

VILLAGE OF HICKSVILLE
REGULAR COUNCIL MINUTES

Monday, July 16th, 2018, at 6:00 p.m.

The meeting was called to order by Mayor Diane Collins, followed by the invocation.

The Pledge of Allegiance was recited by all present.

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

Larry Ridgway made a motion to amend the agenda to include Resolution 2018-12, seconded by Mike Barth. All voted yes.

Minutes from the July 2nd Regular Council Meeting were presented. Larry Ridgway made a motion to accept, seconded by Eric Bassett. All voted yes.

A list of bills was presented. Mike Barth made a motion to approve the bills, seconded by Shelia Baker. Baker, Bassett, Beverly, Jones and Ridgway voted yes. Barth abstained.

Sara Davis, from IAP, was present to explain her company and how it works to council. They do construction management and are a TPA with the State of Ohio through 2025. They will take on a project from the beginning or come in after the project has been engineered. It is up to the Village to contract with them however they wish. Their involvement is for a straight fee of 8.5% of the construction cost. They have 318 contractors to choose from or the Village can ask them to sign someone locally if they are not on the list. Their management service frees up Village personnel during a project, and all the proper paperwork is done by IAP. Currently they have looked at 3 projects in Hicksville. They will manage any size project. Council has asked for references to be sent to Kent Miller.

Boards & Commissions:

The Park Board will meet Wednesday. The Mayor asked they let the public know there is a handicap chair available. Park Director Val Shull will ask Dawn Hostetler to put notice on the website.

The Cemetery Board will meet Wednesday at 4:30.

Council Committees:

The Personnel Committee met July 2nd. Minutes were in council packets. They are currently reviewing applications for the Administrator position. The last day to apply is July 20th.

The Street/Light/Property Committee met July 9th. Minutes were included in the packets. They discussed how to rehab Denan Drive. Baker is in favor of removing the cement and replacing the entire street with asphalt. The other members would like the cement to be patched at this time. Beverly made a motion to approve patching, seconded by Ridgway. Bassett, Beverly, Barth, Jones and Ridgway voted yes. Baker voted no.

Baker made a motion to approve a resident requested 4-way stop at the corner of Dixon and Fountain Streets, seconded by Bassett. Baker, Bassett, Jones, and Barth voted yes. Beverly and Ridgway voted no.

The matter of curbing on Bunnell was left to Miller to decide, as well as work to repair the rock wall at the corner of W. High and Antwerp Drive.

The Water/Sewer/Refuse Committee met July 12th. Minutes were given out tonight.

Wastewater Superintendent Jeff Rumble has been asked to collect data (CSO events, rain events, flow readings, etc.) so the committee can study averages for the last few years. The sewer Vac truck recently purchased was missing some necessary attachments which total \$9941.29. Barth made a motion to approve the purchase, seconded by Bassett. Baker, Bassett, Jones, Barth and Ridgway voted yes with Beverly voting no. He was concerned because the former Administrator was instructed to put everything on the initial purchase that was needed to run the truck, but apparently did not. Essex was asked to send a communication to Underground Utilities concerning their request for more money. He will ask them why this was not in the form of a change order during the project. Council will wait for an answer.

NOTE: All committee 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:

Interim Administrator Kent Miller had no report. He was available to council if they had any questions for him. He did give an overview of current status of his office. He will be looking at the Pavilion, specifically the kitchen area, for renovations. Ridgway asked him about the pile of dirt behind the Water Plant. Jones thanked him for the work done on Haver Drive.

Solicitor's Report:

First reading of **Ordinance 2018-11** by caption only amending the Annual Appropriations Ordinance and declaring an emergency. Ron Beverly made a motion to suspend the rules, seconded by Ron Jones. All voted yes. Second and final reading of Ordinance 2018-11 by caption only. Eric Bassett made a motion to approve, seconded by Larry Ridgway. All voted yes.

Beverly made a motion to table **Resolution 2018-09**, seconded by Jones. All voted yes. Council would like a blanket resolution without specifying certain pieces of equipment to be disposed of when no longer needed for public use pursuant to R.C. 721.15. Essex will rewrite the resolution and bring it to the next meeting.

First reading of **Resolution 2018-10** by caption only authorizing the Revolving Loan Committee to enter an agreement with Lisa Laker Interior Design LLC and declaring an emergency. Beverly made a motion to suspend the rules, seconded by Bassett. All voted yes. Second and final reading of Resolution 2018-10 by caption only. Barth made a motion to approve, seconded by Bassett. All voted yes.

First reading of **Resolution 2018-11** by caption only authorizing the Park Board to dispose of 30 panels of fencing no longer being used at the Park and declaring an emergency. Second and final reading of Resolution 2018-11 by caption only. Ridgway made a motion to approve, seconded by Barth. All voted yes.

First reading of **Resolution 2018-12** by caption only authorizing the Fiscal Officer to enter a credit card agreement with First Federal Bank and declaring an emergency. Beverly made a motion to suspend the rules, seconded by Bassett. All votes yes. Second and final reading of Resolution 2018-12 by caption only. Barth made a motion to approve, seconded by Ridgway. All voted yes.

Department Heads:

***Police Chief Kirk Stickney** passed out his June Report. He asked Council to give him some clarification on parking areas in the Park. He was asked to enforce parking anywhere signs prohibiting parking were posted. He was in the process of doing so the prior weekend and received a phone call telling him to desist. He asked which way he is supposed to act. The Mayor said she was the one who made the phone call and apologized for it. She, and Council, want posted no-parking areas enforced. The Park Board will need to find a way to accommodate large gatherings in the future. Everyone needs to be on the same page, guided by the Board's decisions. They will need some firm decisions before football season. The Pavilion parking lot can be barricaded against anyone parking who has not rented the Pavilion either by cones or a "Pavilion Parking Only" sign. The Park Director is opening the new restroom daily, and the Police Dept. is locking up at night.*

***Fire Chief Scott Cramer** recently attended an event with the Hicksville New York Fire Department (125 years). October 6th, with Two Bandits Brewing, there will be a Oktoberfest Celebration downtown. It will begin with breakfast at the Fire Hall and then something for everyone including the kids all day long. He will be contacting ODOT to be able to close off the downtown area. The mayor asked if the Chamber of Commerce was involved. He said no.*

***EMS Chief Bruce Silcott** reported that Abbye Shock has passed her certification and is now a full-fledged EMT.*

***Park Director Val Shull** was present but had no report.*

Fiscal Officer Report: the following reports were in the packets:
MTD/YTD Cash Report

Mayor's Report:

- The CRA application has been sent to the State. We should hear within 30 days.
- An organization has let the Mayor know next year they will celebrate 40 years. They would like to donate to the Park, possibly a shelter or benches.
- She thanked the Police Department for all they do for the Village.

- Free lunches are available daily at the Park Pavilion from 12 to 12:30.
- She reminded everyone to come out to the Farmers Market and support the program.

At 7:25 Ron Beverly asked for an Executive Session to discuss possible litigation, seconded by Mike Barth. All voted yes.

Council returned to regular session at 7:50 pm.

Eric Bassett made a motion to adjourn, seconded by Larry Ridgway. All voted yes. Meeting adjourned at 7:55 pm.

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Mayor	Fiscal Officer