

Regular Council Meeting
August 4th, 2009

The meeting of August 4th, 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. Mayor Bickley was absent from tonight's meeting.

Motion by Fox, seconded by Dickman to approve the Minutes of the July 21st, 2009 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox seconded by Maloney to approve the August 4th, 2009 Council Bills in the amount of \$5,623.89. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to approve the August 4th, 2009 Utility Bills in the amount of \$5,899.38. Vote-all yeas, motion carried.

Citizens Participation

No citizens were in attendance for tonight's meeting.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storms Sewers- The sidewalk project is slated to be done tomorrow.

A J Riley will start the Merry Street project tomorrow.

Safety-None

Finance-The Village received the \$300.00 reimbursement from the Ohio Plan for training.

Regional Planning, Building Codes & Inspection- None

Utilities-None

Civic Contact and Historical Preservation –On Friday August 7th at 10:00 a.m. members of the State of Ohio Statuary Committee will visit the Village. Milan is campaigning to have Edison's statue at the U.S. capital.

Motion by Fox, seconded by Kovesdi to have **A RESOLUTION SUPPORTING THE SELECTION OF THOMAS A. EDISON AS THE NEW STATUE REPRESENTING THE PEOPLE OF THE STATE OF OHIO IN THE UNITED STATES CAPITAL STATUARY HALL AND DECLARING AN EMERGENCY** drawn up and ready to be presented to the committee on Friday. Vote-all yeas, motion carried, Resolution no. 548-08-09.

Parks and Trees- None.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-Motion by Maloney, seconded by Fox to amend Ordinance 901.05, sections D, E, F, and G. These sections dealt with the procedure and responsibility of residents repairing their own sidewalks. The Village has started a sidewalk program so these are no longer applicable. Vote-all yeas, motion carried. Motion by Wolf, seconded by Maloney to amend the motion to add Ordinance 901-08A, which entails residents maintaining their sidewalks. Vote-all yeas, motion carried.

Safety –None

Finance- None

Regional Planning, Building Codes & Inspection-Johns Manville was approved for a State of Ohio Job Creation Tax Credit dependent on approval of a local tax abatement. The Village will know after the August 6th Board Meeting where they stand with the company.

Utilities- None

Civic Contact and Historical Preservation- None

Parks and Trees-None

UNFINISHED BUSINESS

LEGISLATION

The first reading of **AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO TRANSFER TO THE BOARD OF TRUSTEES OF MILAN TOWNSHIP OWNED PERSONAL PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE** was inaccurate.

Motion by Fox, seconded by Wolf to prepare the legislation again. Roll call: Fox-yes, Jenkins-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, motion carried.

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

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno