

Minutes of Regular Council

December 1, 2008, at 7:00 p.m.

The meeting was called to order by Mayor Haver.

The Pledge of Allegiance was repeated by all present. Present were: Mayor, Larry Haver; Council members, Mick Pocratsky, Bruce Hart, Ron Beverly, Ron Jones and Ed Foster; Solicitor, Troy Essex; Administrator, Kent Miller; and Clerk/Treasurer, Diane Collins. Amy Haver was absent.

Foster moved to approve the November 17 minutes. Pocratsky seconded. All voted yes.

Jones moved to pay the bills. Foster seconded. All voted yes.

Ellen Wilson asked council to pay the \$60 fee for her to take training to become a Child Passenger Safety Technician. She will then offer free service locally. It is a national certification to install car seats. There were concerns about the Village becoming liable. Beverly moved to approve paying for the training. Foster seconded. All voted yes.

Foster moved to go into executive session to discuss personnel issues. Jones seconded. All voted yes. (7:10 – 7:23 p.m.) Hart moved to go back into regular session. Beverly seconded. All voted yes.

Ordinance Committee: Hart stated the committee will meet on December 15 at 6:30 p.m.

Personnel Committee: Foster reported there was a meeting November 19th. There is nothing to report.

HIXTV: Foster mentioned channel changes and a list of high definition channels was passed out. Collins mentioned the surveys are being returned.

Administrator's Report: Kent Miller reported the following:

- The county recycling trailer will not be coming December 24.
- Refuse will be picked on the regularly scheduled days during the weeks of Christmas and New Years. General pickups will be done both weeks.
- This will be the last week for leaves.

Miscellaneous:

Ordinance 2008-10 establishing pay ranges for the village employees was read by caption only for the third reading. Foster moved to approve. Pocratsky seconded. All voted yes.

Ordinance 2008-11 a revised version of the Annual Appropriations Ordinance was read by caption only. Jones moved to table. Pocratsky seconded. All voted yes.

Troy prepared a simple Confidentiality Agreement for employees to sign.

A Compensatory Time Agreement was presented to council for review.

Codified Ordinance Section 195.09 and 951.12 regarding refuse pickup are inconsistent. Essex will bring back legislation to state three or fewer housing units at one address will be covered by the village.

Council reviewed a sample resolution from Twinsburg OH that supported passing legislation for a proposed Silver Alert Program inspired by Amber alerts. Jones moved we type a letter in support of a Silver Alert Program and mail it to Ohio Legislatures and the Governor. Pocratsky seconded. All voted yes.

Clerk's Report: The MTD/YTD Cash Report and Income Tax Reports were passed out.

Police Report: No report was given.

Fire Department: Chief Elwood reported that Austin Talbott's probation will be up December 7.

EMS Department: Chief Wendy Goeltzenleucter stated Tim Coon is a firefighter that wants to take an EMT class that is about to start in Indiana. She asked council to pay for his training and he will sign the usual agreement to reimburse the Village if he failed to complete the class or pass the test. The test is a National certification so it does not matter what state he takes the test in. Council was agreeable to pay for his test providing he signs the agreement.

Foster has researched the Mutual Aid agreements we hold. He states when crossing the state line EMT's should only do what they are allowed to do in Ohio.

Mayor's Report: Mayor reminded council of the Christmas dinner December 19th.

A motion was made and seconded to adjourn at 7:45 p.m.

MAYOR

CLERK