

Minutes of Regular Council

December 4, 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.

Foster moved to approve the November 20 minutes with the correction of the date. Haase seconded. All voted yes.

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

Street/Light/Building Committee: Beverly and committee met with Worline to discuss the study which was completed for the purpose of returning the police and EMS departments to the current fire/Village hall. Nothing was decided. When asked if a decision was made about trees at the WWTP, the answer was “no”.

Personnel Committee: Pocratsky’s committee was asked if healthy employees would be paid for staying home in the case of a flu pandemic. He approached the County officials with this question and they have not thought things out that far yet. Pocratsky reported that our solicitor is doing some research on the matter.

Cable TV: Foster reported there will be a volunteer breakfast on Saturday, December 9 at 8 a.m.

Administrator’s Report: Miller reported the following: leaf pickup is done; brush will be chipped this week; Christmas trees will be picked up in January; The trash schedule will change during the week of Christmas; New Years week will be the normal schedule; A Main Street walk through was done and there were some issues to be taken care of yet. Payments will run into 2007 at which time we will be requesting some Issue II funds.

Miscellaneous:

Ordinance 2006-12 setting employee pay rates was read by caption only for the third reading. Jones moved to approve. Pocratsky seconded. Jones, Haver, Foster, Haase & Pocratsky voted yes. Beverly abstained.

Ordinance 2006-13, the 2007 Annual Appropriations ordinance, was read by caption only for the second reading.

Ordinance 2006-14 approving the editing of the codified ordinances was read by caption only for the first reading. Foster moved to suspend the rules. Haase seconded. All voted yes. Ordinance 2006-14 was read by caption only for the second and third readings. Jones moved to approve. Haver seconded. All voted yes.

Ordinance 2006-15 to accept Old Mill Road was read by caption only for the first reading.

The draft of the Agreement to License Real Property between the Village and the First Church of Christ was given the okay by council. Essex will follow up with the church to get signatures.

Beverly told Miller that he still wants us to go after an easement from Hicksville Grain where they built a building near Oak Street. Essex is aware to continue working on getting the easement.

Clerk’s Report: Collins asked council to review a telephone policy and a credit card policy for passage at the next meeting. Both were suggested by the State Auditor’s office previously. Collins explained changes that will be made before the third reading of the Annual Appropriations Ordinance. A MYD/YTD Income Tax report was shared with council. We are up 3% compared to last year.

Police Report: No report was given.

Fire Department: Chief Elwood passed out a month to date report.

Mayor’s Report: Mayor Haver reminded everyone of the Employee Dinner Friday. There will be a special council meeting on December 12, 2006 at 6 p.m. to discuss the Wastewater Treatment Plant.

A motion was made by Jones and seconded by Haase to go into executive session for possible property purchase and possible litigation. All voted yes. (7:20 p.m. – 8:40 p.m.) Returned to regular session.

Motion was made and seconded to adjourn.

MAYOR

CLERK