

Minutes of Regular Council

November 6, 2006, 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, Larry Haver; Council members, Amy Haver, Ron Jones, Ed Foster, Ron Beverly, Tom Haase, and Mick Pocratsky; Solicitor, Troy Essex; Administrator, Kent Miller; and Clerk/Treasurer, Diane Collins.

Mayor Haver read a proclamation declaring November 10th, 2006 as Ida Steiner Day in celebration of her 101st birthday. Several friends accompanied her to the presentation.

Jones moved to approve the October 16 minutes. Haase seconded. Jones, Haase, Pocratsky & Haver voted yes. Beverly & Foster abstained.

Haase moved to approve the bills. Foster seconded. All voted yes.

Sky Insurance representative, Aaron Moore, was present to answer council's questions regarding the inclusion of council members into the BORMA insurance pool, particularly, the Hicksville group. Aaron was asked to get our Plan Document amended to reflect the inclusion of council members. Collins will e-mail a request for same.

Bruce Guilford was present to ask council to accept Old Mill Road as a Village street. As requested by council previously, he has held on to it during a one year maintenance period. He also completed a required punch list quite some time ago. He recommended that council get legislation passed requiring the one year maintenance period since there is no law stating this. Essex is to bring legislation to the next meeting.

Finance Committee: Jones reported the committee met October 30 to go over the departmental budgets for 2007. A meeting is planned at 6:15 on Nov. 20 to meet with Kirk Ludwig of SJS Investments to discuss the job they are doing for us.

Water/Sewer/Refuse: Beverly asked the Mayor what was happening with the idea of hiring a firm to come up with a plan for development requirements regarding water run off and other issues. Mayor Haver stated Poggemeyer Design Group is coming to give him a proposal.

Cable TV: Foster reported there will be a meeting on Saturday, November 11 at 8 a.m. He mentioned there is talk about channel changes. A quarterly Mediacom report was in the packets.

Police/Fire/EMS: Foster scheduled a meeting for November 13 at 7 p.m.

Personnel Committee: Pocratsky scheduled a meeting for November 13 at 6 p.m.

Administrator's Report: Miller stated the company putting in the water line out front will put metal plates across the trenches so votes can get into the building tomorrow.

Miscellaneous: Essex passed out a proposed agreement between the Village of Hicksville and the First Church of Christ. The agreement relates to parking in the back of the church. He will give a copy to Mr. Neihardt for the church's okay.

Ordinance 2006-12 increasing employee pay was read by caption only for the first reading.

The 2007 Annual Appropriations ordinance was passed out for council's review prior to its first reading scheduled for the next meeting.

Clerk's Report: MTD/YTD Financial Statements and Income Tax reports were in the packets for review. A list of 2007 insurance premiums for everyone in the insurance pool was put in the council packets.

Police Report: Lieutenant Doug Willis introduced Nathan Metz as our new officer.

Fire Department: A monthly report was shared with council.

Beverly moved to go into executive session for possible litigation. Haase seconded. All voted yes. (7:35 p.m. – 8 p.m.) Returned to regular session.

Bill Cleland Jr. of Genesis Construction was present. Genesis Construction was the low bidder on the fire hall. He apologized for his naivety in doing this project. He is still looking forward to getting his performance bond but doesn't know how long it could take. He also offered a couple scenarios to be able to keep the job. Solicitor Essex explained that each were unacceptable as they skirt the prevailing wage and bidding process laws. He also mentioned that Mr. Cleland tried very hard to make this project work. Mayor Haver stated since Genesis was unable to obtain a bond, he had Worline notify the next lowest bidder on day 59. Council will pass legislation accepting the bid when Essex has a chance to get all the facts, documentation and

review the 10% bonding issue. There may be a special council meeting next Monday to pass legislation.

Mayor's Report: The monthly court report was in the packets.

Motion was made to adjourn.

MAYOR

CLERK