

Regular Council Meeting  
May 25<sup>th</sup> , 2011

The May 11<sup>th</sup>, 2011 Regular Council Meeting was cancelled due to lack of quorum.

The meeting of the May 25<sup>th</sup>, 2011 Regular Council Meeting was called to order with the Pledge of Allegiance by President Pro-Temp John Fox.

Roll call: present- Dickman, Fox, Kovesdi, and Wolf. Absent-Jenkins and Maloney. Also present- Administrator Bruce Bowie, Fiscal Officer Mary Bruno and Solicitor Vickie Ruffing. Mayor Robert C. Bickley was not in attendance.

Motion by Kovesdi, seconded by Wolf to approve the Minutes of the April 27<sup>th</sup>, 2011 Council Meeting. Vote-all yeas, motion carried.

Motion by Kovesdi, seconded by Wolf to approve the Council Bills for May 25<sup>th</sup>, 2011 in the amount of \$16,556.86. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Wolf to approve the Utility Bills for May 25<sup>th</sup>, 2011 in the amount of \$68,522.14. Vote-all yeas, motion carried.

**Citizens Participation**

Mary Basterash asked Council if they had heard from an attorney through the Village of Milan's insurance, Love Insurance, including questions about the errors and omissions due to the electric loss. The Solicitor said the Village has not yet heard.

Cari Kallor and Victoria Baldrige, representing SOS, a citizens coalition and APWU that are working together to save the mail service addressed Council about supporting the cause through resolution. The Village did so in 2005 and 2009 for previous changes. They will supply all pertinent information and supply it to the Administrator for the Village to move forward.

Todd Barber, Victor Mooney and John Latchney were also in attendance.

**OLD COMMITTEE BUSINESS**

**Streets, Sidewalks and Storms Sewers-**A semi damaged a post and signs in the muni parking lot, and the Village was reimbursed for the work done.

The ODOT St. Rt. 250 Resurfacing Project is scheduled to begin June 5<sup>th</sup> and be completed by August 15<sup>th</sup>. It will start between Williams Street and Rattlesnake Bridge.

Ott Excavating, contractors for the Old State Road project are on hold until the Rattlesnake Creek Bridge Project can be completed.

**Safety-**A 2012 Chevrolet Impala for the police department has been ordered. and the delivery date will be in September. The price came in at \$20,536.00. The Village was unable to order a 2011 model.

**Finance-**None

**Regional Planning, Building Codes & Inspection-** None

**Utilities-**The Water Superintendent sent a letter within the required 30 days time period to the Ohio EPA on-site sanitary survey of the water plant.

The WTP/WWTP truck has been ordered.

The Village reviewed the easements and transfer of the lift station from Johns Manville.

Dean Frederick and Associates estimates a \$1,100.00 contract for a survey of easement extent for accessing the sanitary lift station at Johns Manville. The Village will accept the proposal from Frederick.

The WWTP blower and motor repair through Kiemle Hankins has been priced out at approximately \$10,500.00 for used units.

John Courtney recommends the Village not participate in AMP's AFEC natural gas unit located in Fremont.

**Civic Contact and Historical Preservation**-None

**Parks and Trees**-The Village has asked Certainteed to donate shingles for the gazebo.

## **NEW COMMITTEE BUSINESS**

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

**Safety**-Motion by Dickman, seconded by Kovesdi to hire auxiliary officer Jon DuPont, effective May 25<sup>th</sup>, 2011 at \$1 an hour. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Kovesdi to accept Chief Ward's resignation letter, effective June 30<sup>th</sup>, 2011. Vote-all yeas, motion carried.

**Finance**-None

**Regional Planning, Building Codes & Inspection**-None

**Utilities**- On April 28<sup>th</sup>, trees fell on wires causing an outage on Lockwood Road.

A transducer was replaced at the water tower for about \$650.00.

Lightening damaged a well head and the electric gate at the WWTP.

**Civic Contact and Historical Preservation**-Wolf requested assistance of the Village of Milan electric department for removal and replacement of flood lamps on a pole in front Birthplace. Council would like to wait until Dennis Benesh returns from leave. Another option that was suggested was speaking to Chuck Oeder from EHOVE.

Motion by Kovesdi, seconded by Dickman to authorize the Birthplace permission to close North Edison Drive between 2:00 p.m. and 6:00 p.m., Sunday, September 9<sup>th</sup>, 2011 for the Friends of Erie Metro parks 8<sup>th</sup> Annual "Go Take A Hike" program. Vote-all yeas, motion carried.

Motion by Kovesdi, seconded by Dickman to authorize Boy Scout Troop #215 to use the Administration parking lot for their annual car wash on Saturday, June 4<sup>th</sup>, with a rain date of Saturday, June 11<sup>th</sup>. Vote-all yeas, motion carried.

Johns Manville will host a Town hall Meeting on May 26<sup>th</sup> beginning at 6:00 p.m.

Motion by Wolf, seconded by Kovesdi to close the alley by the library from 8:00 a.m.-1:00 p.m. on Saturday, June 11<sup>th</sup>, to kick off the summer reading program. Vote-all yeas, motion carried.

Over 200 visitors attended the International Museum Day on Saturday, May 21<sup>st</sup>.

**Parks and Trees**-Two members of the Tree Commission attended the ODNR sponsored Tree City USA in Conneaut, Ohio, where the Village received its 8<sup>th</sup> consecutive award.

A tree was planted at 67 S. Main Street in honor of Arbor Day.

## **UNFINISHED BUSINESS**

### **Legislation**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF THE NORTHERN POWER POOL AGREEMENT.** Motion by Wolf, seconded by Dickman to bring this ordinance to its third reading by title only. Vote-all yeas, motion carried. Motion by Wolf, seconded by Kovesdi to adopt. Roll call: Fox-yes, Kovesdi-yes, Wolf-yes, Dickman-yes. Motion carried, Ordinance no. 550-05-11

The Solicitor told Council there will be an Executive Session for 2 issues, pending litigation imminent litigation. The Solicitor stated the Administrator and Fiscal Officer would be excused from the first Executive Session, pending litigation, while attorney John Latchney would be in attendance for that Executive Session. Administrator Bruce Bowie asked Council to hold the Executive Session for imminent litigation first so he may go home as he had a guest. The audience and attorney John Latchney were dismissed from the Council room.

Motion by Dickman, seconded by Fox to enter into Executive Session to first discuss imminent litigation, and then to discuss pending litigation, with no action in either case. Roll call: Kovesdi-yes, Wolf-yes, Dickman-yes, Fox-yes, motion carried.

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

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

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

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Mayor Robert C. Bickley

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Fiscal Officer Mary Bruno