

Regular Council Meeting
July 14th, 2010

The meeting of the July 14th, 2010 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

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

Motion by Fox, seconded by Kovesdi to approve the minutes of the June 23rd, 2010 Council Meeting after correcting the Milan Melon Festival meeting on June 13th, 2010 was cancelled and rescheduled for July 11th. Vote-all yeas, motion carried.

Motion by Fox, seconded by Jenkins to pay the July 14th, 2010 Council Bills in the amount of \$7,122.58. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to pay the July 14th, 2010 Utility Bills in the amount of \$ 14,933.19. Vote-all yeas, motion carried.

Citizens Participation

Sue Daughetry from Serving Our Seniors was in attendance, presenting fiscal year 2009 to Council. The services are supported by a tax levy, with Milan participation in many of the services provided.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storms Sewers-A pre-construction meeting for the Rattlesnake Creek Project will be August 11th in Ashland. A recent survey showed 10,000 cars and 950 trucks use St. Rt. 250 daily, and that traffic will be re-routed through Milan during construction.

Safety-None

Finance-A Public Hearing to discuss the 2011 budget was held prior to tonight's regular Council Meeting. No residents were in attendance. Motion by Maloney, seconded by Jenkins to approve the 2011 Budget for Erie County. Vote-all yeas, motion carried.

Planning, Building Codes & Inspection- None

Utilities- None

Civic Contact and Historical Preservation-The Thomas Alva Edison statue was the winner of the popular vote to be displayed in Washington. A final count will be done.

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-None

Safety-Motion by Jenkins, seconded by Dickman to hire Joshua Milchen as an auxiliary police officer at the rate of \$1.00 a year, until training is completed, effective July 14th, 2010. Vote-all yeas, motion carried.

Finance- The liability insurance for the Village has again gone down in price, coming in at \$19,750.00.

Regional Planning, Building Codes & Inspection-None

Utilities-None

Civic Contact and Historical Preservation-The Mayor attended a ground breaking ceremony for AMP.

The Mayor attended the Melon Festival meeting of July 11th, 2010.

The Village will be providing power to the R&D laboratory at Tenneco.

Parks and Trees- None

UNFINISHED BUSINESS

Milan will be featured in the North Coast Business Journal's July issue.

Public records related to work performed by K & F Ventures for the Village of Milan, including but not limited to, certified payroll reports, inspection reports, contract documents and e-mail correspondence was requested. The International Union of Operating Engineers has been notified the documents are ready.

Jo Walls from the Erie County Humane Society has begun the feral cat program, beginning with behind the north side of Front Street on the Square.

LEGISLATION

AN ORDINANCE AMENDING PART-ONE ADMINISTRATIVE CODE, TITLE FIVE, CHAPTER 139 SECTION 139.02(A) AND CHAPTER 151 SECTION 151.4 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO PERTAINING TO UNIFORM ALLOWANCES. Motion by Jenkins, seconded by Wolf to bring this ordinance to its first reading by title only. Roll call: Fox-no, Jenkins-yes, Kovesdi-yes, Maloney-no, Wolf-yes, Dickman-yes, motion carried. This ordinance will reduce the clothing allowance of all employees currently receiving it.

AN ORDINANCE TO APPROVE THE EXECUTION OF AN EFFICIENCY SMART POWER PLANT SCHEDULE GORSUCH PARTICIPANT WITH AMERICAN MUNICIPAL POWER, INC. . Motion by Wolf, seconded by Fox to bring this ordinance to its first reading by title only. Roll call: Jenkins-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, motion carried. This legislation authorizes the Village to participate with AMP's efficiency program and is a direct result of the agreement with USEPA for closure of the 50 year old Gorsuch coal fired power plant.

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO THE ERIE COUNTY GEOGRAPHICAL INFORMATION SYSTEM 2011-2016 COST SHARE AGREEMENT, AND DECLARING AN EMERGENCY. This contract will continue the cost share agreement with Erie County to provide aerial photo database as used for 911, street address database and other uses. Motion by Maloney, seconded by Fox to suspend the rules. Roll call: Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes, motion carried. Motion by Maloney, seconded by Fox to adopt as an emergency by title only. Roll call: Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, Jenkins-yes, Kovesdi-yes. Motion carried, Ordinance no. 532-07-10.

Council will look over the 2009 Milan Melon Festival contracts. It was again emphasized the Village dictates the safety and use of Village property.

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

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno