

Regular Council Meeting
November 17th, 2009

The meeting of November 17th, 2009 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

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

Motion by Dickman, seconded by Maloney to approve the Minutes of the November 5th, 2009 Council Meeting. Vote-all yeas, motion carried.

Motion by Maloney seconded by Jenkins to approve the November 17th, 2009 Council Bills in the amount of \$8,598.66. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Wolf to approve the November 17th, 2009 Utility Bills in the amount of \$42,319.30. The check to Great Lakes Tires will be pulled. Vote-all yeas, motion carried.

Citizens Participation

No citizens were in attendance tonight.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storms Sewers-Motion by Dickman, seconded by Jenkins to draw up legislation that will authorize the Administrator to go out for bid on the Swan/Liberty Streets project to be done as an emergency. Tonight's legislation is for the financing portion. Vote-all yeas, motion carried.

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-The Village will have Dean Frederick Engineering look at where there is no sidewalk on Church Street coming up the small hill..

Safety-None

Finance- None

Regional Planning, Building Codes & Inspection-None

Utilities-There was an electric pole damaged during an accident on October 11, when several Village employees were called in.

Civic Contact and Historical Preservation-None

Parks and Trees-The Tree City USA application was sent in.

UNFINISHED BUSINESS

LEGISLATION

EMERGENCY

AN ORDINANCE DESIGNATING THE SPEED LIMIT IN A CERTAIN PORTION OF THE VILLAGE AND DECLARING AN EMERGENCY. Motion by Maloney, seconded by Dickman to bring this ordinance to its first reading by title only. There are not enough voting members to pass emergency legislation tonight. Vote-all yeas, motion carried.

RESOLUTION

EMERGENCY

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT APPLICATIONS FOR FINANCIAL ASSISTANCE FOR THE SWAN/LIBERTY STREET RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY. Motion by Maloney, seconded by Jenkins to bring this ordinance to its first reading by title only. There are not enough voting members to pass emergency legislation tonight. Vote-all yeas, motion carried.

Motion by Jenkins, seconded by Dickman to excuse Fox and Kovesdi from tonight's meeting.

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

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno