

Regular Council Meeting  
September 15<sup>th</sup>, 2009

The meeting of September 15<sup>th</sup>, 2009 regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

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 Jenkins to approve the Minutes of the September 1<sup>st</sup>, 2009 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox seconded by Maloney to approve the September 15<sup>th</sup>, 2009 Council Bills in the amount of \$7,025.57. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Maloney to approve the September 15<sup>th</sup>, 2009 Utility Bills in the amount of \$65,194.43. Vote-all yeas, motion carried.

**Citizens Participation**

Madeline Ludwig and Rebecka Bedard of the Edison High School Thespian Troupe approached Council about holding a food drive during Trick or Treat hours. Motion by Fox, seconded by Jenkins to allow the troupe to participate in the food drive, to benefit TOTS-EAT, the International Thespian Society's annual nationwide community service initiative to collect food for the hungry. It was suggested they may want to put a bin in the square to help collect. The Village will include a note about collecting the non-perishables in their newsletter. Vote-all yeas, motion carried.

Sue Daughtery, from Serving Our Seniors, was in attendance for her annual update on the SOS program. She reviewed the many services offered, as well as a review of fiscal year 2008. There will be a fund raiser October 12-18 in conjunction with Damon's, with 15% of sales from 11:00 a.m. to 4:00 p.m. being donated to SOS.

**OLD COMMITTEE BUSINESS**

**Streets, Sidewalks and Storms Sewers**-None.

**Safety**-A drop off zone will start at the elementary school soon. It will be marked by cones and there will be no employee parking on the east side.

**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**-An accident on St. Rts. 113 and 250 caused damage to the guardrail. Lake Erie Construction has been contracted to fix it, while the Village will turn in the hourly rates for employee reimbursement working the accident to Bill Walker of Erie County.

**Safety** –Motion by Jenkins, seconded by Fox to hold Trick or Treat on Saturday, October 31<sup>st</sup> from 5-6. P.m. Vote-all yeas, motion carried.

The Administrator, Mayor, Police Chief and Fire Chief will contact Tammy Vitaz to meet with her and the Melon Festival Committee soon, while the fest is still fresh in everyone's mind to talk about what worked, what didn't and how to make it run smoother.

The police officers of Milan will take care of the flag, should half mast be called for, at the Administration Building and Public Square.

**Finance-** None

**Regional Planning, Building Codes & Inspection-**None

**Utilities-**Pump lubrication lines will be replaced at the water plant. R A Bores will do the job for \$1600.00 labor, with parts purchased separately.

**Civic Contact and Historical Preservation-**None

**Parks and Trees-**None.

## **UNFINISHED BUSINESS**

Flu shots should be available on October 1<sup>st</sup>.

The recycle container at the Village street barn will be removed in January. Allied Waste and Canfield-Hartley offer curb side service.

Motion by Fox, seconded by Jenkins to allow Denise Reilly and the Edison Band the use of the muni parking lot on Labor Day weekend 2010 for parking to raise money for the organization. Vote-all yeas, motion carried.

## **LEGISLATION**

**A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.** Motion by Wolf, seconded by Jenkins to adopt by title only. Roll call: Fox-yes, Jenkins-yes, Maloney-yes, Wolf-yes, Dickman-yes. Motion carried, Resolution no. 549-09-09

**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 third reading by title only. Roll call: Jenkins-yes, Maloney-no, Wolf-yes, Dickman-yes, Fox-yes, motion carried. It was questioned why it was classified personal property and not real property, with the answer being the land and building are not being transferred together, it is just the building for transfer. Motion by Dickman, seconded by Fox to adopt. Roll call: Maloney-no, Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes. Motion carried, Ordinance no. 507-09-09

**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 Maloney, seconded by Dickman to bring this ordinance to its third reading by title only. Roll call: Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes. Maloney-yes, motion carried. Motion by Wolf, seconded by Fox to adopt. Roll call: Dickman-yes, Fox-yes, Jenkins-yes. Maloney, Wolf-yes. Motion carried, Ordinance no. 508-09-09

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

Motion by Wolf, seconded by Jenkins to authorize the Solicitor to prepare necessary documents to include police under the general bond of the Village. Vote-all yeas, motion carried.

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

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Mayor Robert C. Bickley

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Fiscal Officer Mary Bruno