

Regular Council Meeting
June 9th, 2010

The meeting of June 9th, 2010 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

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

Motion by Maloney, seconded by Kovesdi to approve the minutes of the May 26th, 2010 Council Meeting. Vote-all yeas, motion carried.

Motion by Maloney, seconded by Wolf to pay the June 9th, 2010 Council Bills in the amount of \$ 6,225.77. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Kovesdi to pay the June 9th, 2010 Utility Bills in the amount of \$ 12,100.82. Vote-all yeas, motion carried.

Motion by Maloney, seconded by Wolf to approve the minutes of the June 2nd, 2010 Special Council Meeting. Vote-all yeas, motion carried.

Citizens Participation

Ron Shafer asked Council what has happened to the income tax since he hasn't been at the last few meetings. He was told the ordinance passed.

He also had questions about the cat ordinance, and was told Jo Walls has not yet started the program due to the 3 readings of the ordinance and the 30 period after it passed. Shafer had noticed less cats, but wasn't sure the reason for it.

John Fox has entered the meeting.

Bob Englund from the Erie County Health Department was in attendance to inform Council and the area there will be a Rabies and Parvo Drive Thru Vaccination Clinic on June 19th from 10:00 a.m. till 2 p.m. for dogs and cats 16 weeks or older. The clinic will be at 2800 Columbus Avenue, with all information listed on the Erie County Health Department web site.

The Health Department is also working on killing the larva that breeds mosquitoes.

Martha Shafer, Mallory and Tina Meister were also in attendance.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storms Sewers-The Swan/Liberty Streets project is waiting on AJ Riley, who was held up with other work.

The Front Street On The Square handicap project grant will cover \$14,000.00 with the Village expense being the difference between that grant and quote of \$18,381.00.

Safety-None

Finance-None

Planning, Building Codes & Inspection- None

Utilities- None.

Civic Contact and Historical Preservation-None

Parks and Trees-The highest priority problem trees have been taken down.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-None

Safety-Motion by Dickman, seconded by Fox to hire Jesse Santiago and Robert Jackson as auxiliary officers effective June 9th, 2010 at \$1.00 per year. Vote-all yeas, motion carried.

Finance- None

Regional Planning, Building Codes & Inspection-On June 11th, the ten days will be up concerning the storage unit on Front Street.

Utilities-The Tenneco engineering facility is considering electric service with the Village.

The auto dialer at the WTP failed and was replaced with a used one saving approximately \$1400.00. Any warranty is being looked into.

Civic Contact and Historical Preservation-None.

Parks and Trees- Martha and Dave Berckmeuller and Candy Draeger, members of the Village Tree Commission, will be honored in Wooster on June 17th for 50 hours of tree training.

UNFINISHED BUSINESS

Alan Shafer, son of Martha and Ron Shafer treated a friend from Italy who is a fan of Thomas Edison around the Village. Ron Shafer thanked Mayor Bickley for spending time with the quest.

LEGISLATION

AN ORDINANCE AMENDING ORDINANCE NO. 522-03-10 TO AUTHORIZE AND DIRECT THE TRANSFER OF ADDITIONAL MONIES TO VARIOUS FUNDS. Motion by Fox, seconded by Maloney to adopt by title only. Vote-all yeas, motion carried, Ordinance no. 527-06-10

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$25,000.00 FROM THE TRANSFER POLICE PENSION TO THE POLICE PENSION FUND. Motion by Maloney, seconded by Fox to adopt by title only. Vote-all yeas, motion carried. Ordinance no 528-06-10

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$20,000.00 FROM THE WATER FUND TO THE WATER REPLACEMENT FUND. Motion by Fox, seconded by Maloney to adopt by title only. Vote-all yeas, motion carried, Ordinance no. 529-06-10

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$20,000.00 FROM THE SEWER FUND TO THE SEWER REPLACEMENT FUND. Motion by Fox, seconded by Kovesdi to adopt by title only. Vote-all yeas, motion carried, Ordinance no. 530-06-10

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$35,000.00 FROM THE ELECTRIC FUND TO THE ELECTRIC REPLACEMENT FUND. Motion by Maloney, seconded by Fox to adopt by title only. Vote-all yeas, motion carried, Ordinance no. 531-06-10

Motion by Dickman, seconded by Maloney to excuse Jenkins from tonight's meeting. 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