

Regular Council Meeting
May 6th, 2009

The meeting of May 6th, 2009 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

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

Motion by Fox, seconded by Maloney to approve the Minutes of the April 21st, 2009 Council Meeting, vote-all yeas, motion carried.

Motion by Maloney, seconded by Fox to approve the May 6th, 2007 Council Bills in the amount of \$12,877.56. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Jenkins to approve the May 6th, 2007 Utility Bills in the amount of \$23,920.86. Vote-all yeas, motion carried.

CITIZEN PARTICIPATION

No citizens were in attendance.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-Precision Paving will give a price for several small street repairs, while asphalt, concrete and storm sewer prices for Merry Street are also in the works.

Safety-None

Finance-None

Regional Planning, Building Codes & Inspection-None

Utilities-A preventive maintenance test was performed by the electric department on six voltage regulators.

Civic Contact and Historical Preservation –The Village received several letters concerning their participation in AMP Ohio’s coal plant construction. These letters were based on door-to-door visits of an Ohio Citizens Action group.

A letter from Erie County Commissioners referring to recycling was read. Jacob Stevens from Milan Township had written to Marcy Kaptur who forwarded it to the commissioners.

Parks and Trees-Two trees were planted in honor of Arbor Day.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-RA Bores assisted in a storm sewer repair on Edison Drive recently.

Safety –None

Finance-None

Regional Planning, Building Codes & Inspection-The Planning Commission tabled the zoning change at S. Main Street, due to further research.

The Planning Commission tabled the Property Maintenance Code. They have 45 days to get back to Council with a recommendation.

Utilities-Well #3 was cleaned.

Civic Contact and Historical Preservation-Motion by Maloney, seconded by Fox to approved the 5th year of Cruisin on the Square starting May 19th for 16 weeks, with the exception of the Tuesday following Labor Day. Park Street will be blocked off from 4:00 – 8:00 p.m. Vote-all yeas, motion carried.

A records retention meeting will be held in the near future.

The Milan Museum has a new brochure out.

Parks and Trees-None

UNFINISHED BUSINESS

A second siren to cover the Village was discussed.

The township may want to buy the old police station, as they may not be selling the land.

LEGISLATION

FIRST READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF AN AMOUNT NOT TO EXCEED \$8,136.57 MONTHLY FROM THE ELECTRIC FUND INTO THE ELECTRIC REPLACEMENT FUND AND APPROPRIATING UNAPPROPRIATED FUNDS. Motion by Maloney, seconded by Fox to adopt by title only. Roll call: Fox-yes, Jenkins-yes, Maloney-yes, Dickman-yes. Motion carried, Ordinance no. 502-05-09

THIRD READING

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO DISPOSE OF VILLAGE OWNED PERSONAL PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE. Motion by Jenkins, seconded by Dickman to table this ordinance. Vote-all yeas, motion carried.

EMERGENCY

AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 917-12-92 AND DECLARING AN EMERGENCY. Motion by Dickman, seconded by Fox to bring this ordinance to its first reading by title only. Vote-all yeas, motion carried.

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

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

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno