

Minutes of Regular Council

January 5, 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, Amy Haver, Mick Pocratsky, Bruce Hart, Ron Beverly, and Ed Foster; Solicitor, Troy Essex; Administrator, Kent Miller; and Clerk/Treasurer, Diane Collins. Ron Jones was absent.

Beverly moved to approve the December 1 minutes. Foster seconded. Beverly, Foster, Hart & Pocratsky voted yes. Haver abstained.

Beverly moved to pay the bills with the exception of the Clemens Nelson & Associates and three invoices that were duplicates which the clerk had already voided the checks for. Pocratsky seconded. All voted yes.

Isaac Lee of the Defiance County Economic Dev. Office was present to give council a list of projects he has worked on this year. He also presented a proposal for a Job Creation Tax Incentive that will be referred to as "Project Shannon". Six new jobs will hit the \$200,000 marker. Nine jobs will remain. Three are engineering jobs. Council voiced interest. More will be presented next year.

Ordinance Committee: Hart reported the committee did not meet tonight. The meeting was rescheduled for January 5th at 6:30 p.m.

Personnel Committee: Haver reported that Mr. Hire finally responded to Foster's calls with a long fax regarding personnel issues, however, it will take Essex to interpret it for the committee.

HIXTV: Foster reported the volunteer recognition breakfast was held. Bill Elwood was presented a plaque for his service as station manager. Approximately 150 surveys were returned. Several names were drawn to award Chamber gift certificates for returning the survey.

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.
- No more leaf pickup this year.

Miscellaneous:

Ordinance 2008-11 the Annual Appropriations Ordinance was read by caption only. Foster moved to suspend the rules and pass as an emergency. Beverly seconded. Haver, Foster, Hart & Pocratsky voted yes. Beverly voted no. Passage failed at this time. After some discussion that no money would be able to be spent Beverly noted he simply voted no because he did not like a couple lines items in the appropriations, not realizing the consequences of a no vote. He wished to revote. Pocratsky moved to suspend the rules and pass as an emergency. Foster seconded. All voted yes. Ordinance 2008-11 was read by caption only for the third reading. Pocratsky moved to approve. Hart seconded. All voted yes.

Ordinance 2008-12 to amend Section 951.12 (Refuse section) of the codified ordinance was read by caption only for the first reading. Pocratsky moved to suspend the rules. Foster seconded. All voted yes. Ordinance 2008-12 was read by caption only for the second and third readings. Pocratsky moved to approve. Hart seconded. All voted yes.

Ordinance 2008-13 to amend the annual appropriations ordinance was read by caption only for the first reading. Foster moved to suspend the rules. Hart seconded. All voted yes. Ordinance 2008-13 was read by caption only for the second and third readings. Hart moved to approve. Pocratsky seconded. All voted yes.

Essex was asked to add a penalty to the Confidentiality Agreement. He will bring it back to the next meeting.

Foster moved to approve a Compensatory Time Agreement. Pocratsky seconded. All voted yes.

Clerk's Report: Fire & EMS payroll was passed out to council.

Police Report: No report was given.

Fire Department: Chief Elwood was not present but the monthly report was passed out.

EMS Department: Chief Wendy Goeltzenleucter did not have a report.

Mayor's Report: Mayor Haver recommended hiring Wendy Edwards for the Rescue Squad..

A motion was made and seconded to adjourn

MAYOR

CLERK