

Regular Council Meeting
June 16th, 2009

The meeting of June 16th, 2009 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 Wolf, seconded by Maloney to approve the Minutes of the June 2nd, 2009 Council Meeting. Council overlooked excusing Fox and Kovesdi from the June 2nd Council meeting and are doing so at tonight's meeting. Vote-all yeas, motion carried.

Motion by Fox seconded by Dickman to approve the June 16th, 2009 Council Bills in the amount of \$15,984.17. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to approve the June 16th, 2009 Utility Bills in the amount of \$47,589.33. Vote-all yeas, motion carried.

Citizens Participation

Milan residents David and Martha Berckmueller, Jennie Henry, Dick Smith were in attendance, along with Steve Dice from Erie Metro Parks. Dice approached Council about obtaining a conservative easement for the 70 acres of flood plain the Village owns near the birthplace. They are interested in building a pathway and platform that could connect to the bike trails. Motion by Wolf, seconded by Kovesdi to approve the concept and go forward with the necessary steps. Vote-Fox-no, Jenkins-yes, Kovesdi-yes, Maloney-no, Wolf-yes, Dickman-no. Mayor breaks the tie vote-yes, motion carried.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storms Sewers-Precision Paving has completed the asphalt work at Front Street but will be back to redo the alley between Williams and Merry Street.

Erie Regional Planning approved the grant for the handicap ramp at Front and Main Streets On The Square.

The Main Street sidewalk replacement project, with a price of \$19,547.00 would cover 1200 feet of 4 foot wide, 4 inch thick sidewalks, and an additional 120 feet at 6 inches thick. About 900 feet of new side walk from Oak Street to Indian acres can be done for an additional \$13,000.00.

Safety-None

Finance-None

Regional Planning, Building Codes & Inspection-Motion by Jenkins, seconded by Wolf to send the IPMC back to the Regional Planning and Building Codes Committee to discuss the situation. The Planning Commission feels it is in the best interest of Village residents to not recommend the IPMC due to the codes and restrictions. Vote-all yeas, motion carried.

Utilities-None

Civic Contact and Historical Preservation –None

Parks and Trees- EHOVE has been contacted about doing a new roof at the gazebo in the fall.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-Poling precincts must have handicap signs on poles.

Motion by Wolf, seconded by Dickman to authorize the Administrator to inquire and act on the “at risk” youth program through Huron County Jobs and Human Services. It is funded by the stimulus program and will have no cost to the Village. Vote-all yeas, motion carried.

Motion by Wolf, seconded by Fox to authorize the Solicitor to proceed with legislation ???????library???????

Safety –Motion by Jenkins, seconded by Dickman to accept the resignation of Officer Ryan Hall effective 6/16/09. Vote all yeas, motion carried.

Finance-The Village will see a savings of about \$25,000.00 through the OML Worker’s Compensation Program and BWC due to the Village’s group rating and claims history.

Regional Planning, Building Codes & Inspection-None

Utilities- The general membership of AMP Ohio will vote on a name change to AMP, Inc. to better fit its regional attendance.

The water department contracted preventative maintenance of the water tower. No issues were found and the cost was \$3,255.00

A tree was the reason for the power outage on Perrin Road on June 11th, which caused a secondary failure near Chippewa Drive.

Civic Contact and Historical Preservation-None

Parks and Trees-None

UNFINISHED BUSINESS

Erie County Recycling does not have a swap out program for damaged containers.

Motion by Jenkins, seconded by Fox to renew the Farmland in the Agriculture District, property owned by Jennie Henry. Vote-all yeas, motion carried.

The township would be willing to exchange their barn located at the Village street barn for the old police station. The Village currently uses the township barn to store in, while the police station is on township property. Neither entity can trade or swap, therefore legislation would be necessary. Motion by Wolf, seconded by Kovesdi to authorize the Solicitor to draw up the paperwork to proceed. Roll call: Kovesdi-yes, Maloney-no, Wolf-yes, Dickman-no, Jenkins-yes, Fox-no. Mayor breaks tie vote, Mayor-yes, motion carried.

Motion by Jenkins, seconded by Fox to rescind. Members of Council feel it is not fair in value. Dickman calls for question. Roll call: Kovesdi-no, Maloney-yes, Wolf-no, Dickman-yes, Fox-yes, Jenkins-yes, Fox-yes, motion carried. No action will be taken.

LEGISLATION

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

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno