

Regular Council Meeting
August 18th, 2009

The meeting of August 18th, 2009 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

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

Motion by Fox, seconded by Kovesdi to approve the Minutes of the August 4th, 2009 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox seconded by Kovesdi to approve the August 18th, 2009 Council Bills in the amount of \$18,556.39. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to approve the August 18th, 2009 Utility Bills in the amount of \$67,460.26. 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 has completed the section of Merry Street between Edison Drive and Center Street. Two soft spot repairs and a storm water catch basin will be added to the original price.

A J Riley has also completed phase 2 of spot work.

Three stop signs have been added to the alley east of Main Street at Wilcoxson and Williams Streets.

Safety-None

Finance-None

Regional Planning, Building Codes & Inspection- None

Utilities-None

Civic Contact and Historical Preservation –Members of Council received thank you notes from State of Ohio Statuary Committee. Milan is campaigning to have Edison's statue at the U.S. capital.

Parks and Trees- None.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-None

Safety –Motion by Fox, seconded by Dickman to rehire Jeremy Tavenner as part-time officer starting at \$9.00 an hour with a one year probationary period, effective August 18th, 2009. Vote-all yeas, motion carried.

Finance- None

Regional Planning, Building Codes & Inspection-None

Utilities- AMP will host an open house for their new facilities at their new location on September 28-29.

Civic Contact and Historical Preservation- Motion by Fox, seconded by Kovesdi to allow the Melon Festival Committee to close the customary streets for the festival. Vote-all yeas, motion carried. Motion by Maloney, seconded by Fox to comply with the requested times. Vote-all yeas, motion carried. Motion by Fox, seconded by Maloney to authorize the Solicitor to prepare the necessary agreement. Vote-all yeas, motion carried. A copy of the request for street closings and times will be attached to the approved minutes.

Parks and Trees-Mulch was put down at the Sleepy Hollow Park.

UNFINISHED BUSINESS

The Fiscal Officer may not have bills to be approved at the September 1st Council meeting, due to having to close August out first.

LEGISLATION

AN ORDINANCE AMENDING ORDINANCE NO. 491-01-09 TO AUTHORIZE AND DIRECT THE TRANSFER OF ADDITIONAL MONIES TO VARIOUS FUNDS. Motion by Maloney, seconded by Fox to adopt by title only. Roll call: Fox-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes. Motion carried, Ordinance no. 506-08-09

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. Motion by Wolf, seconded by Fox to bring this ordinance to its first reading by title only. Vote-Dickman, Fox, Kovesdi and Wolf-yes. Maloney-no, motion carried.

Council discussed options for the side walk legislation. Motion by Fox, seconded by Dickman to change the wording from mandatory to something the Village will look at.

AN ORDINANCE AMENDING PART NINE-STREETS, UTILITIES AND PUBLIC SERVICES CODE TITLE ONE, CHAPTER 901 SECTIONS 901.05 AND 901.08 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO PERTAINING TO SIDEWALKS. Motion by Kovesdi, seconded by Maloney to bring this ordinance to its first reading by title only. Vote-all yeas, motion carried.

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

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

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno