

Minutes of Regular Council Meeting

October 18, 2010 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 Haver, Council members, Mick Pocratsky, Ron Jones, Bruce Hart & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins. Absent were: Council members, Ron Beverly and Mike Barth,

Headley moved to approve the October 4 minutes. Hart seconded. All voted yes.
Jones moved to approve two sets of bills. Headley seconded. All voted yes.

Cable TV Committee: There was a meeting Saturday, October 9 at 8 am at the school library. Several calls have been made by various people trying to get Mediacom to discuss tower leases and cable agreements without any luck. Council was presented with the committee’s suggestions for billing Mediacom to lease the water tower for antennas. Pocratsky moved to give Mediacom a three year lease, charge Mediacom \$5000 annually and have an annual 3% increase. Hart seconded. All voted yes. Essex is to draw up the contract.

Water/Sewer/Refuse: Pocratsky reported meetings were held October 7 , October 12 and will meet again on October 28 at 5:30 p.m. with RCAP. Different rate/billing senerios are being discussed to collect the funds we need to pay off present and future debt.

Sidewalk Committee: The Safe Routes to School sidewalk project is progressing.

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Finance Committee: Jones reported the committee met tonight at 6:15 p.m. to audit the financial records.

Park Board: Board member Jim Siler was present to answer questions.

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Miscellaneous:
Ordinance 2010 – 09 to transfer \$40,000 from the General Fund to the Police & Fire Pension Fund was read by caption only for the third reading. Jones moved to approve. Headley seconded. All voted yes.

Ordinance 2010-10 to amend the annual appropriations ordinance was read by caption only for the second reading.

Ordinance 2010-11 approving and adopting the personnel manual was read by caption only for the first reading. New copies will be passed out to dept. heads and council for final review.

Essex gave a legal work update on the water tower legal descriptions. He said he needs to talk to Kent more about it.

Clerk/Treasurer’s Report: Quarterly utility and EMS collection reports were passed out.

Police Report: Szabo reported the Village auction went fine. She gave a special thanks to Bruce Guilford Auctioneering for donating his time.

Fire Report: Miller reported there will be a short Halloween parade on October 30 at 4 p.m.. They would like to block off South Main Street from High to Edgerton Street to make it a safer zone for people since the firemen will be having their carnival.

Ems Report: Goeltzenleuchter was not present.

Mayors Report: Mayor Haver wished everyone a fun time on Halloween.

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

MAYOR	CLERK