

VILLAGE OF HICKSVILLE
REGULAR COUNCIL MINUTES

Monday, September 17th, 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, Ron Jones, Shelia Baker, Ron Beverly and Larry Ridgway; Administrator Kent Miller; Fiscal Officer Cheryl Smith; and Solicitor Troy Essex. Eric Bassett was absent.

Minutes from the September 4th Regular Council Meeting were presented. Ron Jones made a motion to accept, seconded by Larry Ridgway. All voted yes.

A list of bills was presented. Mike Barth made a motion to approve the bills, seconded by Larry Ridgway. All voted yes.

Boy Scouts from Pack 28 and leaders Dawn Ish and Randy Post, were present to earn a badge by observing government in action.

Conrad Beck from V.S. Beck Insurance Agency (the Ohio Plan) brought the proposal for 2019 to council and was available to answer any questions. He reminded council the premium would go up due to the purchase of the new seer-vac truck. This is the 3rd year of a 3-year contract.

Boards & Commissions:

The HIX TV Board met September 8th and had minutes in the packets.

Council Committees:

The Police/Fire/EMS Committee met September 5th and had minutes in the packets.

The Water/Sewer/Refuse Committee met September 11th and 13th and had minutes in the packets.

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:

Miller asked council for some guidance on the Denan Drive project. His original plan was to remove the cement street and replace with asphalt. The plan was changed to patch portions of the street and use the leftover money elsewhere. Miller wants to know what exactly council wants patched. The mayor asked Beverly and Ridgway to go with Miller and mark what needs to be done where. Baker is still opposed to patching. She would like the street to be completely done as first decided.

September 11th representatives from the EPA will meet with Miller and the committee to discuss Defiance Avenue and Chicago Avenue (Phase II). The committee will also discuss Industrial Drive utilities and the progress with RCAP mapping (GIS/GPS).

Solicitor's Report:

Final reading of **Resolution 2018-19** by caption only strongly urging Governor Kasich to return state budget surplus to municipalities. Ron Jones made a motion to approve, seconded by Mike Barth. All voted yes.

Department Heads:

- **Police Chief Kirk Stickney** passed out his monthly report. He reported the new cruiser has been received. He will begin working on junk vehicles shortly. He asked the mayor to take Tyler Maynard off probation and she did so. He has had 2 good evaluations. Mike Barth made a motion to approve the recommendation, seconded by Larry Ridgway. All voted yes.
- **Fire Chief Scott Cramer** was absent. Asst. Chief Bruce had no report.
- **EMS Chief** - no report
- **Park Director Val Shull** - no report

Fiscal Officer Report: the following August reports were in the packets:

MTD/YTD Cash Report
Income Tax Report
Utility Collections
Mayor’s Court Report
Police Department Collections
Also one letter from Mediacom with changes listed and another stating their intention to renew their contract with the State.

Mayor’s Report:
The mayor reminded everyone that “Meet the Cops” will be held September 20th at the Huber from 9 to 11 am. Coffee and donuts will be served. The meeting is sponsored by the Huber Boys.

Ron Beverly asked to go into executive session to discuss personnel issues at 6:20 pm, seconded by Ron Jones. All voted yes. Council returned to regular session at 7:10 pm.

A Special Council Meeting was announced to be held September 20th at 5 pm to discuss personnel issues.

Larry Ridgway made a motion to adjourn, seconded by Ron Jones. All voted yes. Meeting adjourned at 7:15 pm.

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Mayor	Fiscal Officer