

VILLAGE OF HICKSVILLE
REGULAR COUNCIL MINUTES
Monday, April 4, 2022, at 6:00 p.m.

Council met in Council Chambers. If not fully vaccinated, please wear a mask.

The Meeting was called to order by Mayor Ron Jones, followed by Pastor Steve Eyers with the invocation. All recited the Pledge of Allegiance.

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

Minutes from the March 21st Regular Council Meeting were presented. Eric Bassett made a motion to approve, seconded by Mike Barth. All voted yes.

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

Boards & Commissions:

No meetings were held.

Council Committees:

No meetings were held.

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. All council meetings are shown on YouTube and minutes are on the website.

Administrator's Report: no written report

- Interview with janitor applicant on Tuesday.
- 300 block of S. Main has a sinkhole to be repaired this week.
- The pre-construction meeting with Dangler Excavating will be held Friday.
- Joel Jacob begins work as Wastewater Superintendent on the 20th. IFM will remain until the 22nd.

Solicitor's Report: (Mayor Jones read the legislation)

First reading of **Ordinance 2022-04** by caption only to amend appropriations and declaring an emergency. Eric Bassett made a motion to suspend the rules, seconded by Charlie Martin. All voted yes. Second and final reading of Ordinance 2022-04 by caption only. Ron Beverly made a motion to approve, seconded by Mike Barth. All voted yes.

First reading of **Resolution 2022-06** by caption only authorizing a contract with Dangler Excavating for Water Valve Removal & Replacement Project and declaring an emergency. Charlie Martin made a motion to suspend the rules, seconded by Eric Bassett. All voted yes. Second and final reading of Resolution 2022-06 by caption only. Mike Barth made a motion to approve, seconded by Ron Beverly. All voted yes.

Department Heads:

Police Chief: Chief Denning had included the March list of calls and cases.

Fire/EMS Chief: Chief Cramer absent. No report. Mike Barth said he has spoken to Matt Hanenkrath about the MARCS tower. It is possible it will be built at the Fairgrounds. Nothing definitive yet,

Park Director: Val Shull reported she has contacted American Leak Detection to check/repair the pool leaks. Eric Bassett would like to see her purchasing supplies locally whenever possible.

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

- Fund Status Report / Fund Summary Report (Revenue and Expenditures)
- March Income Tax and Utility Collections Reports
- March Revolving Loan Report
- Notice from Department of Commerce Liquor Control Division reminding Council any objections to permit approvals/renewals must be received by May 2, 2022.
- The Spring Health Fair at the hospital will be held April 18-22 from 6 am to 10 am. Smith asked Council to approve employee participation. Mike Barth made a motion to approve the request, seconded by Charlie Martin. All voted yes.

Mayor's Report: The court case against opioid manufacturing facilities has been settled. Each entity who had signed on will receive a portion of the money over the next 18 years.

The village may get \$10,890.00 or \$605.00 per year. Mayor Jones will have more specific details soon.

Boy Scout Enno Jurcevich was on hand to explain his Eagle Scout project to Council. He is landscaping the circle at Millcreek Drive. He has had supplies donated or gifted to him, and he will do the labor. Council thanked him for his service to the community and wished him success with the project.

Pastor Steve Evers gave council a handout for a Good Friday Community Service to be held at 6 pm at the Cornerstone Church (Arthur St.). Everyone in the village is invited.

Taylor Klepper announced the annual plant sale will be held by the Beautification Committee Mother's Day weekend at the Township Building.

Cory Wann reminded everyone to come out for the Easter Egg Hunt at the park Saturday from 11 to 1.

Eric Bassett made a motion to go into Executive Session to discuss a property issue, seconded by Ron Beverly who wanted to discuss a personnel issue. All voted yes. Council retired at 6:20.

Council returned to regular session at 7:15 pm. No further business was discussed.

Eric Bassett made a motion to adjourn, seconded by Charlie Martin. All voted yes. Meeting adjourned at 7:20 pm.

Mayor

Fiscal Officer