

Regular Council Meeting
July 21st, 2009

The meeting of July 21st, 2009 Regular Council Meeting was called to order with the Pledge of Allegiance by Council President David Jenkins.

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 July 9th, 2009 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox seconded by Dickman to approve the July 21st, 2009 Council Bills in the amount of \$21,558.96. Vote-all yeas, motion carried.

Motion by Fox, seconded by Dickman to approve the July 21st, 2009 Utility Bills in the amount of \$41,485.62. Vote-all yeas, motion carried.

The June 16th, 2009 Minutes in Unfinished Business should have read Motion by Jenkins, seconded by Fox to renew the Farmland in the Agriculture District, property owned by Jeanette Henry. Vote-all yeas, motion carried.

Citizens Participation

No citizens were in attendance for tonight's meeting.

OLD COMMITTEE BUSINESS

Mayor Bickley has joined the meeting.

Streets, Sidewalks and Storm Sewers-The Merry Street project will start the first week of August, weather permitting.

The sidewalk project is slated to begin the last week of July.

Safety-None

Finance-None

Regional Planning, Building Codes & Inspection- None

Utilities-None

Civic Contact and Historical Preservation –None

Parks and Trees- None.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers- Electric poles were removed and light fixtures installed at the street barn.

Safety –Motion by Dickman, seconded Fox to authorize the anniversary raises of Bryan Rohrbacher to \$12.00 an hour on August 1st and Aaron Coleman to \$10.00 an hour on August 5th. Vote-all yeas, motion carried.

Finance- The Village was again eligible for a \$300.00 re-imbursement through the Ohio Plan for training

Regional Planning, Building Codes & Inspection-John Zimmerman, Building Inspector, did an inspection of the Methodist Church detecting issues with fire protection. It is possible an upgrade can fix the problem.

Utilities- The electric department placed the village on the north substation while Ohio Edison shut down the damaged south substation to work on it. The village was never without power.

Civic Contact and Historical Preservation- On August 7th Ohio Senators' committee considering Washington DC Capital Building statue of Edison will be hosted in Milan. Senators Wagner and Gillmor plan on attending.

Parks and Trees-The trees in the Square were trimmed.

UNFINISHED BUSINESS

A site review was performed of the river valley land that is to be in the conservation easement.

LEGISLATION

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO TRANSFER TO THE BOARD OF TRUSTEES OF MILAN TOWNSHIP VILLAGE OWNED PERSONAL PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE. Motion by Jenkins, seconded by Wolf to bring this ordinance to its first reading by title only. Roll call: Fox-yes, Jenkins-yes, Kovesdi-yes, Maloney-no, Wolf-yes, Dickman-no motion carries.

Maloney wanted to know who brought up this ordinance again and why.

Fox felt after looking at the existing street barn there is not room for expansion.

Jenkins said the township barn is in better shape than he originally thought.

The Mayor expressed property is property.

Fox added the township has more money to better maintain the old police station.

AN ORDINANCE DESIGNATING INTERSECTIONS AS STOP INTERSECTIONS, AND DECLARING AN EMERGENCY. Motion by Dickman, seconded by Fox to suspend the rules. Roll call: Jenkins-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, motion carried. Motion by Fox, seconded by Wolf to adopt by title only as an emergency. Roll call: Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes. Motion carried, Ordinance no. 505-07-09

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

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno