

Regular Council Meeting
January 15th, 2008

The meeting of January 15th, 2008 was called to order with the Pledge of Allegiance by President Pro-Temp David Jenkins.

Roll call: present- Dickman, Fox, Jenkins, Kovesdi, and Wolf. Maloney was not present.

Motion by Fox, seconded by Dickman to approve the Minutes of January 8th, 2008 after correcting the year from 2007 to 2008. Vote-all yeas, motion carried.

There were no bills to present to Council as they had been approved and paid at the January 8th meeting.

CITIZEN PARTICIPATION

George Gottwald addressed Council on vacating an alley at 51-53 Bond Street. He would like to put a car garage addition on. The issue was tabled until OUPS and Village superintendents can be consulted, along with other issues such as an appraisal, legislation and fair market value. The Administrator went on record stating the Street Superintendent was not in favor of vacating anything.

Justin Stelzer, from Boy Scout Troop # 214 was also in attendance.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-None

Safety-The Traffic Survey by ODOT is complete. The speed limit on 601 South will be 40 m.p.h. from Chippewa Drive to 400 feet south of Old State Road, where it will then go to 50 m.p.h.

Chief Ward's year end report for Council was reviewed.

Finance-A finance meeting will be scheduled.

Regional Planning, Building Codes & Inspection-None

Utilities-None

Civic Contact and Historical Preservation –None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks, and Storm Sewers –None

Safety –None

Finance-None

Regional Planning, Building Codes & Inspection-None.

Utilities-Rockwell and Ackerman responded to a power outage on January 8th, due to a wind storm.

Ohio Drilling gave a quote of \$15,000.00 to clean a well at the water plant.

The Administrator was in Columbus recently attending meetings. He has volunteered to represent Milan for the Prairie State project

Civic Contact and Historical Preservation-None

Parks and Trees-None

UNFINISHED BUSINESS

The LUCA Update for the 2010 Census had been completed.

Janotta & Herner repaired the outside capstone at the Administration Building.

Village ordinances and resolutions will be kept on a server, allowing electronic searches.

LEGISLATION

AN ORDINANCE AUTHORIZING AND DIRECTING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE POLICE PENSION FUND. Motion by Dickman, seconded by Wolf to adopt by title only. Roll call: Fox-yes, Jenkins-yes, Kovesdi-yes, Wolf-yes, Dickman-yes. Motion carried, Ordinance no. 472-01-08

A RESOLUTION REQUESTING THE OHIO DEPARTMENT OF TRANSPORTATION TO DECLARE THE APPROPRIATE SPEED LIMIT FOR STATE ROUTE 601 WITHIN THE VILLAGE OF MILAN , OHIO, AND DECLARING AN EMERGENCY. Motion by Fox, seconded by Dickman to suspend the rules. Roll call: Fox-yes, Jenkins-yes, Kovesdi-yes, Wolf-yes, Dickman-yes. Motion by Jenkins, seconded by Fox to adopt by title only as an emergency. Roll call: Kovesdi-yes, Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes. Motion carried, Resolution no.540-01-08

Motion by Dickman, seconded by Jenkins to excuse the Mayor and Maloney 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