

Regular Council Meeting  
February 3<sup>rd</sup> , 2009

The meeting of February 3<sup>rd</sup> , 2009 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

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

Motion by Fox, seconded by Jenkins to approve the Minutes of the January 20<sup>th</sup> , 2009 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Maloney to approve the February 3<sup>rd</sup> , 2009 Council Bills in the amount of \$6,585.23. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to approve the February 3<sup>rd</sup> , 2009 Utility Bills in the amount of \$18,854.22. Vote-all yeas, motion carried.

**CITIZEN PARTICIPATION**

Motion by Fox, seconded by Jenkins to authorize Justin Stelzer's Eagle Scout project of painting the Water Treatment Plant sheds, with the color being white. Vote-all yeas ,motion carried.

Vance DeWitt addressed Council on a citizen's coalition working with APWU to save the mail service. He urged contacting public officials.

**OLD COMMITTEE BUSINESS**

**A street, Sidewalks and Storm Sewers**-139 tons of salt have been purchased so far this year.

**Safety**-None

**Finance**-None

**Regional Planning, Building Codes & Inspection**-None

**Utilities**-The FERC ordinance passed at the last Council Meeting was not retail customer usage, but a demand response program. The Administrator still feels Council was wise to pass the ordinance.

The power issues were reviewed with Freudenberg NOK, but service would put the Village right at the limit for outside customers.

**Civic Contact and Historical Preservation** –None

**Parks and Trees**-None

**NEW COMMITTEE BUSINESS**

**Streets, Sidewalks, and Storm Sewers** –None.

**Safety** –None.

**Finance**-The charges on current property tax bills were questioned, and the Fiscal Officer will look into them. The Village does not receive these bills, and the Village has not been given any money for property taxes yet this year. March 31<sup>st</sup> is the cutoff date to contest a bill.

**Regional Planning, Building Codes & Inspection**-None

**Utilities**-Village employees assisted the elementary school when power lines were accidentally cut.

Village employees had water up and running in less than an hour during the water main leak on Merry and Center Streets on January 26<sup>th</sup>.

**Civic Contact and Historical Preservation**-None

**Parks and Trees**-The Tree City USA application for 2008 has been sent in.

## **UNFINISHED BUSINESS**

Council applauded Village employees for their fine effort in the recent snow removals.

The gas station was sold at Sheriff's Sale and will be renovated. The Village may want to look into fleet cards at a future date. The Village has no liability with the brick structure in the right of way. The structure holds the gas station sign, and has been grandfathered in. Any changes would probably require a variance.

## **LEGISLATION**

### **THIRD 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. Motion by Maloney, seconded by Fox to bring this ordinance to its third reading by title only. Vote-all yeas, motion carried. Motion by Maloney, seconded by Dickman to adopt. Roll call: Fox-yes, Jenkins-yes, Maloney-yes, Wolf-yes, Dickman-yes. Motion carried, Ordinance no. 497-02-08

Motion by Jenkins, seconded by Maloney to excuse Kovesdi from tonight's meeting. Vote-all yeas, motion passed.

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

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Mayor Robert C. Bickley

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Fiscal Officer Mary Bruno