

Regular Council Meeting

December 15, 2014 at 6:00 p.m.

The meeting was called to order by Mayor Michael Headley.

The Pledge of Allegiance was repeated by all present.

Present were: Council members Mick Pocratsky, Mike Barth, Ron Jones, Mark Haver, Ron Beverly and Bruce Hart; Solicitor, Troy Essex; Administrator, Kent Miller and Clerk/Treasurer Diane Collins.

Haver moved to approve the December 1, 2014 minutes. Pocratsky pointed out a mistake in the Administrator's Report. It should read "The recycle lot will be operating with "winter" hours." Pocratsky seconded with the correction. Haver, Pocratsky, Barth, Jones, & Beverly voted yes. Hart abstained.

Miller gave council a written description of the change order related to Cash Services North Main Street Water Line Project. Haver moved to approve. Jones seconded. Haver, Pocratsky, Barth, Jones, & Beverly voted yes. Hart abstained.

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

Resident, Vicki Stanley was present to address council regarding environmental concerns of the Combined Sewer Overflows(CSO). She would like to see an accelerated approach to taking care of the CSO's.

Beautification Committee: Meeting minutes from December 1 were in the council packets.

Personnel Committee: Jones reported there will be a meeting at 5 p.m. on December 22 to discuss the possible option for employees to retire and then be rehired.

Administrator's Report: Miller reported the following:

Our truck was down during the Thanksgiving holiday. Werlor's picked up our trash.

Leaf season wrapped up December 5 with a total of 75 loads collected. Just so everyone knows, we do not go out in the spring to suck up leaves and yard debris. We provide a lot for residents to haul what they clean out.

Miller reported the trash pickup will keep its normal schedule during the holidays but will pick everything up as opposed to only picking up to four bags.

Miller stated he would be spending a little less time in the office for the rest of the week.

Miscellaneous:

Ordinance 2014-18 Annual Appropriations Ordinance was read by caption only for the third reading. Miller asked to have an additional \$125,000 added to capital projects for paving. Beverly moved to amend the ordinance to reflect \$200,000 in the Capital Projects line account for paving. Hart seconded. All voted yes. Ordinance 2014-18 was read by caption only for the second and third readings. Jones moved to approve. Pocratsky seconded. All voted yes.

Ordinance 2014 – 20 approving the editing and inclusion of certain ordinances in the updated codified ordinances was read by caption only for the first reading. Pocratsky moved to suspend the rules. Beverly seconded. All voted yes. Ordinance 2014-20 was read by caption only for the second and third readings. Beverly moved to approve. Haver seconded. All voted yes.

Resolution 2014 – 23 to adopt an Indigent Burial Policy was read by caption only for the first reading. A sample contract and other indigent burial information had been in the packet also. It was noted there are indigent burial plots at the cemetery.

Resolution 2014-24 to change the pay rate for the Assistant to the Clerk/Treasurer's position was read by caption only for the first reading. Beverly moved to suspend the rules. Barth seconded. All voted yes. Resolution 2014 – 24 was read by caption only for the second and third readings. Barth moved to approve. Beverly seconded. All voted yes. This is relative to the Utility Clerk moving to the Assistant Clerk/Treasurer's position and making the pay more compatible for the position.

At this time resident, Vicki Stanley asked what it meant to have the ordinances codified and could the solicitor do it instead of hiring a company to do it. Essex explained what the codification encompasses and that it would probably be very cost prohibitive for him to do the work and bill the village for all the time involved in the work.

Police/Fire/EMS Reports: Police Chief Ballinger was present but did not have a report. EMS Chief, Loni Kesler was present and asked council to approve paying for Mark Kenner’s EMT training and then hiring him pending a good physical and drug screen. Beverly moved to send him to class at our expense. Pocratsky seconded. All voted yes.

Clerk/Treasurer’s Report: Collins asked to hire Dawn Hostetler for the part-time utility clerk pending good physical and drug screen. Mayor Headley recommended Dawn Hostetler for the position. Barth moved to approve the Mayor’s recommendation. Pocratsky seconded. All voted yes.

Mayor’s Report – Mayor Headley passed out the committee lists for 2015 and thanked Jones for his input. He thanked everyone for their support and wished all a Merry Christmas. Mayor Headley attended the Eagle Court of Honor and congratulated Eagle Scout Lucas Brown for his success. Mr. Brown will be invited to attend a council meeting in the near future and lead the Pledge of Allegiance. The next meeting will be Monday, January 5.

Councilmember, Mark Haver thanked Ron Beverly for the information on cremations.

Barth congratulated and thanked all the people involved in creating the great display at the fairgrounds. Special thanks went out to Denise Sutter.

Mediacom sent a letter informing the Village of rate adjustments.

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

Mayor

Clerk/Treasurer