

Regular Council Meeting
September 22nd, 2010

The meeting of the September 22nd, 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 Jenkins to approve the minutes of the September 8th, 2010 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Jenkins to pay the September 22nd, 2010 Council Bills in the amount of \$9,558.42. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to pay the September 22nd, 2010 Utility Bills in the amount of \$85,880.53. Vote-all yeas, motion carried.

Citizens Participation

John Courtney from Courtney and Associates was in attendance to discuss with Council the correct way of figuring the PCA each month and to recommend a new rate for the recent addition of Tenneco to the Village's electric. An ordinance was prepared for tonight's meeting with a large rate which in the past was somehow eliminated. The Village rate will be \$.08, which is comparable to Ohio Edison.

The Solicitor asked Courtney the correct way to figure the formula for the PPC. Courtney expressed the formula calls for income received, not billed. The PPC has been figured for years with what was billed, not collected. The Fiscal Officer stated there was a difference of about \$162,000.00 over the last 27 months. Courtney couldn't understand how that could be possible and the Administrator stated the utility department collects all monies they bill out. The Fiscal Officer again stated she had added up the collected and the billed and there was a \$162,000.00 difference. The J Arons that had been left out of the power bills part of the formula for 31 months was now in. The loan repayment that has not been put in or put in correctly for 19 months was now in the formula correctly. The Fiscal Officer felt it was necessary to go back 5 months to figure what the correct PPC should have been in order to get a correct figure for last month to apply a credit for this month because she didn't feel it would be a whole penny adjustment and Courtney agreed.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storms Sewers- KF Ventures was awarded the bid for the handicap project on Front Street on the Square.

The Mayor suggested fixing the sidewalks by the Park Lounge and Wonder Bar while the area was torn up for the ramp.

Safety-None

Finance-None

Planning, Building Codes & Inspection- None

Utilities- Tenneco R&D electric meter bypassed due to high loads.

Civic Contact and Historical Preservation-None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-The Administrator requested Richland Engineering to submit the Liberty Street Phase II reconstruction for a possible OPWC grant, however it probably won't come through.

Safety-None

Finance- None

Regional Planning, Building Codes & Inspection-None

Utilities-None

Civic Contact and Historical Preservation-The annual beer tasting event will be this Saturday at the museum. The Invention will supply food.

Parks and Trees-None

UNFINISHED BUSINESS

The Village website has had 13,400 hits since its debut.

LEGISLATION

RESOLUTION

AN ORDINANCE AMENDING ORDINANCE NO. 552-03-10 TO AUTHORIZE AND DIRECT THE TRANSFER OF ADDITIONAL MONIES TO VARIOUS FUNDS. Motion by Maloney, seconded by Fox to adopt by title only. Roll call: Fox-yes, Jenkins-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes. Motion carried, Ordinance no. 535-09-10

AN ORDINANCE AMENDING AND RENUMBERING PART NINE-STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE THREE-UTILITIES, CHAPTER 929- ELECTRICITY, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO AND DECLARING AN EMERGENCY. Motion by Wolf, seconded by Jenkins to suspend the rules. Roll call: Jenkins-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, motion carried. Motion by Jenkins, seconded by Fox to adopt by title only as an emergency. Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes. Motion carried, Ordinance no. 536-09-10

Motion by Maloney, seconded by Kovesdi to enter into Executive Session to discuss matters that directly affect specific personnel or regulated individuals. Roll call: Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, Jenkins-no, Kovesdi-yes, motion carried.

Motion by Jenkins, seconded by Fox to return to Regular Session. Roll call: Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes, Kovesdi-yes, Maloney-yes, motion carried.

Motion by Fox, seconded by Jenkins to request a cost for service price to refigure and assess the Village electric fund. 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