

VILLAGE OF HICKSVILLE
REGULAR COUNCIL MINUTES
Monday, June 15th, 2020 at 6:00 p.m.

Due to the current COVID-19 health crisis Council met at the Fire Hall due to social distancing per Governor DeWine's "Responsible Restart Ohio" guidelines. Everyone was asked to wear face coverings.

The meeting was called to order by Mayor Ron Jones, who then gave the invocation. The Pledge of Allegiance was recited by all present.

Roll Call was read with the following persons in attendance: Mayor Ron Jones; Council Members Larry Ridgway, Taylor Klepper, Mike Barth, Eric Bassett and Cory Wann; Administrator Kent Miller; Solicitor Troy Essex; and Fiscal Officer Cheryl Smith; Councilman Ron Beverly was absent.

The Agenda was amended to include several Resolutions. Larry Ridgway made a motion to approve, seconded by Cory Wann. All voted yes.

Minutes from the June 1st Regular Council Meeting were presented. Larry Ridgway made a motion to approve, seconded by Cory Wann. Wann, Ridgway, Barth and Klepper voted yes. Bassett abstained.

The list of bills to be paid was presented. Eric Bassett made a motion to approve the bills, seconded by Cory Wann. Klepper, Wann, Bassett and Ridgway voted yes. Barth abstained.

Boards & Commissions: No reports were submitted.

Council Committees: No reports were submitted.

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: No written report was presented. Miller reported the following items to Council:

- Mosquito spraying is being done. Pellets are being dropped into catch basins.
- The North Tower is having a problem with valves. It will be offline at least until the end of the month.
- OPWC has approved the \$130,000.00 grant we applied for.
- CSX is still not done on Meuse Argonne - when they do complete the project, they will be moving to the N. Main Street viaduct.
- Mike Bailey is on vacation - the street guys are mowing. Taylor Klepper asked about the village mowing the lot that was Nolte's Trailer Court. Miller told him the owners are billed each time we mow it.

Solicitor's Report:

- Second reading of **Ordinance 2020-06** by caption only adopting Chapter 922 setting rules for disposal of oil and grease in the sewer system.
- Second reading of **Ordinance 2020-07** by caption only adopting Chapter 924 setting rules regarding sewer usage in the Village
- Final reading of **Resolution 2020-07** by caption only to enter contract with Werlor Inc. to provide refuse collection and recycling to the Village. Eric Bassett made a motion to approve, seconded by Mike Barth. All voted yes.
- Final reading of **Resolution 2020-08** by caption only to enter contract with Choice One Engineering for design work for the Defiance Avenue lift station. Larry Ridgway made a motion to approve, seconded by Taylor Klepper. All voted yes.
- First reading of **Resolution 2020-10** by caption only to provide services to 2.080 acres proposed for annexation and declaring an emergency. Larry Ridgway made a motion to suspend the rules, seconded by Cory Wann. All voted yes. Second and final reading of Resolution 2020-10 by caption only. Mike Barth made a motion to approve, seconded by Eric Bassett. All voted yes.
- First reading of **Resolution 2020-11** by caption only to provide services to 1.000 acres proposed for annexation and declaring an emergency. Mike Barth made a motion to suspend the rules, seconded by Cory Wann. All voted yes. Second and final reading of Resolution 2020-11 by caption only. Mike Barth made a motion to approve, seconded by Eric Bassett. All voted yes.
- First reading of **Resolution 2020-12** by caption only to enter contract with Hicksville Township for Fire and EMS services and declaring an emergency. Eric Bassett made a motion to suspend the rules, seconded by Larry Ridgway. All voted yes. Second and final reading of Resolution 2020-12 by caption only. Larry Ridgway made a motion to approve, seconded by Taylor Klepper. All voted yes.

- First reading of **Resolution 2020-13** by caption only to enter contract with Farmer Township for Fire and EMS services and declaring an emergency. Larry Ridgway made a motion to suspend the rules, seconded by Eric Bassett. All voted yes. Second and final reading of Resolution 2020-13 by caption only. Larry Ridgway made a motion to approve, seconded by Eric Bassett. All voted yes.
- First reading of **Resolution 2020-14** by caption only to enter contract with Milford Township for Fire and EMS services and declaring an emergency. Mike Barth made a motion to suspend the rules, seconded by Cory Wann. All voted yes. Second and final reading of Resolution 2020-14 by caption only. Larry Ridgway made a motion to approve, seconded by Mike Barth. All voted yes.
- First reading of **Resolution 2020-15** by caption only to enter contract with Mark Township for Fire and EMS services and declaring an emergency. Larry Ridgway made a motion to suspend the rules, seconded by Mike Barth. All voted yes. Second and final reading of Resolution 2020-15 by caption only. Mike Barth made a motion to approve, seconded by Eric Bassett. All voted yes.
- First reading of **Resolution 2020-16** by caption only to enter into a license agreement with Two Bandit's Brewing to use and occupy sidewalk in front and declaring an emergency. *A discussion took place with council asking for a distance to be included defining the space to be open for pedestrians (6 ft.) A license agreement will need to be signed as well. (It was also noted that Council intended for any downtown merchant to have permission to show their products/food on the sidewalk, not just 2 Bandits. This will be relayed to the Solicitor.)* Mike Barth made a motion to suspend the rules, seconded by Cory Wann. All voted yes. Second and final reading of Resolution 2020-16 by caption only. Mike Barth made a motion to approve with adding the "6 ft." correction seconded by Taylor Klepper. Barth, Klepper and Ridgway voted yes. Wann and Bassett voted no.
- Wellfield/CAUV - CRP (need decision/approval). Village Solicitor, Administrator and Mayor recommend the village remain in the CAUV and CRP contracts for maximum tax benefits. Eric Bassett made a motion to approve the recommendation, seconded by Larry Ridgway. Bassett, Wann, Ridgway voted yes. Barth and Klepper voted no.

Department Heads:

Police Chief: Mark Denning discussed calling the Board of Health if someone's water is turned off. He said they will respond if called due to a safety issue. He also reminded landlords they cannot turn off the water for non-payment of rent.

Fire/EMS Chief: Scott Cramer absent - Asst. Chief Bruce Hart announced a Fireman's Breakfast from 7 am to 11 am June 27th before Day in the Park. It will be held at the Fire Hall.

Park Director: Val Shull had no report. Cory Wann (Council liaison to the Park Board) asked Council to approve a Beer Tent at Day in the Park from 6 pm to 9 pm. Larry Ridgway made a motion to agree, seconded by Mike Barth. Barth, Ridgway, Bassett and Klepper voted yes. Wann abstained.

Fiscal Officer Report: The following reports were submitted:

- Fund Status
- Income Tax & Utility Reports
- Mayor's Court & Police Dept. Reports
- Revolving Loan Reports

Mayor's Report:

The Mayor reminded downtown business owners to keep their sidewalks clean and free of debris.

Dennis Miller from Maumee Valley Planning was on hand to report on a \$19 million expansion set for Hillandale Farms. This includes more cage houses, storage sheds and personal property. There should be 14 new jobs. The TIRC meeting (postponed due to the virus) will be held in July this year.

Larry Ridgway made a motion to adjourn, seconded by Eric Bassett. All voted yes. Meeting adjourned at 6:50 pm.