

Regular Council Meeting  
June 2<sup>nd</sup>, 2009

The meeting of June 2<sup>nd</sup> 2009 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

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

Motion by Wolf, seconded by Maloney to approve the Minutes of the May 20<sup>th</sup>, 2009 Council Meeting, vote-all yeas, motion carried.

Motion by Maloney, seconded by Dickman to approve the June 2<sup>nd</sup>, 2007 Council Bills in the amount of \$12,589.69. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Jenkins to approve the June 2<sup>nd</sup>, 2007 Utility Bills in the amount of \$30,166.68. Vote-all yeas, motion carried.

**Citizens Participation**

No citizens were in attendance.

**OLD COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers**-Advertisement for the Merry Street bid will start June 3<sup>rd</sup> and run for 2 weeks.

**Safety**-None

**Finance**-None

**Regional Planning, Building Codes & Inspection**-The Planning Commission is expected to make a recommendation to Council in June on the IPMC.

Motion by Jenkins, seconded by Maloney to approve the Mayor's recommendation of George Bogan, Gregg Mehling and Chris Tatum as Village residents filling staggered terms for the Property Maintenance Commission. Mehling will be 6 years, Bogan 4 and Tatum 2. Vote-all yeas, motion carried. Motion by Maloney, seconded by Jenkins to nominate Dickman as the Council representative on the Commission. Vote-all yeas, motion carried. The Mayor will also serve on the Commission. The Council representative will serve during his/her term only.

**Utilities**-None

**Civic Contact and Historical Preservation** – There is a fund set up at any Key Bank to assist the Edison High School Music Travel Band.

**Parks and Trees**-The gazebo is done but will need a new roof. EHOVE may be able to do it in the fall.

**NEW COMMITTEE BUSINESS**

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

**Safety** –None

**Finance**-None

**Regional Planning, Building Codes & Inspection**-Motion by Wolf, seconded by Dickman to confirm the Mayor's appointment of Bruce Bowie to represent the Village in future economic issues on the Villages behalf with Erie Regional Planning. Vote-all yeas, motion carried.

**Utilities**-Motion by Dickman, seconded by Jenkins to not explore solar or wind projects sponsored through AMP-Ohio at this time. Roll call: Jenkins-yes, Maloney-yes, Wolf-no, Dickman-yes, motion carried.

The Administrator is interested in getting more KW for water.

**Civic Contact and Historical Preservation**-Motion by Maloney, seconded by Jenkins to close the alley behind the library on June 8<sup>th</sup> from 9 a.m. to 9 p.m. to kick off the Summer Reading Program. Vote-all yeas, motion carried.

The Memorial Day parade went well, ending with a nice luncheon from the Presbyterian Church.

**Parks and Trees**-None

#### **UNFINISHED BUSINESS**

Allied Waste was the low bidder for the Erie County Recycling bids with the same price for 7 or 14 sites to reduce costs. The Commissioners have not made any decisions yet, with July 1<sup>st</sup> being the new target date.

#### **LEGISLATION**

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