

## Minutes of Regular Council Meeting

December 3, 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, Ron Beverly, Mick Pocratsky, and Mike Headley; Solicitor, Troy Essex and Clerk Treasurer Diane Collins. Council member Mike Barth and Administrator Kent Miller were absent. There were four people present.

Jones moved to approve the November 19, 2012 minutes. Haver seconded. Jones, Haver, Jones & Pocratsky voted yes. Beverly abstained.

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

Planning Commission: Council received a Notice of a Public Hearing for a lot split. David and Delores Michael are requesting a lot split at Lot 78 pt. Auditor's Plat, a/k/a 603 Antwerp Drive. The hearing will be held on December 20.

Beverly moved to approve the amended part time EMT job description. Haver seconded. All voted yes.

Police/Fire/EMS Committee: Headley reported the committee met to discuss paying Fire Chief' Scott Cramer the EMS Chief's pro-rated salary for four months since he covered the EMS Chief duties after Wendy Jenkins resigned. This is in addition to his Fire Chief salary.

Park Board: November meeting minutes were in council packets.

Water/Sewer/Refuse: The committee met. Minutes and EMH&T reports and copies of invoices were in the council packet for review. Jeff Rumble was congratulated for obtaining his Wastewater Class II license. Pocratsky moved to approve his fifty cent per hour pay increase for the record. Jones seconded. All voted yes.

Administrator's Report: Miller reported the following:

- Leaf collection is done; a last sweep around town took place Friday afternoon. Residents can haul any remaining leaves to the recycle lot. With that, winter hours are Thursday 1:00 to 6:00 and Saturday 9:00 to 1:00.
- Christmas week trash pick up will be on Wednesday (26<sup>th</sup>) and Thursday (27<sup>th</sup>) due to the way Christmas falls. Each day's route will simply be a day later. This will also apply to the schedule for the first week in January. It was unknown if Miller plans to do a general pickup during the holidays.
- The Water Superintendent's Report was in the council packet.

### Miscellaneous:

**Ordinance 2012 – 13** to vacate a portion of Columbus Street was read by caption only for the third reading. Jones moved to approve. Pocratsky seconded. All voted yes.

**Ordinance 2012 – 14** to restructure the Hicksville Fire and Rescue Company was read by caption only for the third reading. Pocratsky moved to approve. Headley seconded. All voted yes.

**Ordinance 2012 – 15** to establish pay ranges for the volunteer emergency medical technicians was read by caption only for the third reading. Pocratsky moved to approve. Headley seconded. All voted yes.

**Ordinance 2012 –16** the Annual Appropriations Ordinance was read by caption only for the second reading.

Resolution 2012 – 22 to enter into a farm lease with Roger Zeedyk IV was read by caption only for the third reading. Jones moved to approve. Haver seconded. All voted yes.

Resolution 2012 – 24 Village of Hicksville, Ohio strongly opposing the passage of H.B. 601 was read by caption only for the second reading. Jones moved to suspend the rules. Pocratsky seconded. All voted yes. Resolution 2012-24 was read by caption only for the third reading. Pocratsky moved to approve. Haver seconded. All voted yes.

Resolution 2012 – 25 granting ARC Solutions the right of first refusal on industrial park property was read by caption only for the first reading.

Clerk/Treasurer’s Report: MTD/YTD Cash report and Income Tax Reports were in the council packets. She explained a few changes to the 2013 appropriations and stated that she needs to amend the 2012 annual appropriations to get some line accounts out of the hole.

Mayor’s Report: Saturday was Christmas in the Village. There was a parade, tree lighting ceremony, activities at the library, and horse drawn wagon rides. Special thanks to Mr. James Fox and students Brittany and Levi for the work they did making brackets to hold hanging flower baskets downtown next spring.

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

MAYOR \_\_\_\_\_ CLERK/TREASURER\_\_\_\_\_