

Regular Council Meeting

October 20, 2014 at 6:00 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 Ron Beverly, Mick Pocratsky, Mike Barth, Ron Jones, Michael Headley and Mark Haver; Solicitor, Troy Essex; and Clerk/Treasurer Diane Collins. Administrator, Kent Miller was on vacation.

Jones moved to approve the October 6 regular council minutes. Pocratsky seconded. All voted yes.

Headley is going to call Park Board President, Eric Bassett and find out the details of the \$405 restocking fee for a motor. Beverly wanted it in the minutes that this should be the last bill from Underground Utility for flow metering. Beverly moved to approve the bills less Bassett Electric Motors. Barth seconded. All voted yes.

Finance Committee: Minutes of the October 6 meeting were in council packets. Jones reported the committee plans to meet Thursday, October 30 at 5 p.m. to go over the proposed departmental 2015 budgets. Department heads were invited to attend.

Personnel Committee: Jones reported that Tax Administrator, Zoe McMaster has resigned for personal reasons and Leesa Battershell has let it be known that she also plans to resign in mid December. Collins will advertise for the tax administrator's position at this time. She will notify the personnel committee of the applicants so they can decide who they care to interview. Retired Tax Administrator, Cheryl Miller has agreed to help train the new employee if necessary.

Police/Fire/EMS Committee: Headley reported they conducted four interviews for the EMS Chief position and they recommend Loni Kessler for the position. Mayor Haver recommended Loni for the position. She will be on probation for six months with fifty cents less per hour while on probation. Barth move to approve the Mayor's recommendation. Beverly seconded. All voted yes.

Ordinance Committee: The committee is going to meet Thursday, October 23 at 4: 30 p.m. to discuss landlord reporting and indigent burial fees.

Sidewalk Committee: Beverly did not have a report.

Park Board: Park Director, Val Shull was present but did not have a report.

Water/Sewer/Refuse Committee: Barth did not have a report.

Administrator's Report: Miller turned in the following report prior to taking vacation:

During the week of November 10, the trash route will be run on WEDNESDAY and THURSDAY due to Veteran's Day on Tuesday. The normal Tuesday route will be done on Wednesday and the Wednesday route will be picked up on Thursday. This is a one- time change only.

Miller will be out of the office October 20-24.

Miscellaneous:

Resolution 2014-19 to appoint a designee to take records training for council members and the Mayor was read by caption only for the second reading.

Resolution 2014-20 to amend the Investment Policy was read by caption only for the second reading.

Ordinance 2014-17 amending section 5.03 of the Village Personnel Manual regarding probationary periods for employees was read by caption only for a the first reading. Haver moved to suspend the rules. Beverly seconded. All voted yes. Ordinance 2014-17 was read by caption only for the second and third readings. Barth moved to approve. Headley seconded. All voted yes.

Police/Fire/EMS Reports: Acting EMS Chief, Loni Kesler presented council with notes taken at an EMS meeting this am. The topic was Ebola. She also asked council to approve Willy Goeltzenleuchter as the Assistant EMS Chief. Mayor Haver made the recommendation. Headley moved to approve the Mayor's recommendation. Beverly seconded. All voted yes.

Clerk/Treasurer’s Report: Income Tax Administrator, Zoe McMaster gave council a report showing how much revenue we would have lost over the past ten years if Loss Carry Forward amounts would have been allowed and non-resident W-2 withholding was not allowed as stated in Senate Bill 282.

Mayor’s Report – Mayor informed council they are invited to an Open House at Mission (Luke) 9:11 Friday evening 6 p.m. – 8 p.m..

Beverly moved to go into executive session to discuss Possible Land Purchase, Economic Development and Personnel. Headley seconded. All voted yes. Collins did not attend the executive session.

Mayor Haver brought the following minutes to the Clerk of Council: Headley moved to return to regular session. Jones seconded. All voted yes.

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

Mayor

Clerk/Treasurer