

VILLAGE OF HICKSVILLE
REGULAR COUNCIL MINUTES

Monday, November 20, 2017 at 6:00 p.m.

The meeting was called to order by Mayor Diane Collins, followed by the invocation.

The Pledge of Allegiance was recited by all present.

The following persons were in attendance: Council members Shelia Baker, Mike Barth, Eric Bassett, Ron Beverly, Ron Jones and Mike Headley; Administrator Jim Brown and Fiscal Officer Cheryl Smith. Solicitor Troy Essex was absent.

The Agenda was amended to include Resolution 2017-27. Ron Jones made a motion to approve the amended agenda, seconded by Mike Headley. All voted yes.

Minutes from the November 6th Regular Council Meeting were presented. Mike Headley made a motion to approve, seconded by Eric Bassett. All voted yes.

A bills list was presented to council. Ron Beverly made a motion to approve, seconded by Ron Jones. Baker, Bassett, Beverly, Jones and Headley voted yes. Barth abstained.

Boards & Commissions:

- The **Park Board** met November 15th and minutes were included in the packets.

Council Committees:

- An informational meeting explaining the budget process was held November 13th. Minutes were in the packets.
- Water/Sewer met November 11th and minutes were included in the packets.

Administrator's Report:

- Report was in the packet
- Reminder: Bid opening for Park Restroom Project will be November 28th at 2 pm.

Ron Jones asked for a short executive session at 6:15 pm to discuss possible land acquisition and a personnel issue. Mike Headley seconded. Council returned to open session at 6:30 pm.

Solicitor's Report:

- Third reading of **Ordinance 2017-19** by caption only to amend the 2017 appropriations. Mike Headley made a motion to approve, seconded by Mike Barth. All voted yes.
- Second reading of **Ordinance 2017-20** by caption only to establish pay ranges for 2018 and declaring an emergency. Ron Beverly made a motion to suspend the rules, seconded by Eric Bassett. All voted yes. Third reading of **Ordinance 2017-20** by caption only to establish pay ranges for 2018. Ron Jones made a motion to approve, seconded by Mike Barth. All voted yes.
- Second reading of **Ordinance 2017-21** by caption only to make appropriations for 2018 and declaring an emergency. Ron Jones made a motion to suspend the rules, seconded by Mike Headley. All voted yes. Third reading of **Ordinance 2017-21** by caption only to make appropriations for 2018. Mike Headley made a motion to approve, seconded by Eric Bassett. All voted yes.
- First reading of **Resolution 2017-27** by caption only to provide EMS services to Farmer Township and declaring an emergency. Eric Bassett made a motion to suspend the rules, seconded by Mike Headley. All voted yes. Final reading of **Resolution 2017-27** by caption only to provide EMS services to Farmer Township. Mike Barth made a motion to approve, seconded by Mike Headley. All voted yes.

Department Heads:

Police Chief Kirk Stickney reported Patrolmen Brandon Shuherk, Jason Tate and Shane Bostic have completed their 6-month probationary period satisfactorily. He asked the mayor to take them off probation. The mayor made the recommendation. Mike Headley made a motion to accept the mayor's recommendation, seconded by Eric Bassett. All voted yes.

Fire Chief Scott Cramer reported Feather Bingo held November 18th was a success with 300 plus people attending. The mayor thanked the Fireman's Auxiliary for their hard work providing the Veterans' Dinner at the Eagles. The mayor asked about interest in a First Responder class. Chief Cramer reported he has not had much success with the endeavor.

EMS Chief Cody Royer had no report.

Park Director Val Shull reported their last day will be November 21st.

Fiscal Officer Report:

- MTD/YTD Cash Report
- October Mediacom Franchise Fee Report

Mayor's Report:

The mayor asked everyone to give Werlor trash service a chance. If any problems develop, they can be worked out.

Eric Bassett then made a motion to adjourn, seconded by Mike Headley. All voted yes. Meeting adjourned at 6:40 pm.

Mayor

Fiscal Officer