

Regular Council Meeting
February 17th , 2009

The meeting of February 17th , 2009 Regular Council Meeting was called to order with the Pledge of Allegiance by President Pro 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 and Mayor Robert C. Bickley were absent from tonight's meeting.

Motion by Fox, seconded by Kovesdi to approve the Minutes of the February 3rd , 2009 Council Meeting, after removing the motion by Dickman and Fox to bring the ordinance to its second reading by title only in the legislation. Vote-all yeas, motion carried.

Motion by Fox, seconded by Dickman to approve the February 17th , 2009 Council Bills in the amount of \$7,325.89. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to approve the February 17th , 2009 Utility Bills in the amount of \$11,194.69. Vote-all yeas, motion carried.

CITIZEN PARTICIPATION

Pete Schade from Erie County Health Department was in attendance, discussing his department's new website, along with other topics such as local screenings, a District Advisory Council meeting being held on March 16th and town hall screenings.

Council requested holding the Time Warner bill, canceling the newly installed television service and paying the bill in full after the shut off.

OLD COMMITTEE BUSINESS

A street, Sidewalks and Storm Sewers-The St. Rt. 250 detachment was recorded and paid for with stamped copies to be ready in about a week.

Information for a handicap ramp at Front and Main Streets by the dentist office has been submitted to Erie Regional Planning for possible grant money.

Safety-None

Finance-None

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-The appointed committee for the raise incentive program passed out a guideline draft.

Regional Planning, Building Codes & Inspection-Work being done inside the Milan Historical Museum requires no permit other than electrical work.

Utilities-Village employees recently responded to power problems at Milan Elementary, Petals on the Square and Church Street, where a damaged pole was replaced, due to high winds. The transformer will be move d to improve its reliability..

Civic Contact and Historical Preservation-None

Parks and Trees-The Village again has been named a Tree City USA community.

UNFINISHED BUSINESS

Several transportation projects were submitted to Erie Regional Planning, although chances of securing any money is slim.

LEGISLATION

AN ORDINANCE AUTHORIZING THE TRANSFER OF \$11,000.00 FROM THE UST FUND TO THE SEWER FUND AND AUTHORIZING THE CLOSURE OF THE UST FUND AND DECLARING AN EMERGENCY. Motion by Fox, seconded by Dickman to suspend the rules. Roll call: Fox-yes, Jenkins-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, motion carried. Motion by Dickman, seconded by Fox to adopt by title only as an emergency. Roll call: Jenkins-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes. Motion carried, Ordinance no. 498-02-09

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

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno