

Regular Council Meeting
October 20th, 2009

The meeting of October 20th, 2009 regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

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

Motion by Jenkins, seconded by Dickman to approve the Minutes of the October 20th, 2009 Council Meeting. Vote-all yeas, motion carried.

Motion by Maloney seconded by Jenkins to approve the October 20th, 2009 Council Bills in the amount of \$8,955.03. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Kovesdi to approve the October 20th, 2009 Utility Bills in the amount of \$42,604.47. Vote-all yeas, motion carried.

Citizens Participation

No citizens were in attendance tonight.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-The Administrator and Electric Superintendent met with ODOT engineers to discuss issues for Rattlesnake Creek Bridge.

Lake Erie Construction fixed the guardrail at State Routes. 113 and 250 today.

Safety-None

Finance-None

Planning, Building Codes & Inspection- None

Utilities-None.

Civic Contact and Historical Preservation –None

Parks and Trees- Additional tree trimming was done on Chippewa Drive.

Barnes Nursery will fertilize 20 trees along S. Main Street in the spring.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers- None

Safety-Motion by Jenkins, seconded by Dickman to re-hire part time officer Jeffrey Brown at \$9.00 an hour with a one-year probationary period. Vote-all yeas, motion carried.

Motion by Jenkins, seconded by Kovesdi to hire Kalen Baker as an auxiliary officer at \$1.00 a year. Vote-all yeas, motion carried.

Finance- None

Regional Planning, Building Codes & Inspection-None

Utilities-The Mayor, Administrator and Electric Superintendent will attend the AMP Fall Conference in Cleveland next week.

The Village signed the 2010 aggregation agreement. As of Tuesday, AMP has not purchased any gas. They expect to purchase and lock in a price by the end of October for six months. Purchases after that will determine the second half of 2010.

The Village will attempt to get the 1995 pick up running and up for sale. The plan is to purchase a pick up for the electric department, and sell it to the street department after 3 years.

Civic Contact and Historical Preservation-Bill Stelzer built an oak shelf for the podium in the council room. He then donated it to the Village, thanking them for their support in the Scouts program.

The American Red Cross has released their blood drive schedule, with the next one on Thanksgiving Day.

Edison Band will hold a rummage sale next month.

Parks and Trees-None

UNFINISHED BUSINESS

Motion by Jenkins, seconded by Kovesdi to hold the next council meeting on Thursday, November 5th, due to the election. Vote-all yeas, motion carried.

Motion by Wolf, seconded by Kovesdi to have one meeting in December, on the 15th. Vote-all yeas, motion carried.

Motion by Maloney, seconded by Wolf to change council meetings to the second and fourth Wednesdays at 7:00 P.M. Wednesday was chosen since it best accommodates that entire are in attendance on a regular basis. The change will begin Wednesday, January 13th, 2010. Vote-all yeas, motion carried.

LEGISLATION

AN ORDINANCE PROHIBITING PARKING AND DESIGNATION OF PICK UP AND DROP OFF ONLY IN A CERTAIN PORTION OF THE SCHOOL ZONE. Motion by Jenkins, seconded by Dickman to bring this ordinance to its first reading by title only. Vote-all yeas.

Motion by Dickman, seconded by Jenkins to excuse John Fox.

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

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno