

Regular Council Meeting
March 3rd, 2009

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

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

Motion by Fox, seconded by Dickman to approve the Minutes of the February 17th, 2009 Council Meeting, vote-all yeas, motion carried.

There were no bills tonight due to February not being closed out.

CITIZEN PARTICIPATION

Scott Thom from Erie County Health Department was in attendance to review 2008 permits.

Marilyn Sampson and Lisa Duffey representing a citizen's service to save mail service asked Council's help by drawing up a resolution.

Fernando Ybarra asked for Council's help and suggestions with the cat problem behind his business on Front Street. Council will research the matter.

Tom Forster presented Council with insurance numbers stating the Village is still saving over \$70,000.00 by switching insurance 3 years ago.

OLD COMMITTEE BUSINESS

A street, Sidewalks and Storm Sewers-The Huron County Commissioners have signed off on the revised plat. The Administrator will check with the Auditor in a few months to verify the property detachment was moved.

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-Motion by Wolf, seconded by Kovesdi to authorize Anthem as the Village insurance for another year, at an approximate 20% increase, with the same benefits as last year. Vote-all yeas, motion carried.

Regional Planning, Building Codes & Inspection-None

Utilities-AMP-Ohio will hold a power supply presentation in the Council Room on Wednesday.

Civic Contact and Historical Preservation-Motion by Maloney, seconded by Kovesdi to allow Pam Crosby the use of the Village Square for the 16th Annual Midsummer Antique Fest on July 12 from 8:00 a.m. to 4:00 p.m. All details have been provided to Council, a police officer will be hired and proof of insurance will be supplied. Vote-all yeas, motion carried.

Dan Frederick thanked the Administrator and Chief for the walk through tour given to Danbury Township Officials who will soon be making an architectural decision.

March 21st is the Annual Reverse Raffle.

March 14th is the benefit for Kris and Patrick Yovonov at the Colonnade.

Parks and Trees-None

UNFINISHED BUSINESS

The Administrator attended a lead based paint meeting sponsored by Erie County Health Department.

Erie County Waste Solid Management is considering eliminating the recyclable bin located at the street barn. Six others will also be rid of.

Jenkins will out of town at the next meeting.

Motion by Fox, seconded by Jenkins to authorize the Solicitor to prepare legislations supporting the coalition to save the mail service. Vote-all yeas, motion carried.

LEGISLATION

AN ORDINANCE CREATING THE VILLAGE OF MILAN EMPLOYEE INCENTIVE PROGRAM. Motion by Wolf, seconded by Kovesdi to bring this ordinance to its first reading by title only. Vote-yeas-Dickman, Fox, Jenkins, Kovesdi, Wolf. Ney-Maloney, motion carried.

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

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno