

Minutes of Regular Council Meeting

November 15, 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 November 1 minutes. Hart seconded. All voted yes.

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

Planning Commission: Minutes from the November 11 meeting were passed out.

Personnel Committee: Jones reported the committee met prior to this meeting to give Miller some guidance.

Water/Sewer/Refuse: Pocratsky reminded everyone of a public meeting will be held tomorrow, November 16 at 5:30 p.m. to explain and answer questions regarding the proposed sewer rate hike.

Sidewalk Committee: Beverly reported the Safe Routes to School sidewalks are completed. He asked Miller if we would be involved in the punch list as he noted some concerns when he walked the sidewalk. He requested that Miller inquire to see if we have a say.

Park Board: Stephanie Mazur was present and reported that fundraising has begun to open the pool next summer. The next meeting is November 17 at 6:30 p.m. at the park.

Cable TV- Barth reported the committee met on November 13. The minutes of the meeting was passed out. Essex has had contact with Mediacom about the tower lease. He offered to assist Janet Noder in incorporating our fee into their standard lease agreement if necessary. He also spoke to her about Mediacom needing to remove old equipment from the water tower.

- **Administrator's Report:** Miller did not have a report.

- **Miscellaneous:**

Essex gave an update of the water tower property situation. He is still waiting to see if AEP will possibly move poles without requiring all the deed work.

Essex noted that council will hold a Public Hearing December 6 on a re-zoning request made by Scott Conley for 117 Defiance Avenue. It was noted that his current machine shop does not have a zoning classification. There were mixed feelings among council members whether to ignore it or get it classified.

Ordinance 2010-11 approving and adopting the personnel manual was read by caption only for the third reading. Beverly moved to approve. Jones seconded. All voted yes.

Ordinance 2010-12 approving the 2011 Annual Appropriations was read by caption only for the second reading.

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

Clerk/Treasurer's Report: Collins pointed out Christmas in the Village information she put on the table for everyone.

Police Report: Szabo did not have a report.

Fire Report: Miller reported that he contacted the State Fire Marshall regarding the potential for downtown businesses to be used for dwellings. He was told there is a Division that oversees this and gives Certificates of Occupancy. Chief Miller stated he will give this information to Administrator Miller. Council would like to have Essex look at it.

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

Mayors Report: Mayor Haver thanked the village employees for covering each others responsibilities currently and during this past year while some co-workers were off for medical reasons. The Mayor's October court report was passed out.

Jones moved to go into executive session for “personnel”. Headley seconded. All voted yes. (7:20 p.m. – 8:10 p.m.)
Hart moved to return to regular session. Headley seconded. All voted yes.

Beverly made a motion to adjourn. Hart seconded. All voted yes.

MAYOR

CLERK
