

VILLAGE OF HICKSVILLE
REGULAR COUNCIL MINUTES

Monday, March 19th, 2018, at 6:00 p.m.

The meeting was called to order by Acting Mayor Mike Barth, followed by the invocation.

The Pledge of Allegiance was recited by all present.

Roll Call was read with the following persons in attendance: Acting Mayor Mike Barth; Council members Eric Bassett, Ron Jones, Ron Beverly; Shelia Baker and Larry Ridgway; Administrator Jim Brown; Fiscal Officer Cheryl Smith; and Solicitor Troy Essex. Mayor Diane Collins was absent.

Minutes from the March 5th Regular Council Meeting were presented. Eric Bassett made a motion to accept, seconded by Larry Ridgway. All voted yes.

A list of bills was presented. Ron Jones made a motion to approve, seconded by Larry Ridgway. Jones, Baker, Ridgway and Bassett voted yes. Beverly voted no.

Boards & Commissions:

No Boards or Commissions met during this time period.

Council Committees:

- The **Police & Fire Committee** met March 5th - minutes were included in the packets.
- The **Water/Sewer Committee** met March 7th and March 12th - minutes were included in the packets.

NOTE: All meeting minutes are available in their entirety in the Fiscal Officer's office at 111 South Main Street, Hicksville or by email request to hixcs@defnet.com.

Administrator's Report:

- A written report was in the packet.
- *Complete report available from the Administrator at viladmin@defnet.com.*
- A copy of the Permit Modification application to move Chicago Avenue from Long Term Control Plan Phase I to Phase II was included in the packets. It has been submitted to the EPA for approval.
- A quote to repair the Jet Vac was given to council. Brown had complied a cost-per-year, including the purchase price, for the existing truck. It averaged \$5736.00. Brown also had representatives from Best Equipment at council tonight to answer any questions council may have about purchasing a new truck. They had met earlier and discussed leasing options. The quote was for \$337,000.00.
- An email from EMH&T was given to council tonight. It concerns the job done at Clearview/Haver Drive. The contractor is asking for additional funds. A discussion was held including former Administrator Kent Miller. No definitive answer was given by council, but the consensus was against authorizing any more funds. They may ask EMH&T to come to council to explain.

Solicitor's Report:

First reading of **Ordinance 2018-02** by caption only to adopt 925.09 setting rules for future use of village utilities by anyone outside the village limits.

First reading of **Ordinance 2018-03** by caption only to adopt 921.01 permit amount for curb/road cuts.

Department Heads:

Police Chief Kirk Stickney thanked the Fire Department for the annual dinner they held.

Fire Chief Scott Cramer was absent. Asst. Chief Bruce Hart thanked everyone who came out for the Pancake Breakfast.

EMS Chief Bruce Silcott reported the new software is working out very well. Silcott asked the Police & Fire Committee to meet to discuss billing issues. The Squad has had 88 runs since the first of the year.

Park Director Val Shull had no report.

Fiscal Officer Report:

The following reports were in the council packets

- MTD/YTD Cash Report
- February Mayor's Court Report
- February Revolving Loan Fund Report
- Information on the Health Fair at CMH coming up in April
- Information on the "Passport" program soon to be offered at CMH

- Articles about Ohio’s Sunshine Laws and Open Records were given to council, with a reminder they need to take the class once each term in office
- The Department of Commerce, Division of Liquor Control, sent a reminder that all licenses need to be renewed by June 1st. If anyone in the community wants to protest, they also have that deadline.

Mayor’s Report:

Barth had no report

At 6:35 Larry Ridgway asked for an executive session to discuss possible litigation. Ron Jones seconded the motion. All voted yes. At 6:55 council returned to regular session.

Ron Beverly made a motion to adjourn, seconded by Eric Bassett. All voted yes. Meeting adjourned at 6:55 pm.

Mayor

Fiscal Officer