

Regular Council Meeting
October 26th , 2011

The meeting of the October 26th, 2011 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert Bickley.

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

Motion by Maloney, seconded by Dickman to approve the Minutes of the October 12th, 2011 Council Minutes. Vote-all yeas, motion carried.

Motion by Jenkins, seconded by Dickman to approve the October 26th, 2011 Council Bills in the amount of \$12,203.25. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Jenkins to approve the October 26th, 2011 Utility Bills in the amount of \$12,335.89. Vote-all yeas, motion carried.

Citizens Participation

Motion by Wolf, seconded by Jenkins to authorize the Solicitor to draw up legislation for Village to vacate the north portion of the alley by the library that will be part of the expansion of the library and parking. A recommendation from the Planning Commission would be necessary first, with the recommendation verbiage contained in the ordinance. A motion to withdraw the motion was made. A Planning Commission meeting will be scheduled.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-American Diesel has completed service o the street large dump truck.

A letter was sent to Ora Gattshal with a copy of an ordinance from 1986 referencing the abandoned storm sewer west of Willow Drive.

Safety-None

Finance-None

Regional Planning, Building Codes & Inspection-None

Utilities- A conference call is scheduled with Johns Manville, AMP and John Courtney to discuss providing power.

Civic Contact and Historical Preservation-None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-The batteries in the backhoe were replaced.

Precision Paving assisted a resident with an uncovered cistern on Bank Street right of way.

The Street Superintendent and Administrator will attend the Erie County GIS training.

Ed Smialowski serviced the large dump truck.

Safety-The Police Chief has prepared his final draft for a grant application. Council thanked the Chief for his time and effort preparing the grant, as they are tedious projects.

Finance-None

Regional Planning, Building Codes & Inspection- None

Utilities- The water/wastewater truck was recently repaired.

AMP has contacted the Village with an offer to sell 50% of their RECS that are associated with the Erie County Landfill Gas project.

The Efficiency Smart Program will save Tenneco about \$22,000.00 a year. Motion by Wolf, seconded by Dickman to allow a sign for a benefit on November 6th to be placed in the square. Vote-all yeas, motion carried. The sign will remain until the benefit day.

Civic Contact and Historical Preservation-The committee for sidewalks to the school met recently, and it may take over a year, as it is proving more difficult than originally thought.

Parks and Trees-None

UNFINISHED BUSINESS

The Records Commission recently met, with the police department asking to revise some retention schedules.

A digital recorder was ordered for the council meetings. Currently the tape recorder being used is outdated, and weak.

Erie County Household Hazardous Waste Collection pickup will be held on Saturday, November 12th, 2011 at the Erie County Fairgrounds.

LEGISLATION

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF THE VILLAGE SOLICITOR FOR THE VILLAGE OF MILAN, OHIO. Motion by Wolf, seconded by Dickman to bring this ordinance to its first reading by title only. Vote-all yeas, motion carried.

AN ORDINANCE AMENDING RATES TO BE CHARGED BY THE ELCTRIC DISTRIBUTION SYSTEM OF THE VILLAGE OF MILAN, OHO, REPEALING ALL ORDINANCES OR PARTS THEREOF INCONSISTENT HEREWITH. Motion by Maloney, seconded by Jenkins to bring this ordinance to its first reading by title only, pursuant to action taken on October 12th, 2011, and to be amended with language authorized by John Courtney. Vote-all yeas, motion carried.

AN ORDINANCE AUTHORIZING THE EXCHANGE OF DEED OF EASMENT TO JOHNS MANVILLE. Motion by Maloney, seconded by Dickman to bring this ordinance to its second reading by title only. Vote-all yeas, motion carried.

AN ORDINANCE AMENDING THE RATES TO BE CHARGED FOR MUNICIPAL WATER SERVICES BY THE VILLAGE OF MILAN, OHIO, REPEALING ALL ORDINANCES OR PARTS THEREOF INCONSISTENT HEREWITH. Motion by Maloney, seconded by Dickman to bring this ordinance to its second reading by title only. Roll call: Fox-yes, Jenkins-no, Maloney-yes, Wolf-no, Dickman-yes, motion carried.

AN ORDINANCE AMENDING SECTION 925.17 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO, PERTAINING TO USER CHARGES FOR WASTEWATER SERVICES. Motion by Maloney, seconded by Fox to bring this ordinance to its first reading by title only. Wolf stated she would rather wait for the cost study to come back from John Courtney, and the

Fiscal Officer told her it could be months, and the fund is again, higher in expenses than revenues. The Fiscal Officer also explained that the 5% would offset a larger increase when the study is complete. Wolf again stated she wanted to wait. Roll call: Jenkins-no, Maloney-yes, Wolf-no, Dickman-no, Fox-yes, motion fails.

Council was polled on whether they wanted to appoint a new Council person after holding two interviews earlier tonight. Todd Barber and Gregg Mehling were interviewed for the open seat. Maloney and Wolf chose not to vote tonight, Jenkins and Fox wanted to hold the vote and Dickman responded with either or. Motion by Jenkins, seconded by Fox to hold vote tonight: Roll call: Maloney-no, Wolf-no, Dickman-yes, Fox-yes, Jenkins-yes, motion carried. A paper vote was held, with 3 votes for Todd Barber and 1 for Gregg Mehling.

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

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno