

Regular Council Meeting
July 9th, 2009

The meeting of July 9th, 2009 Regular Council Meeting was called to order with the Pledge of Allegiance by Council President David Jenkins. Mayor Bickley was absent from tonight's meeting. The meeting was held tonight instead of Tuesday, July 7th because Council did not have a quorum.

Roll call: present- Dickman, Fox, Jenkins, Maloney and Wolf, absent-Kovesdi. 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 June 16th, 2009 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox seconded by Dickman to approve the July 9th, 2009 Council Bills in the amount of \$38,459.77. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to approve the July 9th, 2009 Utility Bills in the amount of \$55,259.07. Vote-all yeas, motion carried.

Citizens Participation

No citizens were in attendance for tonight's meeting.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-A J Riley was the lowest bid for the Merry Street project at \$51,336.00.

Coon Concrete was lowest and best bidder for the sidewalk replacement project at \$19,547.

R A Bores will install 2 storm sewers, catch basins and sewer pipe at the Main Street parking area across from the elementary school to Oak Street for a price of \$4,941.00.

Lawrence "Smitty" Smith has 40 years of service with the Village of Milan Street Department, starting July 1st, 1969.

Motion by Jenkins, seconded by Fox to go forward with the sidewalk project. Vote-all yeas, motion carried.

Safety-None

Finance-None

Regional Planning, Building Codes & Inspection-A clean-up effort has been made at 179 S. Main Street, satisfying the complaining neighbor. However, Council feels it should be documented with another letter thanking the resident, but pulling out areas that still need improvement with a later target date.

Utilities-None

Civic Contact and Historical Preservation -None

Parks and Trees- None.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-It was questioned why there are stop signs on some alleys and not others. Council felt if someone requested a sign, one should be put up.

Safety –Motion by Jenkins, seconded by Fox to accept the resignation of Officer John McConegly effective June 22, 2009. Vote all yeas, motion carried.

Finance-The Fiscal Officer and Administrator recently reviewed the property and liability renewal insurance. The Village will save \$1,236.00 by combining both policies.

Motion by Wolf, seconded by Fox to approve the 2010 budget that was reviewed and discussed at the public hearing prior to tonight's meeting. Vote-all yeas, motion carried.

Regional Planning, Building Codes & Inspection-John Zimmerman, Building Inspector, made some inspections just to clarify who did need permits, and who did not.

Utilities- R A Bores is repairing a hill slide at the waste water treatment plant.

Civic Contact and Historical Preservation-None

Parks and Trees-None

UNFINISHED BUSINESS

Erie County EMA felt the Village was not in need of a second siren. They concluded the existing siren could be heard on the south end of the Village.

The cat issue was again discussed. Wolf would like to get a Citizens Action Group together.

LEGISLATION

RESOLUTION

A RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATES AUTHORIZED BY LAW WITHOUT THE VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A RENEWAL LEVY IN EXCESS OF SUCH RATE: (5705.19 AND 5705.25). Motion by Jenkins, seconded by Fox to suspend the rules. Roll call: Fox-yes, Jenkins-yes, Maloney-yes, Wolf-yes, Dickman-yes, motion carried. Motion by Fox, seconded by Dickman to adopt by title only. Roll call: Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes. Motion carried, Resolution no. 546-07-09

A RESOLUTION APPROVING THE ALTERNATE DISTRIBUTION FORMULA FOR THE LOCAL GOVERNMENT FUND. Motion by Dickman, seconded by Fox to adopt by title only. Roll call: Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes. Motion carried, Resolution no. 547-07-09.

ORDINANCE

EMERGENCY

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO AWARD THE CONTRACT FOR THE 2009 MERRY STREET RECONSTRUCTION AND PAVEMENT REPAIR PROJECT AND DECLARING AN EMERGENCY. Motion by Maloney, seconded by Dickman to suspend the rules. Roll call: Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes, Maloney-yes, motion carried. Motion by Maloney, seconded by Fox to adopt

by title only and declaring an emergency. Roll call: Dickman-yes, Fox-yes, Jenkins-yes, Maloney-yes, Wolf-yes. Motion carried Ordinance no.504-07-09.

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

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

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno