

VILLAGE OF HICKSVILLE  
REGULAR COUNCIL MINUTES  
Monday, December 21<sup>st</sup>, 2020 at 6:00 p.m.

Council met using "GoToMeeting" due to the COVID 19 pandemic. Information to join the meeting was published on the website: [www.villageofhicksville.com](http://www.villageofhicksville.com).

The meeting was called to order by Mayor Ron Jones. He 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, Ron Beverly, and Cory Wann; Administrator Kent Miller; Fiscal Officer Cheryl Smith; and Solicitor Troy Essex.

Minutes from the December 7<sup>th</sup> Regular Council Meeting were presented. Larry Ridgway made a motion to approve, seconded by Ron Beverly. All voted yes.

The lists of bills to be paid was presented. Ron Beverly made a motion to approve the bills, seconded by Eric Bassett. All voted yes.

A PUBLIC HEARING was held tonight for any discussion on the application to rezone 936 East High Street from commercial to residential.

**Boards & Commissions:**

The **Revolving Loan Fund Committee** met December 16<sup>th</sup> to consider an application for a loan to APT Manufacturing. Minutes were in the packets. Eric Bassett said his only question was the 3% interest charge. Prior years we asked for 3.5% or more. The mayor replied that the committee accepted the program summary from Maumee Valley Planning as written. Troy Essex will present legislation later in the meeting.

**Council Committees:**

No committees met during this time.

*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](mailto:hixcs@defnet.com).*

**Administrator's Report:** No report was submitted.

**Solicitor's Report:**

- Final reading of **Ordinance 2020-22** by caption only to amend the Flood Damage Reduction Program. Eric Bassett made a motion to approve, seconded by Mike Barth. All voted yes.
- First reading of **Resolution 2020-31** by caption only to approve the RLF loan to APT Manufacturing. Troy Essex said this legislation does not need to be passed as an emergency since APT Manufacturing will continue to get financing and paperwork in order. If council wants to suspend the rules tonight, the Resolution will go into effect in 30 days. Mike Barth made a motion to suspend the rules, seconded by Larry Ridgway. Bassett, Barth, Klepper, Wann and Ridgway voted yes. Beverly voted no. Second and final reading of Resolution 2020-31 by caption only. Larry Ridgway made a motion to approve, seconded by Mike Barth. All voted yes.

**Department Heads:**

**Police Chief:** *Mark Denning* asked Cheryl Smith about the Brateman's bill for uniforms. She will check and get back with him tomorrow. He asked for the "turn around" signage to be moved inside the village limits so his department can issue citations for the trucks ignoring it. He said only trucks with a local delivery are exempt. Ron Beverly asked how they know it is a local delivery. Chief Denning said they ask the driver.

**Fire/EMS Chief:** *Scott Cramer* was absent.

**Park Director:** *Val Shull* was absent. Cory Wann said the next Park Board meeting will be January 20<sup>th</sup> at 5 pm.

**Fiscal Officer Report:** The packets included the current Fund Status report, the Annual SMTA Franchise Fee Report, and the November and December Revolving Loan Fund Report.

**Mayor's Report:** The Mayor read the names of the 13 employees who will receive longevity bonuses. He wished everyone a safe and healthy Holiday Season.

Larry Ridgway made a motion to adjourn, seconded by Eric Bassett. All voted yes. Meeting adjourned at 6:20 pm.