed the ORC and it is okay for Miller to dispose of it by selling it to auto recyclers or scrapping it for \$150 per ton. Pocratsky moved to approve. Beverly seconded. All voted yes.
- Employees have started leaf collection. Miller is planning to be done by November 30. People wanting loads of leaves, within a reasonable distance, should contact him. Wet weather locations would be a great help.
- EMH&T workers have been in town smoke and dye testing. Adam was here on Thursday for several hours and will pass along an update after doing a bit more review of the information.
- Jessi Elson and Ron Daniels will be in Wilmington October 23-24 attending classes for contact hour requirements. Jeff Rumble will be in Columbus on November 7 for his Class II sewer test.

Miscellaneous:

Ordinance 2012 - 10 Establishing pay ranges for employees and volunteers was read by caption only for the third reading. Jones moved to approve. Pocratsky seconded. Haver and Beverly voted no. Jones, Pocratsky, Barth & Headley voted yes.

Ordinance 2012 - 11 setting forth penalties for tampering with a water system was read by caption only for the second reading.

Ordinance 2012 - 12 creating a position of Village Fiscal Officer was read by caption only for the first reading.

Resolution 2012 -19 to enter into an agreement with the Defiance County Commissioners for the recovery of the monies expended

for providing legal counsel to indigent persons for the calendar year 2012 was read by caption only for the first reading. Pocratsky moved to suspend the rules. Headley seconded. All voted yes. Resolution 2012-19 was read by caption only for the second and third readings. Pocratsky moved to approve. Headley seconded. All voted yes.

Resolution 2012 - 20 to enter into a Mutual Aid Agreement with area political subdivisions to provide for additional fire and emergency medical coverage was read by caption only for the first reading. Jones moved to suspend the rules. Pocratsky seconded. All voted yes. Resolution 2012-20 was read by caption only for the second and third readings. Barth moved to approve. Headley seconded. All voted yes.

Resolution 2012 – 21 adopting the Defiance County Hazards Mitigation Plan was read by caption only for the first reading. Essex reported that he is also working on two or three policies that he will circulate by e-mail for council's review.

Police/Fire/EMS: Doug Willis, Police Chief, did not have a report.

Bruce Hart, Assistant Chief of the Fire Dept., reported there is going to be a hazmat drill tomorrow. He asked council's permission to use the Cutlas Ciera to cut up with the Jaws of Life for practice. Council gave the okay. Hart reported the hospital is also going to teach a class on decontamination.

Clerk/Treasurer's Report: Collins passed out quarterly utility billing and EMS billing reports. She will begin interviews this week for the Income Tax Administrator's position. Collins asked the Personnel Committee if they would like to also be involved in the interview process. They did not see a need.

Mayor's Report: Mayor Haver commended EMT's Cheryl Smith and Derrick Elson for stepping up to cover the EMS schedule and the fire departments response during an electrical outage. The September court report was passed out. Mayor Haver informed the community about the HHS band fundraiser. They are selling mattresses on October 20 from 10 a.m. – 5 p.m.

At 7: 30 p.m. Beverly moved to adjourn. Headley seconded. All voted yes.

MAYOR _____ CLERK/TREASURER _____