

Regular Council Meeting
August 25th, 2010

The meeting of the August 25th, 2010 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

Roll call: present- Dickman, Fox, Jenkins, Maloney and Wolf, Kovesdi-absent. Also present- Administrator Bruce Bowie, Fiscal Officer Mary Bruno and Solicitor Vickie Ruffing.

Motion by Fox, seconded by Maloney to approve the minutes of the August 11th, 2010 Council Meeting. Vote-all yeas, motion carried.

Motion by Maloney, seconded by Fox to pay the August 25th, 2010 Council Bills in the amount of \$15,085.28. Vote-all yeas, motion carried.

Motion by Fox, seconded by Dickman to pay the August 25th, 2010 Utility Bills in the amount of \$ 91,118.23. Vote-all yeas, motion carried.

Citizens Participation

No residents were in attendance for tonight's meeting.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storms Sewers-ODOT held the Rattlesnake Creek Bridge pre-construction meeting on August 18th. The portion affected by construction on St. Rt. 250 is scheduled to close on October 18th, and re-open April 15, 2011.

Motion by Wolf, seconded by Jenkins to take down the "no turn on red sign" and permanently eliminate a parking spot at the Invention Restaurant, before the Rattlesnake Creek Bridge construction starts. Vote-all yeas, motion carried. No ordinance is necessary if this is a temporary condition.

The bid package for the Front Street on the Square project is due by 4:00 p.m, September 8th.

Safety-None

Finance-None

Planning, Building Codes & Inspection- None

Utilities- Tenneco Engineering facility will switch over to Village electric on August 31, 2010, at the regular rate.

Civic Contact and Historical Preservation-The National Statuary Collection Study Committee will meet with the full committee for Ohio's recommendation to Statuary Hall. The Wright Brothers sponsors are not accepting the popular vote.

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-Striping and other road painting were recently done by Zimmerman's.

Safety-None

Finance- None

Regional Planning, Building Codes & Inspection-None

Utilities-The WWTP had a roof repair done, with a new roof in the future.

The WWTP experienced loss of power, with the problem being in the underground conduit.

AMP has begun a Natural Gas Combined Cycle project the Meigs County site, hopefully alleviating some of the existing liability held by Milan and other AMP members of the cancelled AMPGS project. This is a plan the Village would need to sign up for.

Manhole covers are being upgraded by the Waste Water Department in an effort to reduced storm water infiltration.

Civic Contact and Historical Preservation-None

Parks and Trees- Erie MetroParks have completed developing 65 acres of trails owned by the Village. They will soon begin working on access from the Edison Birthplace Museum. Council would recommend the name “Oxbow Trail” for the signage.

UNFINISHED BUSINESS

Motion by Jenkins, seconded by Wolf to excuse Kovesdi from tonight’s meeting. Vote-all yeas, motion carried.

LEGISLATION

RESOLUTION

A RESOLUTION APPROVING THE ERIE COUNTY SOLID WASTE MANAGEMENT DISTRICT SOLID WASTE MANAGEMENT PLAN. Motion by Maloney, seconded by Fox to bring this resolution to its second reading by title only. Vote-all yeas, motion carried. This legislation approves the County Waste Management Plan, needed by the County for submittal to the Ohio EPA. The plan as approved allows Milan to continue the existing waste and recycle collection as is in place whereby residents may choose their waste collection vendor as well as choose to voluntarily participate in their respective waste collection vendor’s recycling program.

AN ORDINANCE AMENDING PART-ONE ADMINISTRATIVE CODE, TITLE FIVE, CHAPTER 139 SECTION 139.02(A) AND CHAPTER 151 SECTION 151.4 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO PERTAINING TO UNIFORM ALLOWANCES. Motion by Maloney, seconded by Jenkins to bring this ordinance to its third reading by title only. Vote-all yeas, motion carried. Motion by Wolf, seconded by Maloney to adopt. Roll call: Fox-yes, Jenkins-yes, Maloney-yes, Wolf-yes, Dickman-yes. Motion carried Ordinance number 533-08-10. This ordinance will reduce the clothing allowance of all employees currently receiving it.

AN ORDINANCE TO APPROVE THE EXECUTION OF AN EFFICIENCY SMART POWER PLANT SCHEDULE GORSUCH PARTICIPANT WITH AMERICAN MUNICIPAL POWER, INC. . Motion by Jenkins, seconded by Dickman to bring this ordinance to its third reading by title only. Vote-all yeas, motion carried. Motion by Wolf, seconded by Jenkins to adopt. Roll call: Fox-yes, Jenkins-yes, Maloney-yes, Wolf-yes, Dickman-yes. Motion carried Ordinance number 534-08-10. This legislation authorizes the Village to participate with AMP’s efficiency program and is a direct result of the agreement with USEPA for closure of the 50 year old Gorsuch coal fired power plant.

Motion by Jenkins, seconded by Fox to approve the Milan Melon Festival agreement. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to adjourn. Vote-all yeas, motion carried.

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno