

Regular Council Meeting
January 20th , 2009

The meeting of January 20th , 2009 Regular Council Meeting was called to order with the Pledge of Allegiance by President Po-Temp David Jenkins.

Roll call: present- Dickman, Fox, Jenkins, Kovesdi, Maloney and Wolf. Also present- Administrator Bruce Bowie, Fiscal Officer Mary Bruno. Solicitor Vickie B. Ruffing was absent from tonight's meeting and Mayor Robert C. Bickley was not attendance at the beginning of tonight's meeting.

Motion by Fox, seconded by Dickman to approve the Minutes of the January 6th, 2009 Council Meeting. Vote-all yeas, motion carried.

Motion by Kovesdi, seconded by Fox to approve the January 20th , 2009 Council Bills in the amount of \$12,486.17. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to approve the January 20th , 2009 Utility Bills in the amount of \$60,649.43. Vote-all yeas, motion carried.

CITIZEN PARTICIPATION

Bob Englund from the Erie County Health Department spoke to Council on the recently awarded HUD Lead Based Paint Hazard Control Grant in the amount of \$3,000,000.00 It will allow testing and inspection assessments. The grant is targeting the very young within the health district. Although their goal is marking specific areas, they will accept phone calls for a free consultation. Public Meetings will be provided to educate the public.

OLD COMMITTEE BUSINESS

A street, Sidewalks and Storm Sewers-Huron County Commissioners did approve the St. Rt. 250 detachment petition.

Safety-None

Finance-None

Regional Planning, Building Codes & Inspection-None

Utilities-Electric costs for 2008 were down from the previous year.

Civic Contact and Historical Preservation –None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks, and Storm Sewers –None.

Safety –Chief Ward presented Council with his year-end report..

Finance-Members of the Finance Committee were given AMP-Ohio's credit scores for Milan. The Village is in the 89th percentile, which rates an "A" and is the highest rating possible.

Regional Planning, Building Codes & Inspection-At the first meeting of the year, Mayor Bickley announced all committees would remain the same from the previous year, making John Fox delegate for Erie Regional Planning Commission and Dave Jenkins the alternate.

Utilities-IGS is now at a rate of \$.95 and Village accounts are at that price.

The Erie County Health Department is looking into an area house without water service.

The Safe Drinking Water Report has been completed and all necessary postings and letters have been sent.

Civic Contact and Historical Preservation-None

Parks and Trees-None

UNFINISHED BUSINESS

Fox asked the Mayor to prepare a proclamation for the late Richard Rench.

Erie County Council of Governments reps will be Dickman as delegate and Fox as alternate.

The Chamber of Commerce Annual Banquet will be on February 7th, 2009 at St. Anthony's Church Hall.

LEGISLATION

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$20,000.00 FROM THE TRANSFER POLICE PENSION TO THE POLICE PENSION FUND. Motion by Wolf, seconded by Fox to adopt by title only. Roll call: Fox-yes, Jenkins-yes, Kovesdi-yes, Maloney-yes, Dickman-yes. Motion carried, Ordinance no. 493-01-09

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTING THE TRANSFER OF \$23,629.56 FROM THE GENERAL FUND TRANSFER OUT INTO THE ELECTRIC DEBT SERVICE FUND. Motion by Fox, seconded by Wolf to adopt by title only. Roll call: Jenkins-yes, Kovesdi-yes, Maloney-yes, Dickman-yes, Fox-yes. Motion carried, Ordinance no. 494-01-09

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF AN AMOUNT NOT TO EXCEED \$8,000.00 FROM THE KWH TRANSFER OUT INTO THE KWH TRANSFER IN FUND. . Motion by Wolf, seconded by Fox to adopt by title only. Roll call: Kovesdi-yes, Maloney-yes, Dickman-yes, Fox-yes, Jenkins-yes. Motion carried, Ordinance no. 495-01-09

SECOND READING

AN ORDINANCE AMENDING PART ELEVEN PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, Ohio. Motion by Dickman seconded by Fox to bring this ordinance to its second reading by title only.

EMERGENCY

AN ORDINANCE CHANGING THE MEETING TIME OF THE MILAN VILLAGE COUNCIL FROM 7:00 P.M. TO 6:00 P.M. ON THE FIRST AND THIRD TUESDAY OF EACH MONTH AND DECLARING AN EMERGENCY. Motion by Wolf, seconded by Kovesdi to suspend the rules. Council went into discussion and Maloney asked whose idea it was and was told the Mayor requested the change so he could attend another meeting on the same night. Roll call: Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes, Kovesdi-yes. Motion

by Kovesdi, seconded by Jenkins to bring this ordinance to its third reading by title only and adopt as an emergency. Roll call: Wolf-no, Dickman-yes, Fox-no, Jenkins-no, Kovesdi-yes, Maloney-no. The Mayor is now in attendance for the meeting.

AN ORDINANCE TO ALLOW ONLY VILLAGE OF MILAN, OHIO TO AGGREGATE DEMAND RESPONSE OF RETAIL CUSTOMERS IN ACCORDANCE WITH FERC ORDER 719 AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH AND DECLARING AN EMERGENCY. Motion by Wolf, seconded by Dickman to suspend the rules and bring this ordinance to its third reading by title only. Roll call: Dickman-yes, Fox-yes, Jenkins-yes, Kovesdi-yes, Maloney-yes, Wolf-yes. Motion by Dickman, seconded by Jenkins to adopt by title only as an emergency. Roll call: Fox-yes, Jenkins-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes. Motion carried, Ordinance no. 496-01-09

The Mayor was updated that the ordinance to change meeting times had ended in a tie and the Mayor spoke up to break the tie with a yes vote. Council decided since the Mayor was not in the room at the time of the vote he could not break it. The Mayor asked for another vote- Kovesdi-yes, Maloney-no, Wolf-no, Dickman-yes, Fox-no, Jenkins-no, motion fails.

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

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno