

VILLAGE OF HICKSVILLE
REGULAR COUNCIL MINUTES
Monday, January 18th, 2021 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.

The meeting was called to order by Mayor Ron Jones. Pastor Evers 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; Fiscal Officer Cheryl Smith; and Solicitor Troy Essex. Ron Beverly was absent.

Minutes from the January 4th Regular Council Meeting were presented. Eric Bassett made a motion to approve, seconded by Taylor Klepper. All voted yes.

A list of bills to be paid was presented. Larry Ridgway made a motion to approve, seconded by Cory Wann. All voted yes.

Boards & Commissions:

No Boards met during this time.

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.

Administrator's Report:

- Kent Miller had no report.

Solicitor's Report:

- First reading of **Ordinance 2021-02** by caption only to amend appropriations. Cheryl Smith said the amendment was necessary due the large number of encumbrances held over from 2020. The dollar amount had been included in the annual budget and thus needed to be adjusted. A copy of the encumbrances was emailed to council prior to the meeting tonight. Eric Bassett made a motion to suspend the rules, seconded by Mike Barth. All voted yes. Ordinance 2021-02 was read for a second and final time. Larry Ridgway made a motion to approve, seconded by Mike Barth. All voted yes.

Department Heads:

Police Chief: Mark Denning was absent.

Fire/EMS Chief: Scott Cramer was absent.

Park Director: Val Shull had no report.

Fiscal Officer Report: The following reports were submitted to Council:

- Fund Status Report
- December Mayor's Court Report
- 2020 Permit Listing
- The 2021 updated Administration list
- The annual American Tower proposal to purchase the land their tower sits on instead of a lease. Council did not do a formal vote but agreed that they are satisfied with the current contract.
- The annual Volunteer Firefighter Dependent's Fund election was brought before Council. Mayor Jones asked Ron Beverly and Larry Ridgway to join Firefighters Cody Sanders and Blake Whitman. They will now add a 5th name and elect a Chairman and Secretary.

Mayor's Report:

The Mayor gave an update on the Coronavirus vaccine rollout. He has spoken with Jane Zachrich at Community Memorial Hospital and Jon Myers at the Hicksville Pharmacy about the vaccine. They are still awaiting delivery of the vaccine. Currently anyone 80 years of age and up can receive the shot when it becomes available. January 25th will be age 75 and up, February 1st age 70 and up, and February 8th age 65 and up. Mayor Jones will continue to get updates and pass them along. He urges everyone to get their name on a list or contact their personal physician for more information.

Paster Steve Evers asked if he knew when we could meet in person. Mayor Jones said as soon as the number of cases significantly decline.

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

Mayor

Fiscal Officer