

Regular Council Meeting
April 27th, 2011

The meeting of the April 27th, 2011 Regular Council Meeting was called to order with the Pledge of Allegiance by President Pro-Temp John Fox.

Roll call: present- Fox, Jenkins, Maloney, and Wolf. Absent-Dickman and Kovesdi Also present- Administrator Bruce Bowie, Fiscal Officer Mary Bruno and Solicitor Vickie Ruffing. Mayor Robert C. Bickley was not in attendance.

Motion by Jenkins, seconded by Maloney to approve the Minutes of the April 13th, 2011 Council Meeting, after clarifying in New Committee Business, Civic Contact and Historical Preservation that Milan is one of 18 Ohio sister cities with Japan. Vote-all yeas, motion carried.

Motion by Jenkins, seconded by Wolf to approve the Council Bills for April 27th, 2011 in the amount of \$16,889.37. Vote-all yeas, motion carried.

Motion by Wolf, seconded by Jenkins to approve the Utility Bills for April 27th, 2011 in the amount of \$ 21,851.42. Vote-all yeas, motion carried.

Citizens Participation

Darrell Maines was in attendance to ask Council the status of the 10% outside charge the township residents pay, the electric study and also the errors and omissions claim. The Solicitor stated that she had heard back from the insurance company, but had not returned the call as she was still catching up from vacation. The Fiscal Officer said she had provided the insurance company with all requested information, and explained the PPC spreadsheet where the errors were recorded. John Courtney is still working on the electric survey.

Mary Basterash, Vic Mooney, Karen Streng and Aaron Krause were also in attendance.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-The Rattlesnake Creek Bridge project has been delayed due to the weather.

Motion by Maloney, seconded by Wolf to accept the bid of \$7300.00 from Ott Excavating for the Old State Road storm sewer project. Vote-all yeas, motion carried.

Safety-None

Finance-None

Regional Planning, Building Codes & Inspection- The Johns Manville drawings for permits have been reviewed. Johns Manville also applied for a fence permit between the factory and Tenneco R&D.

Utilities-Motion by Maloney, seconded by Jenkins to place the order for the new WTP/WWTP truck from Mike Bass Ford and the truck bed from Kalida. The old truck will be put up for bid at a later date. Vote-all yeas, motion carried.

Civic Contact and Historical Preservation-None

Parks and Trees-Motion by Wolf, seconded by Maloney to contract with Roes Tree Service for \$5,055 for the EAB Grant Agreement. Vote-all yeas, motion carried.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-None

Safety-Motion by Jenkins, seconded by Wolf to accept the resignation of part-time officer Jesse Santiago effective April 25th. Vote-all yeas, motion carried.

Council stated Chief Ward had not given them enough information on a cruiser to make a recommendation.

Motion by Jenkins, seconded by Wolf to approve the Village to purchase vests for the 2 full time officers, not to exceed \$750.00 per vest. The officers will pay \$100.00 out of their own clothing allowance. Vote-all yeas, motion carried.

Finance-None

Regional Planning, Building Codes & Inspection-None

Utilities-A blower at the waste water plant has failed, and will need to be removed to get a repair estimate. The equipment is 25 years old.

Motion by Maloney, seconded by Jenkins to order a new fluoride scale for the water department. Vote-all yeas, motion carried.

Civic Contact and Historical Preservation-The Erie County Foundation donations have been distributed. The Birthplace was one of the recipients.

Parks and Trees-None

UNFINISHED BUSINESS

Legislation

AN ORDINANCE AUTHORIZING THE EXECUTION OF THE NORTHERN POWER POOL AGREEMENT. Motion by Wolf, seconded by Jenkins

A safety meeting will be scheduled for next week. to bring this ordinance to its second reading by title only. Vote-all yeas, motion carried.

Motion by Jenkins, seconded by Wolf to adjourn. Vote-all yeas, motion carried.

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno