

Minutes of Regular Council Meeting

November 1, 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 Ron Beverly, Mike Barth & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins.

Jones moved to approve the October 18 minutes. Headley seconded. Beverly Abstained. Headley, Jones, Pocratsky, Hart & Barth voted yes.

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

Water/Sewer/Refuse: Pocratsky reported the committee met on October 28 at 5:30 p.m. Some village officials, and RCAP representatives met to discuss the need to increase sewer rates and how to go about doing that to collect the amount of funds needed. Floyd Browne Group was present to listen to the discussion. It was decided to raise the sewer base rate to \$35 in 2011. All properties with meter pits will be billed regardless if anyone is occupying the home or not. Beginning in 2012 there will be different charges depending on if there is a one, two, three or larger inch line going to the property. A public meeting will be held on November 16 at 5:30 p.m. to explain and answer questions. The committee discussed postponing the sewer separation if possible. It would take a trip to discuss the matter with the EPA and we would need to have a game plan.

Sidewalk Committee: The Safe Routes to School sidewalks are in. The bike rail is not up.

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Park Board: Board minutes from the October 20 meeting were given to council.

Administrator's Report: Bids on the 1991 Cutlass Ciera were received. Miller explained that the cruiser he would inherit from the PD has a lot of known problems that could be costly to repair so he doesn't really want the cruiser that was recently replaced. Beverly felt we could get rid of the Ciera and use the Oldsmobile we are already using as a second administrator's vehicle. Miller stated he did not want to put a lot of miles on the Oldsmobile. Beverly moved to reject all bids. Jones seconded. All voted yes.

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Miscellaneous:

Ordinance 2010-10 to amend the annual appropriations ordinance was read by caption only for the third reading. Pocratsky moved to approve. Hart seconded. All voted yes.

Ordinance 2010-11 approving and adopting the personnel manual was read by caption only for the second reading.

Ordinance 2010-12 approving the 2011 Annual Appropriations was read by caption only for the first reading. Miller pointed out that the water/sewer/refuse committee or the finance committee may want to consider adding \$200,000 to the sewer budget as recommended by RCAP so some videoing or smoking sewer lines could be done.

Ordinance 2010-13 to continue our cable TV franchise with Mediacom was read by caption only for the first reading. Jones moved to suspend the rules. Barth seconded. All voted yes. Ordinance 2010-13 was read by caption only for the second and third readings. Beverly moved to approve. Headley seconded. All voted yes.

Ordinance 2010-14 to amend the sewer charges was read by caption only for the first reading.

Resolution 2010-14 approving the BORMA Intergovernmental Agreement was read in full for the first reading. Pocratsky moved to suspend the rules. Hart seconded. Beverly & Headley voted no. Pocratsky, Jones, Barth & Hart voted yes. After an explanation of the resolution Headley moved to revoke on suspending the rules. Beverly seconded. All voted yes. Resolution 2010-14 was read by caption only for the second and third readings. Pocratsky moved to approve. Hart seconded. All voted yes.

Clerk/Treasurer's Report: A MTD/YTD Cash report and Income Tax Reports were passed out. Correspondence from Mediacom was read. Mediacom is increasing rates and adding a channel.

Police Report: Ballinger did not have anything to report.

Fire Report: Miller reported the Halloween parade and carnival on October 30 at 4 p.m. was a success. Council commended the chief.

Ems Report: Goeltzenleuchter was not present. No report was given.

Mayors Report: Mayor Haver gave kudos to the Fire dept. for a great carnival and parade. He stated the CMH Foundation is having a scholarship

luncheon on November 6 and there are a few tickets left to sell. The cost is \$20 per ticket.

Beverly would like to see some legislation passed that would no longer permit people to live in commercial buildings around town. In downtown Hicksville there are some tenants living in what used to be storefronts on the ground level. He feels a committee should look into the matter. Essex was also asked to review the current legislation.

Pocratsky told the community that his heart goes out to all the Cooper Power Tools (Apex) employees and families. It was announced last week that Apex will be losing their jobs with the closing the plant in Hicksville.

A motion was made a seconded to adjourn. All voted yes. (7:50 p.m.)

MAYOR

CLERK
