

Minutes of Regular Council

November 20, 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.

moved to approve the November 6 minutes. seconded. Jones, Haase, Pocratsky, Haver, Beverly & Foster voted yes.

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

Finance Committee: Jones reported the committee met prior to the council meeting. Kirk Ludwig of SJS Investments was present to explain to the committee what their services have done to help 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 and committee had a meeting on November 13 at 7 p.m.

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

Administrator's Report: Miller reported that starting in December, the recycle lot will revert to winter times. It will be open Thursdays 1-6 and Saturdays 9-1. It will not be open on Mondays until March. One winter project is to get the sign repainted with all correct days/times.

Christmas decorations are put up.

Leaf collection will be finished on November 30. Limb chipping will resume the week of December 11.

The new habitat area at the WWTP is planted with a large number of trees which will eventually block the view from the inside. Miller wanted to know if council wanted to spend more money by planting trees on the outside too.

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 second reading.

The 2007 Annual Appropriations ordinance was read by caption only for the first reading.

Clerk's Report: Collins did not have a report.

Police Report:

Fire Department:

Mayor's Report:

Motion was made to adjourn.

MAYOR

CLERK