

Regular Council Meeting  
April 21<sup>st</sup>, 2009

The meeting of April 21<sup>st</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 Fox, seconded by Dickman to approve the Minutes of the April 7<sup>th</sup>, 2009 Council Meeting, vote-all yeas, motion carried.

Motion by Jenkins, seconded by Fox to approve the April 21<sup>st</sup>, 2007 Council Bills in the amount of \$11,809.56. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to approve the April 21<sup>st</sup>, 2007 Utility Bills in the amount of \$50,710.85. Vote-all yeas, motion carried.

CITIZEN PARTICIPATION

Lisa Beursken, District Coordinator from Erie County Solid Waste Management District of Erie County Department of Environmental Services was in attendance to address residents on the possible removal of the recycle bin at the street barn. Many residents attended the meeting to express their opinions. The final decision of which bins in Erie County to be removed will be by Erie County Commissioners, and the residents were urged to attend a Commissioners Meeting.

OLD COMMITTEE BUSINESS

**Street, Sidewalks and Storm Sewers**-The Village will not be receiving any Stimulus Act funding.

Erie County Regional Planning was contacted in an effort of receiving 2009 grant money for the handicap ramp at Main and Front Streets.

**Safety**-None

**Finance**-None

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

**Utilities**-Partial restitution was made for the copper theft at the substation two years ago.

**Civic Contact and Historical Preservation** –This year’s Herb Club sale will likely be their last due to the cost of liability insurance.

**Parks and Trees**-The Administrator and Mayor attended the awards program for Tree City USA recently.

NEW COMMITTEE BUSINESS

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

**Safety** –Motion by Jenkins, seconded by Dickman to hire John McConegly as an auxiliary officer at the rate of \$1 per year. He will be hired in at \$9.00 an hour after completing training with a one-year probationary period. Vote-all yeas, motion carried.

Motion by Fox, seconded by Jenkins to have the Finance and Safety Committees set up a meeting to discuss a new police cruiser. Vote-all yeas, motion carried.

**Finance**-Motion by Wolf, seconded by Maloney to recognize the Fiscal Officer's anniversary date on April 25<sup>th</sup>, for her raise that was approved in January. Vote-all yeas, motion carried.

**Regional Planning, Building Codes & Inspection**-Gregg Mehling and Chris Tatum are interested in being appointed to the Property Maintenance Committee.

Motion by Jenkins, seconded by Fox to have the Planning Commission look over the Property Maintenance Code and report back to Council. Vote-all yeas, motion carried.

**Utilities**-Darr's was hired to jet and camera the alley and Merry Street along with the Liberty Street sinkhole.

**Civic Contact and Historical Preservation**-The Administrator gave the Jaycees permission to hold the Easter Egg Hunt on April 13<sup>th</sup> in the Square after proof of liability. They were late in requesting permission.

**Parks and Trees**-The Mayor read a Proclamation for Arbor Day.

Two trees will be planted on Friday in honor of Arbor Day.

## **UNFINISHED BUSINESS**

The Milan Township Trustees have agreed in principle to transfer the land at the old police station and take cash when it is sold.

## **LEGISLATION**

### **SECOND 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 second reading by title only. Vote-all yeas, motion carried.

### **THIRD 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 Fox to bring this ordinance to its third reading by title only. Vote-all yeas, motion carried. Motion by Dickman, seconded by Wolf to adopt by title only. Roll call: Fox-yes, Jenkins-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes. Motion carried, Ordinance no. 500-04-09.

## **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 Maloney seconded by Fox to suspend the rules. Roll call: Jenkins-yes, Kovesdi-yes, Maloney-yes, Wolf-no, Dickman-yes, Fox-yes, motion carried. Motion by Jenkins, seconded by Kovesdi to adopt by title only as an emergency. Roll call: Kovesdi-yes, Maloney-yes, Wolf-no, Dickman-yes, Fox-yes. Jenkins-yes. Resolution no. 545-04-09

**ORDINANCE**

**AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF MILAN, OHIO AND DECLARING AN EMERGENCY.**

Motion by Fox, seconded by Dickman to suspend the rules. Roll call: Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes, Kovesdi-yes, motion carried. Motion by Fox, seconded by Jenkins to adopt by title only as an emergency. Roll call: Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes, Kovesdi-yes, Maloney-yes. Motion carried, Ordinance no. 501-04-09

Motion by Jenkins, seconded by Fox to enter into Executive Session to discuss the discipline of personnel. Roll call: Dickman-yes, Fox-yes, Jenkins-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, motion carried.

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

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