

Regular Council Meeting  
April 7<sup>th</sup>, 2009

The meeting of April 7<sup>th</sup>, 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 Maloney, seconded by Fox to approve the Minutes of the March 17<sup>th</sup>, 2009 Council Meeting, vote-all yeas, motion carried.

There were no bills to be approved at tonight's meeting as the Fiscal Officer just returned from vacation and has to close out the month of March before she will be able to process April bills.

**CITIZEN PARTICIPATION**

Donald Smith from East Street voiced his concerns to Council over minimum utility charges. It was explained to him the Village is following what is in its ordinance.

David Goline approached Council about the sale of the former police station for business purposes. Motion by Fox, seconded by Maloney to enter into Executive Session to discuss the sale of property. Roll call: Fox-yes, Jenkins-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, motion carried.

Motion by Fox, seconded by Dickman to return into Regular Session. Roll call: Jenkins-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, motion carried.

**OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers**-None

**Safety**-None

**Finance**-None

**Regional Planning, Building Codes & Inspection**-John Zimmerman will be at the next Council meeting to discuss the Property Maintenance Code.

**Utilities**-None

**Civic Contact and Historical Preservation** –The Edison High School Band performed at the Lincoln Memorial during their recent trip to Washington D.C.

**Parks and Trees**-The columns at the gazebo were replaced and polymer lattice added after the underside was painted.

**NEW COMMITTEE BUSINESS**

**Streets, Sidewalks, and Storm Sewers** –The street survey is completed, and the Administrator will get a price for Merry Street between Huron and Edison Streets. Council also agreed to replace sidewalks at the Village's expense.

A catch basin needs to be installed at Main and Oak Streets where water is pooling.

**Safety** –In the matter of Ordinance 551.07, the Administrator has the authority to use what is on the books to ensure business is taken care of, in enforcing standards of property maintenance. A letter was previously sent to a resident, with no response.

**Finance**-None

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

**Utilities**-None

**Civic Contact and Historical Preservation**-None

**Parks and Trees**-Council was provided a list of recent trees taken down around the Village.

A tree will be planted in honor of Arbor Day.

The Mayor and Administrator will attend the Tree City USA Award Meeting soon.

## **UNFINISHED BUSINESS**

Motion by Jenkins, seconded by Kovesdi to continue street sweeping for the Village of Monroeville. Vote-all yeas, motion carried.

Lisa Beursken the District Coordinator of Erie County Solid Waste Management District, Erie County Department of Environmental Services will be present at the April 21<sup>st</sup> Council Meeting .to discuss the removal of the recyclable bin at the street barn.

The Village was honored by Huron County Safety Council for no lost time or injuries in 2008.

The Red Cross Bloodmobile will be in the Village at various dates.

Motion by Maloney, seconded by Jenkins to move the May 5<sup>th</sup> Council meeting to May 6<sup>th</sup> due to voting, and the May 19<sup>th</sup> meeting to May 20<sup>th</sup> due to the senior awards. Vote-all yeas, motion carried.

## **LEGISLATION**

### **FIRST READING**

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO DISPOSE OF VILLAGE OWNED PERSONAL PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE.** Motion by Maloney, seconded by Fox to bring this ordinance to its first reading by title only. Vote-all yeas, motion carried.

### **SECOND 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 Jenkins,

seconded by Fox to bring this ordinance to its second reading by title only. Vote-all yeas, motion carried.

### **THIRD READING**

Council would like to eliminate Part I pertaining to awarding a \$500.00 one-time payment to all employees if no recordable injuries occur during the calendar year by any employees, and Part II, a \$500.00 one-time payment to full time employee that use zero (0) sick leave during the calendar year. Sick leave hours used for bereavement as defined in the Village ordinances would not be counted against this metric.

**AN ORDINANCE CREATING THE VILLAGE OF MILAN EMPLOYEE INCENTIVE PROGRAM.** Motion by Jenkins, seconded by Fox to bring this ordinance to its third reading by title only as amended. Vote-Kovesdi-yes, Maloney-no, Wolf-yes, Dickman-no, Fox-yes, Jenkins-yes, motion carries. Motion by Jenkins, seconded by Fox to adopt. Roll call: Maloney-no, Wolf-yes, Dickman-no, Fox-yes, Jenkins-yes, Kovesdi-yes. Motion carried, Ordinance no. 499-04-09

### **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 second reading by title only. Vote-all yeas, motion carried. Motion by Maloney, seconded by Kovesdi to suspend the second reading. Roll call: Wolf-no, Dickman-no, Fox-yes, Jenkins-yes, Kovesdi-yes, Maloney-yes, motion carried.

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

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Mayor Robert C. Bickley

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Fiscal Officer Mary Bruno