

Minutes of Regular Council

November 3, 2008, at 7:00 p.m.

The meeting was called to order by Mayor Haver.

The Pledge of Allegiance was repeated by all present. Present were: Mayor, Larry Haver; Council members, Mick Pocratsky, Bruce Hart, Ron Beverly, Amy Haver, Ron Jones and Ed Foster; Solicitor, Troy Essex; Administrator, Kent Miller; and Clerk/Treasurer, Diane Collins.

Foster moved to approve the October 20 minutes. Pocratsky seconded. Beverly & Haver abstained. Foster, Jones, Hart & Pocratsky voted yes.

Jones moved to approve the October 27 minutes. Foster seconded. Jones, Haver, Foster, Pocratsky & Hart voted yes. Beverly abstained.

Jones moved to pay the bills. Pocratsky seconded. All vote yes.

School Superintendent, Dr. Kevin Miller was present to ask council to pay for the installation of the flashers at the new school as surrounding villages did this in their communities. He states this is a partnership between the school and village and the building of the school has brought a lot of revenue to the village. The cost is still unknown. There was a question if we can pay for flashers that are not in the village limits. Mayor Haver & Kent will make a call Tuesday to try to find out a cost.

Water/Sewer/Street/Refuse: Pocratsky and committee plan to meet November 6th at 6:30.

Finance Committee: Jones reported the committee met on October 27 at 6 p.m. to go over the budget.

HIXTV: Foster reported there will be a meeting November 8th at 8 a.m. He also noted that minutes from the last meeting were not entirely accurate. High definition will not be useless. When digital comes it won't be as effective.

Administrator's Report: Kent Miller reported the following:

- Trash pickup will be on its normal day on Tuesday, Veteran's Day.
- Verizon has received the bill for paving the E. High Street viaduct area.
- Leaf pick up will be done until mid December.

Miscellaneous:

Ordinance 2008-09 to establish a Job Creation Tax Incentive was corrected and read by caption only for the second reading.

Ordinance 2008-10 establishing pay ranges for the village employees was read by caption only for the first reading.

Ordinance 2008-11 the 1ST reading of the Annual Appropriations Ordinance was read by caption only.

The need for more money in the pavilion capital projects line account was discussed.

Resolution 2008-14 paying longevity pay to the Clerk/Treasurer was read by caption only for the second reading.

Troy reported he spent a great deal of time making calls to verify the need for the Confidentiality Agreement presented by the Clerk at the last meeting. He will try to gather more info before he recommends it.

Clerk's Report: The MTD/YTD Income Tax Report was passed out.

A representative from Clemens, Nelson & Associates was supposed to have sent Essex an opinion on the Family Medical Leave policy and the On Call pay for EMT's. Nothing has been received. Essex will follow up.

Beverly was informed the tile on Meuse Argonne has been disconnected. Miller pointed out this is a good example of why someone should get something in writing to prevent someone from tying into our sewers.

It was noted that the EMT's will nominate officers in November and vote in December.

Beverly moved to go into executive session to discuss personnel and possible litigation. Hart seconded. All voted yes. (7:35 – 7:55 p.m.) Beverly moved to return to regular session. Jones seconded. All voted yes.

Police Report: No report was given.

Fire Department: Chief Elwood was not present.

EMS Department: Acting Chief Wendy Goeltzenleucter reported the new ambulance is in the garage in case anyone wants to look at it. One of our EMT's became a paramedic. We may have two more EMT's by the end of the month.

Mayor's Report: Mayor Haver pointed out the monthly court report on the table and invited council to attend the Hicksville School Foundation's Dedication Gala sponsored by Jim Schmidt Family of Dealerships on January 3.

A motion was made and seconded to adjourn.

MAYOR

CLERK