

Regular Council Meeting
November 5th, 2009

The meeting of November 5th, 2009 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

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

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

Motion by Fox seconded by Jenkins to approve the November 5th, 2009 Council Bills in the amount of \$7,558.33. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to approve the November 5th, 2009 Utility Bills in the amount of \$17,936.57. Vote-all yeas, motion carried.

Citizens Participation

No citizens were in attendance tonight.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storms Sewers-None

Safety-None

Finance-None

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- In 2010, Erie County will replace the bridge on Shawmill Road. The Chief has nothing on record for the speed limit, but the Solicitor can do it through legislation.

Road salt has been contracted for the winter through Erie County Highway Department. The Village has ordered 400 tons at \$58.26 per delivered ton.

The Village has been awarded a matching grant through the OWPC for the Swan /Liberty Streets project. Motion by Fox, seconded by Jenkins to proceed with legislation to authorize the Administrator to advertise for bid. The Village portion will be \$159,000.00 or less. Vote-all yeas, motion carried.

Safety-This year's Trick or Treat went well.

Finance- Motion by Wolf, seconded by Fox to authorize the Fiscal Officer to pay employees on November 10th instead of the 11th, which is a holiday, and November 24th instead of the 25th when many employees will be off due to Thanksgiving. Vote-all yeas, motion carried.

Regional Planning, Building Codes & Inspection-None

Utilities-The Mayor, Administrator and Electric Superintendent attended the AMP Fall Conference in Cleveland recently. Merrill Lynch donated a frame with pictures and an article of Thomas Edison. The picture originally hung in New York, and will now hang in the Administration Building. Milan Historians will work on putting dates to the pictures.

A bid of \$1,601.00 for the red Ford 250 pickup was accepted.

The price for gas in the first half of the 2010 aggregation program will be \$.0835.

Civic Contact and Historical Preservation-None

Parks and Trees-None

UNFINISHED BUSINESS

Candy Draeger joined the meeting and asked Council about the any odor or noise problems that could happened if new owners move into Tenneco. Neither issues were a large problem in the past, nor there any recent word on the new company moving in.

Motion by Wolf, seconded by Jenkins to allow Shirley Ward use of the council room on December 9th, from 7:00 – 10:00 p.m. Vote-all yeas, motion carried.

Possession of the old police department has been turned over the the township, with the utilities having been changed, and the insurance company notified.

LEGISLATION

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$20,000.00 FROM THE WATER FUND TO THE WATER REPLACEMENT FUND. Motion by Jenkins, seconded by Fox to adopt by title only. Roll call: Fox-yes, Jenkins-yes, Kovesdi-yes, Wolf-yes, Dickman-yes. Motion carried, Ordinance no. 510-11-09

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$20,000.00 FROM THE SEWER FUND TO THE SEWER REPLACEMENT FUND. Motion by Wolf, seconded by Fox to adopt by title only. Roll call: Jenkins-yes, Kovesdi-yes, Wolf-yes, Dickman-yes, Fox-yes. Motion carried, Ordinance no. 511-11-09

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$35,000.00 FROM THE ELECTRIC FUND TO THE ELECTRIC REPLACEMENT FUND. Motion by Jenkins, seconded by Kovesdi to adopt by title only. Roll call: Kovesdi-yes, Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes. Motion carried, Ordinance no. 512-11-09

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 suspend the three readings. Roll call: Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes, Kovesdi-yes, motion carried. Motion by Jenkins, seconded by Fox to adopt by title only as an emergency. Roll call: Dickman-yes, Fox-yes, Jenkins-yes, Kovesdi-yes, Wolf-yes. Motion carried, Ordinance no. 513-11-00

Motion by Jenkins, seconded by Fox to excuse Richard Maloney.

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

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno