

Regular Council Meeting
September 8th, 2010

The meeting of the September 8th, 2010 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

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

Motion by Fox, seconded by Maloney to approve the minutes of the August 25th, 2010 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Maloney to pay the September 8th, 2010 Council Bills in the amount of \$11,582.11. Vote-all yeas, motion carried.

Motion by Fox, seconded by Dickman to pay the September 8th, 2010 Utility Bills in the amount of \$ 23,929.52. Vote-all yeas, motion carried.

Citizens Participation

Kevin Roeder from the Village Drive Thru had questions for Council concerning his recent electric bill. The Administrator explained the bill was high due to usage in the Village and an error in the PCA calculation of about a penny. He told Roeder the error will be credited on all bills for this month's computation.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storms Sewers- The "no turn on red sign" was taken down at the main intersection and a parking spot at the Invention Restaurant has been permanently eliminated. These were done in an effort to decrease congestion that is expected with the Rattlesnake Bridge repair beginning in October.

A change order for the Swan/Liberty Streets project was 15% of the original cost. One half of the \$28,040.00 will be submitted to the OPWC.

Safety-None

Finance-None

Planning, Building Codes & Inspection- None

Utilities- Tenneco Engineering facility has switched over to Village electric. The Village may have to change out fuses.

Civic Contact and Historical Preservation-The Milan Melon Festival signed off on their agreement with the Village on August 26, 2010.

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-The street sweeper broke down due to an oil leak in the secondary motor.

Safety-None

Finance- The Fiscal Officer reported the amount the Village will receive due to the rate change in income tax for 2010 will be approximately \$15,000.00.

Regional Planning, Building Codes & Inspection-None

Utilities-The Administrator reported John Courtney suggested changes for the PCA calculation. The changes were both relative to demand, and shouldn't be added in. The Administrator stated they were only small amounts. Bowie said John Courtney felt the PCA ordinance for the Village, which was adopted in 1984, is much more complicated than many others he has seen and would recommend changing it to a simpler form. There are pros and cons for both and Courtney will be at the next meeting to discuss the PCA calculation and the Tenneco rate. The Village has been collecting data from Tenneco to adopt a rate that will be appropriate for their size load. There will be software installed at Tenneco that will allow them to download their data and forward it on to the Village to better help John Courtney with the information he needs. The rate Courtney will have will be a temporary rate for 6-9 months while more data is collected. If the Village were to use the rate it currently has on the books, it would skyrocket Tenneco's rates. The Solicitor stated if the calculations were to change for the PCA it would need to be done through ordinance. The Administrator said the changes were what would be called "income stream" and he was using more than it called for but the tweak John Courtney suggested didn't change a lot and Courtney said in his opinion the Village ordinance was too complicated. The Administrator said there were other issues with the PCA Courtney will discuss at the next Council meeting, however it is the Tenneco rate and verbiage that must be passed at the next meeting. The Fiscal Officer will get all Tenneco information from Courtney and pass it on to the Solicitor before the next meeting.

Civic Contact and Historical Preservation-None

Parks and Trees-None

UNFINISHED BUSINESS

Motion by Wolf, seconded by Fox to allow placement of farmland in the agriculture district. This is an annual issue the Village votes on for the Erie County Auditor. Vote-all yeas, motion carried.

LEGISLATION

RESOLUTION

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motion by Maloney, seconded by Fox to adopt by title only. Roll call: Fox-yes, Maloney-yes, Wolf-yes, Dickman-yes. Motion carried, Resolution no. 553-09-10

A RESOLUTION APPROVING THE ERIE COUNTY SOLID WASTE MANAGEMENT DISTRICT SOLID WASTE MANAGEMENT PLAN. Motion by Maloney, seconded by Wolf to bring this resolution to its third reading by title only. Vote-all yeas, motion carried. . Motion by Maloney, seconded by Wolf to adopt by title only. This legislation approves the County Waste Management Plan, needed by the County for submittal to the Ohio EPA. The plan as approved allows Milan to continue the existing waste and recycle collection as is in place whereby residents may choose their waste collection vendor as well as choose to voluntarily participate in their respective waste collection vendor's recycling program. Roll call: Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes. Motion passed, Resolution no. 554-09-10

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

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

Mayor Robert C. Bickley

Fiscal Officer Mary Bruno