

Regular Council Meeting
December 15th, 2010

The meeting of the December 15th, 2010 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

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

Motion by Fox, seconded by Wolf to approve the minutes of the November 17th, 2010 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Wolf to approve the Council Bills for December 15th, 2010 in the amount of \$ 9,858.23. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to approve the Utility Bills for December 15th, 2010 in the amount of \$82, 029.19. Vote-all yeas, motion carried.

Citizens Participation

Todd Barber was in attendance for tonight's meeting.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storms Sewers-The NO TRUCK signs have been installed southbound on Old State Road near ST. Rt. 601, as well as northbound Old State Road near Gallup Road.

The Village will look into prices to have the street sweeper repaired.

Safety-None

Finance-None

Planning, Building Codes & Inspection- None

Utilities-The electric big bucket truck again needed service due to an issue with the leveler system electrical interlocks.

Civic Contact and Historical Preservation-The Thomas A. Edison statue is waiting for passage after January 1st.

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-400 tons of road salt has been delivered for the winter.

Safety-Motion by Maloney, seconded by Fox to hire Jon DuPont as an auxiliary officer effective December 15th, 2010 at a rate of \$1.00 a year. Vote-al yeas, motion carried.

Finance-Motion by Wolf, seconded by Kovesdi to approve a .50% raise to the following full-time employees who have completed a minimum of 16 hours of schooling and/or training in the 2010 year: Ackerman, Benesh, Bowie, Bruno, Eastman, Hipp, Justice, Meister, Rockwell and Smith. Council also approved part-time utility and Mayor's Court Clerk Julie Stelzer to receive the .50% raise. Vote-all yeas, motion carried.

Motion by Wolf, seconded by Maloney to accept the Fiscal Officer's recommendation of adopting John Courtney's proposal for an electric rate study for the electric department at a cost to not exceed \$8,500.00. Vote-all yeas, motion carried.

The Fiscal Officer reviewed the 2011 temporary appropriations with Council, who had been given copies in advance to consider. The temporary appropriations will be presented in the form of a resolution during legislation tonight.

Motion by Fox, seconded by Maloney to authorize the Fiscal Officer to hand out the last Council paychecks at tonight's meeting. Vote-all yeas, motion carried.

Regional Planning, Building Codes & Inspection-None

Utilities- The Electric Superintendent and Administrator recently attended a new Northern Power Pool (NPP) meeting in Oberlin.

Civic Contact and Historical Preservation-None

Parks and Trees- The Tree City USA application for 2010 has been submitted.

UNFINISHED BUSINESS

LEGISLATION

AN ORDINANCE AMENDING ORDINANCE NO. 538-11-10 TO CORRECT A TYPOGRAPHICAL ERROR. Motion by Maloney, seconded by Fox to adopt by title only. Roll call: Fox-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes. Motion carried, Ordinance no. 540-12-10. This ordinance corrects Ordinance no. **538-11-10** that called for unappropriated funds in the general fund, when it should have read unappropriated funds in the electric department.

AN ORDINANCE AMENDING ORDINANCE NO. 522-03-10 TO AUTHORIZE AND DIRECT THE TRANSFER OF ADDITIONAL MONIES TO VARIOUS FUNDS. Motion by Maloney, seconded by Fox to adopt by title only. Roll call: Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes. Motion carried, Ordinance no. **541-12-10**. This ordinance corrects authorizes the transfer of money from one line item to another within the same fund to cover expenses.

AN ORDINANCE AUTHORIZING AND THE DIRECTING OF UNAPPROPRIATED FUNDS IN THE POLICE PENSION FUND. Motion by Maloney, seconded by Fox to adopt by title only. Roll call: Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, Kovesdi-yes. Motion carried, Ordinance no. **542-12-10**. This ordinance allows money that was not previously appropriated to be appropriated to cover expenses in the police pension fund.

