

Regular Council Meeting  
June 23<sup>rd</sup>, 2010

The meeting of June 23<sup>rd</sup>, 2010 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 Maloney, seconded by Dickman to approve the minutes of the June 9<sup>th</sup>, 2010 Council Meeting. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Maloney to pay the June 23<sup>rd</sup>, 2010 Council Bills in the amount of \$ 24,112.38. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Maloney to pay the June 23<sup>rd</sup>, 2010 Utility Bills in the amount of \$ 81,593.69. Vote-all yeas, motion carried.

**Citizens Participation**

No citizens were in attendance for tonight's meeting.

**OLD COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers-**The Swan/Liberty Streets project paving is finished with the final items to be worked on this week.

Mosser Construction was awarded the Rattlesnake Creek Bridge project, with a start date after Labor Day.

The pre-bid meeting for the handicapped ramp at Front Street On The Square was cancelled due to notices not being sent out in time from Erie County . It was also discussed to hold off on any construction there until after Labor Day, as well.

**Safety-**None

**Finance-**None

**Planning, Building Codes & Inspection-** The shed on W. Front Street has been removed.

**Utilities-** None

**Civic Contact and Historical Preservation-**The voting for the Edison statue in Washington is through, with over 900 ballots scanned at the Administration Building. Results will be made available in July.

**Parks and Trees-**The highest priority problem trees have been taken down.

**NEW COMMITTEE BUSINESS**

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

**Safety-**Motion by Jenkins, seconded by Dickman to accept the time away period letter from Jason Palmquist, effective June 27<sup>th</sup>, 2010, while he is deployed to Kuwait. Vote-all yeas, motion carried.

**Finance-** Council was given copies of the 2011 budget to review. A public hearing will be held at 6:45 p.m. on July 14<sup>th</sup>, 2010 to discuss and approve.

Motion by Maloney, seconded by Dickman to authorize the Solicitor to amend the clothing allowance for the following changes: as of January 1, 2011 the Utility Department will no longer have a clothing allowance. All hourly workers that currently receive \$300.00 will be reduced to \$200.00 a year, effective January 1, 2011, and effective the same day all full time police officer will have an allowance of \$500.00, not \$750.00. Cleaning will stay the same and rugs in the foyer will remain while rugs in the back may be replaced with permanent rugs. Vote-all yeas, motion carried.

**Regional Planning, Building Codes & Inspection**-A certified letter was sent to the owner of the E. Front Street home for the purpose of mowing. There is a mowing service that has not done the job, as the owner lives out of the area.

**Utilities**-None

**Civic Contact and Historical Preservation**-None.

**Parks and Trees**- Martha and Dave Berckmeuller and Candy Draeger, members of the Village Tree Commission, were honored in Wooster on June 17<sup>th</sup> for 50 hours of tree training. A letter will be written to thank them for their commitment and devotion to the Commission.

### **UNFINISHED BUSINESS**

The Milan Melon Festival Committee meeting that was cancelled on June 13<sup>th</sup> has been rescheduled for July 11<sup>th</sup>.

Motion by Wolf, seconded by Maloney to authorize Bruce Bowie the use of the Council Room on August 28<sup>th</sup> from 9:00 a.m. –noon. Vote-all yeas, motion carried.

Chris Tatum has moved out of the Village and is therefore, no longer qualified to serve on the Maintenance Committee.

Jo Walls expects to be in the Village around July 6<sup>th</sup>, to begin the Spay, Neuter, and Release Program.

### **LEGISLATION**

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO THE ERIE COUNTY GEOGRAPHICAL INFORMATIN SYSTEM 2011-2016 COST SHARE AGREEMENT, AND DECLARING AN EMERGENCY. This contract will continue the cost share agreement with Eric County to provide aerial photo database as used for 911, street address database and other uses. Motion by Dickman, seconded by Maloney to bring this ordinance to its first reading by title only. This emergency is presented as an emergency due to a time issue; however there are not enough Council members present to pass it as an emergency. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Maloney to excuse Fox and Kovesdi from tonight's meeting. Vote-all yeas, motion carried.

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

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Mayor Robert C. Bickley

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Fiscal Officer Mary Bruno