

Minutes of Regular Council Meeting

October 17, 2011 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, Bruce Hart, Ron Jones, Mick Pocratsky, Mike Barth & Mike Headley; Solicitor, Troy Essex; Administrator, Kent Miller; and Assistant Clerk/Treasurer, Leesa Battershell; Absent were: council member, Ron Beverly and Clerk Treasurer, Diane Collins.

Jones moved to approve the October 3 minutes. Headley seconded. All voted yes.

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

Ed Foster gave the recommendations from the Sanitary & Storm Water Advisory Committee:

1. Clean tile going from the lot beside the funeral home to the railroad tracks. Clean the ditch from same tile to the Husted ditch about 100 yards. Soil & Water rough estimate is approximately \$5000.00. Village then could put on ditch maintenance.
2. Committee recommends that the village request that South Gordon Creek be put on County Maintenance from North of Nolte Trailer park to Jericho Rd.
3. Visually check tiles annually and repair as needed.
4. Check tile coming out of Westwood Court and clean.
5. Check and clean two tiles coming from Parker-Hannifin area and emptying into N. Gordon Creek in the area of the present widening project.
6. Recommend holding ponds, possibly three, and watersheds in the area. Soil and Water will help by determining where these should be put.
7. Catch Basin behind Siler's and tile to go to the creek behind the sewer plant.

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Water/Sewer/Refuse: No report

Park Board: No report

HIXTV Committee: No report

Finance Committee: No report

Administrator's Report: Miller reported the follow:

- The Department of Agriculture was in October 4 and went through the mosquito and weed spraying records at the street department. Everything passed inspection with no violations noted.
- Leaves are being picked up and will be through Thanksgiving. Reminded residents that limbs are not being picked up. Limbs and brush can be hauled to the recycle lot and dumped with the grass.
- Miller will be out of town for meetings part of October 18 and 19.
- Vernon Nagel met a week ago Friday to go over Meuse Argonne waterline replacement they are willing to waive the 60 day period and hold the price. Because of the delay from CSX and the season coming to an end. there could be delays with the boring or paving which could result in an increase in the cost of the project. Miller is recommending the council rescind the vote from the Oct 3rd meeting rejecting the bid and hire Vernon Nagel. Has received the paper work from CSX. CSX has asked for an encroachment fee of \$500. Insurance company will need \$500 for special project coverage. A resolution will need to be passed to get the project started. Hart made a motion to rescind rejecting the bid from Oct. 3. Jones seconded all voted yes.

Miscellaneous:

Resolution 2011-20 to enter into a contract with Vernon Nagel, Inc for the replacement of the Meuse Argonne Water Line and declaring an emergency. Was read by caption only for the first reading. Jones made a motion to suspend the rule. Pocratsky s seconded. All voted yes.

Resolution 2011-20 was read by caption only for the 2nd and 3rd reading declaring an emergency. Hart moved to approve. Barth seconded. All voted yes.

Resolution 2011-21 to enter into a facility encroachment agreement with CSX TRANSPORTATION, INC., and declaring an emergency was read by caption only for the first reading. Pocratsky made a motion to suspend the rule. Heading seconded. All voted yes.

Resolution 2011-21 was read by caption only for the second and third reading declaring an emergency. Jones made a motion to approve. Pocratsky seconded. All voted yes.

Resolution 2011-19 to award interim and active monies was read by caption only for the third reading. Pocratsky made a motion. Headley seconded. All voted yes.

Ordinance 2011-09 rezoning part of Lot 194 of the Auditor’s plat of the Village of Hicksville, Ohio, and declaring an emergency was read by caption only the first reading. Pocratsky made a motion to suspend the rules. Headley seconded. All voted yes.

Ordinance 2011-09 was read by caption only for the 2nd and 3rd reading declaring an emergency. Hart made a motion to approve. Headley seconded. All voted yes.

Ordinance 2011-10 amending section 925.02(f) of the codified ordinances of the village of Hicksville OH. Was read by caption only for the first reading.

Resolution 2011-22 opposing state control of Municipal Income Tax Collections was read by caption only for the first reading.

Clerk/Treasurer’s Report: In the packets are the QTD Utility and EMS reports and a rough draft of the Annual Appropriations Ordinance for council to review. Battershell asked permission for the Village employees to receive the annual flu shot to be given Oct 25 at the Hicksville Community Service Center from 10 to noon and 1:30 to 5PM.

Police: Szabo reported Saturday October 29 the Police will have a collection site at the police department for expired and unused medications from 10 AM to 2 PM.

Fire Department: Chief Miller proposed Austin Daniels to the Mayor for fireman. Chief Miller asked for the S Main between High St and Edgerton St. be closed on October 29th for the Halloween carnival for safety reasons from 8 to 9 PM.

EMS: No report

Mayor Report: Haver made a recommendation to accept Austin Daniels as a firefighter pending good physical and drug screen. Jones made a motion to approve. Headley seconded. Headley, Pocratsky, Jones and Barth voted yes. Hart abstained. Merrit Ditch is progressing. But would recommend doing what the Storm Water Committee has suggested first. Complimented the football team and announced that Luis Rodriquez Miron placed 45th in the State Golfing Meet for Hicksville Schools.

Headley made a motion to adjourn. Barth seconded. All voted yes.

MAYOR _____
Larry Haver

CLERK/TREASURER _____
Diane Collins