

Regular Council Meeting  
March 24<sup>th</sup>, 2010

The meeting of March 24<sup>th</sup>, 2010 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

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

Motion by Fox, seconded by Dickman to approve the Minutes of the March 10<sup>th</sup>, 2010 Council Meeting after correcting vote on the only piece of legislation to read: Vote- Maloney-no, Wolf-yes, Dickman-no, Fox-yes, Jenkins-yes, Kovesdi-yes, motion carried. Vote-all yeas, motion carried.

Motion by Fox, seconded by Jenkins to approve the March 10<sup>th</sup>, 2010 Council Bills in the amount of \$21,544.39. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to approve the March 10<sup>th</sup>, 2010 Utility Bills in the amount of \$69,049.83. Vote-all yeas, motion carried.

**Citizens Participation**

No citizens were in attendance.

**OLD COMMITTEE BUSINESS**

**Streets, Sidewalks and Storms Sewers**-The plans are complete for the handicap ramp project at Front Street On The Square. After the Ohio Historical Society approves the plans, Erie Regional Planning will bid the project.

The Rattlesnake Creek Replacement project schedule has changed to a possible start date in the fall and as far out as March 2011. When the project does start, the road will be closed 120 days. ODOT will know the schedule on April 8<sup>th</sup>.

**Safety**-None

**Finance**-All but one employee participated in the voluntary assessment for the wellness plan.

**Planning, Building Codes & Inspection**- None

**Utilities**-The Carbon Offset Project is now on hold.

**Civic Contact and Historical Preservation** –Voting for the Edison statue in Washington D. C. will go through June 12<sup>th</sup>. The Administration Building has ballots. Voting can also be done on the website.

**Parks and Trees**-A tree will be planted for Arbor Day in front of the Administration Building. There are no other replacements scheduled for this year due to the low general fund.

**NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers**-Yard waste pickup will be April 26<sup>th</sup> and brush pickup will begin April 5<sup>th</sup> with pickups continuing the first Monday of each month. The only exception will be the holiday Monday, October 11<sup>th</sup> and the pickup will be the next day.

**Safety**-None.

**Finance**-Motion by Wolf, seconded by Kovesdi to allow the payroll checks processed before the Fiscal Officer leaves on vacation on March 27<sup>th</sup>. Vote-all yeas, motion carried.

**Regional Planning, Building Codes & Inspection-None**

**Utilities-None**

**Civic Contact and Historical Preservation-**Motion by Maloney, seconded by Jenkins to allow the Mid Summer Antique Fest on July 11<sup>th</sup>, 2010. All requirements will be met prior to the event. Vote-all yeas, motion carried.

**Parks and Trees-**The marker honoring Bill Mattledge will be elevated in front of the Administration building.

## **UNFINISHED BUSINESS**

The Village received the BWC award through Huron County Safety Council for zero lost time accidents in 2009.

## **LEGISLATION**

**AN ORDINANCE AMENDING PART-ONE, ADMINISTRATIVE CODE, TITLE NINE TAXATION, CHAPTER 197 INCOMETAX, SECTION 197.03 IMPOSITION OF TAX TO INCREASE THE RATE OF TAX TO ONE PERCENT ANNUM EFFECTIVE JULY 1, 2010.** Motion by Maloney, seconded by Kovesdi to bring this ordinance to its first reading. A Public Meeting was held prior to the Regular Council Meeting tonight to discuss the proposed income tax. Vote-all yeas, motion carried.

**AN ORDINANCE AMENDING PART FIVE GENERAL OFFENSES CODE, CHAPTER 505 ANIMALS AND FOWL, SECTION 505.011, SUBSECTION (A) THEREOF, TO EXEMPT FROM THE APPLICATION THEREOF TO FERAL CATS THAT ARE EAR-TIPPED THROUGH THE TRAP NEUTER, RELEASE PROGRAM.** Motion by Wolf, seconded by Kovesdi to suspend the rules and adopt as an emergency. It was again stressed the Village will not be paying for the trapping, neutering or releasing back into the Village of the cats. Wolf thought Council agreed to expedite the program as it will soon be breeding season. Paul Woronecki would like to see Jo Walls, the Trap, Neuter and Release co-coordinators credential, stating he has never seen any literature on what she does. He was informed she was here with many different pamphlets and informational sheet, and it is a program the Humane Society endorses. Roll call: Fox-yes, Jenkins-yes, Kovesdi-yes, Maloney-no, Wolf-yes, Dickman-no, ordinance cannot pass as an emergency.

Motion by Jenkins, seconded by Wolf to bring this ordinance to its second reading by title only. Roll call: Jenkins-yes, Kovesdi-yes, Maloney-no, Wolf-yes, Dickman-no, Fox-yes, motion carried.

**AN ORDINANCE TO APPROVE THE 2010 APPROPRIATIONS AND DECLARING AN EMERGENCY.** Motion by Jenkins, seconded by Fox to suspend the rules. Roll Call: Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes, motion carried. Motion by Jenkins, seconded by Kovesdi to adopt by title only as an emergency. Roll call; Maloney—yes, Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes, Kovesdi-yes. Motion passed, Ordinance no. 522-03-10

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

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Mayor Robert C. Bickley

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Fiscal Officer Mary Bruno