

Minutes of Regular Council Meeting

November 19, 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, Mick Pocratsky, and Mike Headley; Assistant Clerk/Treasurer, Leesa Battershell; Administrator, Kent Miller and Solicitor, Troy Essex. Council member Ron Beverly and Clerk Treasurer Diane Collins were absent. There were seven people present.

Barth moved to approve the November 5, 2012 minutes. Headley seconded. Haver, Jones, Barth, and Headley voted yes. Pocratsky abstained.

Headley moved to approve the bills. Mark Haver seconded. All voted yes.

Finance Committee: No report

Police/Fire/EMS Committee: Hart read a letter from Chief Cramer recommending hiring Bryan Tonneas as a part time EMT. The mayor recommended the council hire him pending a good physical and drug screen. Headley made a motion to approve. Barth seconded. All voted yes.

Hart thanked the council for the new parking lot exit and said the EMS squads will be moved over in December and will be exiting from the front.

Willis reported that the new cruiser is up and running. Thanking Officers Fraley and McDougall for equipping it also thanking the tax payers for the nicest cruiser they have ever had.

Park Board: Val Shull would like permission to order new mowers that will be in the 2013 appropriations and be billed in 2013. All approved.

Cable TV Committee: No report

Water/Sewer/Refuse: Barth announced an upcoming meeting is scheduled Monday Nov. 26th at 5:45 p.m. with EMHT for an update.

Street: Mark Haver reported that a letter has been sent to the residents of the 100 block of East Cornelia and all of West Cornelia concerning parking on the street. The Mayor will take under consideration the feedback in which option will be implemented.

Administrator's Report: Miller reported the following:

- Starting December 1, the recycle lot hours begin winter hours until March. It will be closed on Mondays, and open Thursday 1:00 to 6:00 and Saturday 9:00 to 1:00.
- Correction on Ordinance 2012- 16 page 9 Capital Projects total should be \$825,000.

Miscellaneous:

Ordinance 2012 – 12 creating a position of Village Fiscal Officer was read by caption only for the third reading. Jones moved to approve. Pocratsky seconded. All voted yes.

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

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

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

Ordinance 2012 –16 the Annual Appropriations Ordinance 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 third reading. Jones moved to approve. Headley seconded. All voted yes

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

Resolution 2012 – 24 Village of Hicksville, Ohio strongly opposing the passage of H.B. 601 was read by caption only for the first reading

Clerk/Treasurer's Report: A thank you to the Bargain Box for donating a Christmas tree for the pavilion.

Mayor's Report: Saturday 12/1/12 Santa arrives to the Village with a parade starting at the fairgrounds at 4:15 and ending at the Library. A thank you to Jared Saylor & the street department for installing the lights on the large tree for the 3rd annual Chamber lighting of the Christmas tree. Kudos to the street dept. for the downtown holiday decorations. Ohio Employment dropped to 6.9%. Ohio ranked number 2 in the top business climate and won the Governors Cup for the most new projects announced. The Chamber will be starting a "Welcome to Hicksville" gift bags. The mayor is gathering menus, business cards etc. A ribbon cutting will be scheduled for new businesses.

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

MAYOR _____ CLERK/TREASURER _____