

Minutes of Regular Council Meeting

November 5, 2012 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, Mark Haver, Ron Jones, Mike Barth, Ron Beverly and Mike Headley; Clerk/Treasurer, Diane Collins; Administrator, Kent Miller and Solicitor, Troy Essex. Councilmember Mick Pocratsky was absent. There were seven people present.

Jones moved to approve the October 15, 2012 minutes. Headley seconded. All voted yes.

Kent Miller asked council to approve a change order for the Meuse Argonne water line project so a bill can be approved. The change order is in the amount of \$11,795.00 for paving and some additional piping under pavement. Headley moved to approve. Beverly seconded. All voted yes.

Beverly moved to approve the bills with the addition of a Vernon Nagle bill in the amount of \$42,690. Jones seconded. All voted yes.

Mayor Haver introduced Zoe McMaster to council. Mayor Haver recommended her for the income tax clerk position at a pay rate of \$14.53 per hour, pending good physical and drug screen. Headley moved to approve. Barth seconded. All voted yes.

Finance Committee: Jones reported the committee met October 29 at 4 p.m. to go over the proposed departmental budgets. Collins will get the ordinance written and give it to the committee to review it before presenting it at the next council meeting. Minutes were in the council packets.

Police/Fire/EMS Committee: Headley reported that a meeting was held and it was decided to hire two part time EMT's to cover the immediate need due to the loss of several volunteers. Minutes of the meeting were in council packets.

Park Board: The minutes from the October park board meeting were in the packet.

Cable TV Committee: A letter from Mediacom informed council that the NFL Network is available by subscription.

Beverly asked Mayor Haver to set up a committee to welcome new businesses into the community. Council agreed that it was a good idea. Jones pointed out there is a line item for those expenses in the 2013 appropriations.

Water/Sewer/Refuse: There was not a committee report. Water Superintendent, Jessica Elson showed council the new radio read meters and related equipment. She compared the old to the new and explained how they will work. She encouraged council members to look them over after the meeting.

Administrator's Report: Miller reported the following:

- Leaf pickup is taking place. He hopes to be done by the end of November.
- The final pay request for the Meuse Argonne water line is on the bill's list. Miller added a bit more paving on Oscar to repair damage from a main break prior to the project starting.
- Bid results for leasing the Industrial Drive farm ground were:

Dan Michael	\$175.00 per acre
Roger Zeedyk IV	\$213.00 per acre
- Council was given a copy of the EMH&T update along with the new schedule for the County recycle trailer days and hours.
- A report from ODOT concerning the Main & High area was included in council packets

- Jeff Rumble will be in Columbus on November 7 for his Class II sewer test.
- He read the new Defiance County recycling trailer days and hours.

Miscellaneous:

Ordinance 2012 - 11 setting forth penalties for tampering with a water system was read by caption only for the third reading. Jones moved to approve. Haver seconded. All voted yes.

Ordinance 2012 – 12 creating a position of Village Fiscal Officer was read by caption only for the second reading.

Ordinance 2012 – 13 to vacate a portion of Columbus Street was read by caption only for the first reading.

Ordinance 2012 – 14 to restructure the Hicksville Fire and Rescue Company was read by caption only for the first reading.

Ordinance 2012 – 15 to establish pay ranges for the volunteer emergency medical technicians was read by caption only for the first reading.

Resolution 2012 – 21 adopting the Defiance County Hazards Mitigation Plan was read by caption only for the second reading.

Resolution 2012 – 22 to enter into a farm lease with Roger Zeedyk IV was read by caption only for the first reading.

Resolution 2012 – 23 to enter into a contract with Underground Utilities Services, Inc. for monitoring of the sewers and flow rate within the Village was read by caption only for the first reading. Beverly moved to suspend the rules. Haver seconded. All voted yes. Resolution 2012 – 23 was read by caption only for the second and third readings by caption only. Barth moved to approve. Headley seconded. All voted yes.

Clerk/Treasurer's Report: Collins passed out MTD/YTD Cash Report and Income Tax report. She also asked council if they are okay with the employees speaking with a couple Aflac representatives. Aflac was offered to the employees in the past but those people have since retired. Council feels if employees are interested in the insurance they can get it on their own without taking time out of a work day to take care of it. Collins thanked council members for turning in their committee meeting minutes. Headley thanked Cheryl Smith for typing his committee minutes and complimented her on a job well done.

Mayor's Report: The October Mayor's Court report was passed out. Mayor Haver stated that ARC Solutions would like to sign a First Right of Refusal agreement for parcel 6, a/k/a 603 Industrial Drive. No one had a problem with that. Essex will draw up the document and resolution needed. It is unknown when Verizon will put up a tower at the Industrial Park. Mayor Haver congratulated Dakota Frost on his trip to State to participate in the Cross Country finals. Everyone was reminded to vote Tuesday. Mayor Haver asked council members to turn in evaluation sheets on him.

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

MAYOR _____ CLERK/TREASURER _____