

Regular Council Meeting  
October 6<sup>th</sup>, 2009

The meeting of October 6<sup>th</sup>, 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 Robert C. Beckley is late to tonight's meeting.

Motion by Fox, seconded by Kovesdi to approve the Minutes of the September 15<sup>th</sup>, 2009 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox seconded by Maloney to approve the October 6<sup>th</sup>, 2009 Council Bills in the amount of \$12,886.35. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to approve the October 6<sup>th</sup>, 2009 Utility Bills in the amount of \$21,244.01. Vote-all yeas, motion carried.

**Citizens Participation**

No citizens were in attendance tonight.

**OLD COMMITTEE BUSINESS**

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

**Safety**-None

**Finance**-The electric replacement fund will be looked at for a monthly transfer.

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

**Utilities**-The well pump lubrication lines at the water department were replaced.

The Mayor has is now present at the meeting.

**Civic Contact and Historical Preservation** –None

**Parks and Trees**- None.

**NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers**- The drop off/pick up zone will start at the elementary school soon.

Motion by Dickman, seconded by Fox to accept the resignation of Officer Bryan Rohrbacher, effective October 5<sup>th</sup>, 2009. Vote-all yeas, motion carried.

**Finance**- None

**Regional Planning, Building Codes & Inspection**-Letters were sent to two residents about maintenance. One has begun improvements, while the other cannot afford to comply. There was a question if the Village becomes liable if something happens.

**Utilities**-The water department recently repaired a leak that resulted in a boil alert for a small section of the Village.

**Civic Contact and Historical Preservation-**A Time Capsule was planted at the Birthplace Museum, to be dug up in 100 years. Five year old Aidan Metz, the Administrator's grandson was shown in the Norwalk Reflector lowering it into the ground.

Because it is not a single statue, the Wright Brothers statue is out of the running in Washington D.C.

Motion by Fox, seconded by Wolf to place a sign in the Square to promote Mr. Edison Goes To Washington".  
Vote-all yeas, motion carried.

**Parks and Trees-**The Mayor asked that the trees on the curve on St. Rt. 601 be looked at.

#### **UNFINISHED BUSINESS**

The village gas station is still not ready to accept credit cards, or federal tax exempt customers.

Tenneco may possibly demolish their water tower.

The Melon Festival Committee, Administrator, Police Chief and Fire Chief will meet on Sunday, October 11<sup>th</sup>, to discuss the festival.

The flu shot clinic will be in the Administration on October 14<sup>th</sup>.

Motion by Fox, seconded by Jenkins to authorize the Administrator to continue working on a new Village website, with possibility of the current web name transfer, with the Chamber joining. Vote-all yeas, motion carried.

#### **LEGISLATION**

**AN ORDINANCE AMENDING PART ONE-ADMINISTRATIVE CODE-TITLE FIVE ADMINISTRATIVE-CHAPTER 139 SECTION 139.01 OF THE CODIFIED ORDINANCE OF THE VILLAGE OF MILAN REGARDING THE BOND OF PART TIME POLICE OFFICERS, AND DECLARING AN EMERGENCY.** Motion by Maloney, seconded by Dickman to suspend the rules. Roll call: Fox-yes, Jenkins-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, motion carried. Motion by Dickman, seconded by Jenkins to adopt by title only. Roll call: Jenkins-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes. Motion carried, Ordinance no. 509-10-09.

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