AN ORDINANCE PROVIDING FOR THE FREE USE OF PUBLIC UTILITIES TO THE STREET AND ELECTRIC DEPARTMENTS OF THE VILLAGE OF MILAN. Motion by Maloney, seconded by Fox to suspend the rules. Roll call: Wolf-yes, Dickman-yes, Fox-yes, Kovesdi-yes, Maloney-yes, motion passed. Motion by Maloney, seconded by Kovesdi to adopt. Roll call: Dickman-yes, Fox-yes, Kovesdi-yes, Maloney-yes, Wolf-yes. Motion passed, Ordinance no. **543-12-10**. This ordinance ensures all Village departments will pay their own electric bills. As of January 1st, 2011 all Village departments with the exception of the street and electric departments will be responsible for paying their own electric.

AN ORDINANCE AMENDING PART NINE-STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE THREE-UTILITIES, CHAPTER 929-ELECTRICITY, SECTION 929.06, PURCHASE POWER COST (PPC) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO AND DECLARING AN EMERGENCY. Motion by Maloney, seconded by Kovesdi to suspend the rules. Roll call: Fox-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, motion passed. Motion by Maloney, seconded by Fox to adopt by title only as an emergency. Roll call: Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, Fox-

yes. Motion passed, Ordinance no. **544-12-10**. This ordinance shows an adjustment to revise the Village's purchased power cost (PPC) to exclude the kWh billed to General Service-Large customers.

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO ADDENDUM #1 OF THE ERIE COUNTY GEOGRAPHICAL INFORMATION SYSTEM 2011-2016 COST SHARE AGREEMENT, AND DECLARING AN EMERGENCY. Motion by Wolf, seconded by Maloney to suspend the rules. Roll call: Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, motion passed. Motion by Wolf, seconded by Kovesdi to adopt by title only as an emergency. Roll call: Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes. Motion passed, Ordinance no. **545-12-10**. This ordinance is an addendum to the original ordinance that determined it was necessary for the Village to enter into a cost share agreement with the Board of Commissioners of Erie County and all political subdivision within Erie County to establish, maintain and operate an accurate and current geographical information system. It will now include the Erie Metro Parks as a member.

AN ORDINANCE AMENDING ORDINANCE NO. 499-04-09 THE VILLAGE OF MILAN EMPLOYEE INCENTIVE PROGRAM. Motion by Fox, seconded by Kovesdi to bring this ordinance to its first reading by title only. Vote-all yeas, motion carried. The amending of this ordinance is to only include a ½% raise to any full-time employees that attend 16 hours or more of training outside the Village.

A RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MILAN, STATE OF OHIO, FOR THE PERIOD OF JANUARY 1, 2011 THROUGH MARCH 31, 2011, AND DECLARING AN EMERGENCY. Motion by Maloney, seconded by Fox to suspend the rules. Roll call: Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, Kovesdi-yes, motion carried. Motion by Maloney, seconded by Fox to adopt by title only as an emergency. Roll call: Wolf-yes, Dickman-yes, Fox-yes, Kovesdi-yes, Maloney-yes. Motion carried, Resolution no. **556-12-10**

A RESOLUTION INDICATING DESIGNEES FOR PUBLIC OFFICIALS PUBLIC RECORD ACT TRAINING, AND DECLARING AN EMERGENCY. Motion by Wolf, seconded by Fox to suspend the rules. Roll call: Dickman-yes, Fox-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, motion carried. Motion by Wolf, seconded by Fox to adopt by title only as an emergency. Roll call: Fox-yes, Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes. Motion carried, Resolution no. **557-12-10**. This ordinance allows for a designee to be appointed to attend the Public Records Act Training all elected officials are required to attend during their elected term.

Motion by Fox, seconded by Kovesdi to enter into Executive Session to consider the appointment, employment, dismissal or compensation of a public employee. Roll call: Kovesdi-yes, Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, motion carried.

Motion by Fox, seconded by Maloney to return to Regular Session. Roll call: Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes, Kovesdi-yes, motion carried.

No action has resulted from tonight's Executive Session.

Motion by Maloney, seconded by Kovesdi to excuse Jenkins 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