

Regular Council Meeting
March 17th, 2009

The meeting of March 17th, Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

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

Motion by Maloney, seconded by Kovesdi to approve the Minutes of the March 3rd, 2009 Council Meeting, vote-all yeas, motion carried.

Motion by Maloney, seconded by Wolf to authorize payment of the March 17th, 2009 Council Bills in the amount of \$20,704.11. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Maloney to authorize payment of the March 17th, 2009 Utility Bills in the amount of \$72,586.32. Vote-all yeas, motion carried.

CITIZEN PARTICIPATION

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-None

Safety-None

Finance-None

Regional Planning, Building Codes & Inspection-None

Utilities-None

Civic Contact and Historical Preservation – The Village purchased 3 copies of the International Property Maintenance Code.

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks, and Storm Sewers –The gas tanks were removed at the street barn

The annual street survey was completed, with priorities to be discussed.

Safety –The Village received a \$1200.00 check for training re-imbusement.

Sergeant Robert Meister again conducted his 3rd grade Seat Belt Program, which will bring in \$300.00 for the department.

Finance-The Fiscal Officer will be on vacation from March 25th through April 6th. The payroll ending March 28th will be done before she leaves, with straight hours and longevity, and handed out on the correct date of April 1st. Any over-time earned during that time will be paid on the next pay period. She will be at the April 7th Council Meeting, but there will more than likely not be bills as March will have to be closed out first.

Regional Planning, Building Codes & Inspection-

Utilities-Steve Rockwell repaired an outage at 174 S. Main Street.

Civic Contact and Historical Preservation-None

Parks and Trees-A tree at 110 S. Main Street was removed.

UNFINISHED BUSINESS

All Village gas accounts were locked in at a lower rate of .899 per CCF, still through Direct Energy.

LEGISLATION

FIRST READING

AN ORDINANCE PURSUANT TO SECTION 5705.03 OF THE REVISED CODE REQUESTING THE ERIE AND HURON COUNTY AUDITOR TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF MILAN, ERIE AND HURON COUNTY, OHIO, THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF MILAN, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL OF A FOUR (4.0) MILL TAX LEVY FOR PURPOSES OF THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES WITHIN SAID VILLAGE. Motion by Maloney, seconded by Dickman to bring this ordinance to its first reading by title only. Vote-all yeas, motion carried.

SECOND READING

AN ORDINANCE CREATING THE VILLAGE OF MILAN EMPLOYEE INCENTIVE PROGRAM. Motion by Wolf, seconded by Kovesdi to bring this ordinance to its second reading by title only. Vote-yeas-Kovesdi, Wolf. Ney-Dickman, Maloney. Mayor Bickley votes-yea, motion passes.

RESOLUTION

EMERGENCY

A RESOLUTION REQUESTING THE US CONGRESS TO DELAY THE UNITED STATES POSTAL SERVICE FROM MOVING ITS FACILITY FOR PROCESSING MAIL ORIGINATING IN THE 448 AND 449 ZIP CODES FROM THE MANSFIELD CUSTOMER CENTER TO THE AKRON PROCESSING AND DISTRIBUTION CENTER UNTIL THE EFFECT OF SUCH PROPOSAL ON COSTS AND DELIVERY STANDARDS IS FULLY INVESTIGATED AND DECLARING AN EMERGENCY. Motion by Dickman seconded by Wolf to bring this ordinance to its first reading by title only. The ordinance was put on a first reading due to Council not having a quorum. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Maloney to excuse Jenkins and Fox from tonight's meeting. Vote-all yeas, motion carried.

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

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno