

Regular Council Meeting
August 10th , 2011

The meeting of the August 10th, 2011 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert Bickley.

Roll call: present- Dickman, Fox, Jenkins, Maloney and Wolf. Absent-Kovesdi. Also present- Fiscal Officer Mary Bruno and Solicitor Vickie Ruffing. Administrator Bruce Bowie was absent from tonight's meeting.

Motion by Dickman, seconded by Fox to approve the Minutes of the July 27th, 2011 Council Minutes. Vote-all yeas, motion carried.

Motion by Fox, seconded by Jenkins to approve the Council Bills for August 10th, 2011 in the amount of \$7,998.35. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to approve the Utility Bills for August 10th, 2011 in the amount of \$15,459.47. Vote-all yeas, motion carried.

Citizens Participation

Victor Mooney asked when the electric study would be completed. The Fiscal Officer said she had gone over the finalization with Courtney recently, and was in the process of scheduling a time for him to present the results.

Todd Sebolt, Heather Chapin-Fowler, Lee Schell and Mary Basterash were also in attendance for tonight's meeting.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storms Sewers-A committee of the Street Department Committee, Jenkins and the Administrator will do interviews for the Street Superintendent job. Over 30 applications were received, but has been narrowed down to less than 20.

Safety-None

Finance-None

Regional Planning, Building Codes & Inspection- Todd Sebolt was the lone application for the Zoning Inspector job. Sebolt said he would not be comfortable collecting money, and would prefer to have it paid directly to the Utility Department. Council was not able to come up with a way to pay for the job, with some suggestions for an hourly wage and/or an amount per inspection. The Mayor made a recommendation to hire Sebolt as there were zoning requests that were in limbo. The Solicitor stated it was not a good idea to hire an employee without the details worked out. The situation will be turned over to the Finance Committee

Utilities-None

Civic Contact and Historical Preservation-The Village will receive pictures of the Star Festival in Yawata, Japan, that children of Milan sent.

Parks and Trees- None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-None

Safety- The police department is looking at prices for new computers. The current computers are about 8 years old, and obsolete. .

Finance-None

Regional Planning, Building Codes & Inspection-None

Utilities- The Village will look into a Mutual Interchange of Water and Sewer Emergency Repair Services Agreement with Erie County. The Solicitor, Fiscal Officer, Administrator and WTP/WWTP Superintendent will look it over, as well as pass in on to the Village insurance company. The agreement has a September 1st, 2011 date and would require legislation. It will further be discussed at the next Council Meeting, August 24th, 2011.

The Chief of Police is interested in mutual aid for police, primarily Erie County and Norwalk Police Department. Chief Rose would definitely need an agreement in writing, stating language may be found through the Ohio Chiefs of Police Association.

Surplus police equipment was also discussed, with the Chief stating his department and the basement need to be cleaned up. Legislation would be necessary to dispose of equipment, and any federal equipment would need to be returned accordingly. It was suggested looking into govdeals.com. The Solicitor will bring a sample draft of legislation to the next meeting.

Civic Contact and Historical Preservation-Motion by Fox, seconded by Jenkins to close Center Street from Front to Church Streets for the annual chicken barbeque on Sunday, September 4th, 2011. Vote-all yeas, motion carried.

Fox questioned why Tammy Vitaz was not in attendance representing the Melon Festival Committee. Dickman and Fox questioned whether there would be a festival this year. The Fiscal Officer said she would call Vitaz in the morning about the contract. Discussion of the contract was discussed, with members of Council questioning if it would be signed.

Parks and Trees-None

UNFINISHED BUSINESS

Motion by Jenkins, seconded by Fox to authorize Bruce Bowie the use of the Council Room on Saturday, August 27th, from 9:00 a.m.-1:00 p.m., with proof of insurance. Vote-all yeas, motion carried

LEGISLATION

AN ORDINANCE AMENDING ORDINANCE NO. 411-02-06 DESIGNATING THURSDAY AS RESIDENTIAL GARBAGE PICK UP DAY WITHIN THE VILLAGE OF MILAN. Motion by Wolf, seconded by Fox to bring this ordinance to its third reading by title only. Roll call: Fox-yes, Jenkins-yes, Maloney-yes, Wolf-yes, Dickman-yes, motion carried. Motion by Wolf, seconded by Fox to adopt by title only. Roll call: Fox-yes, Jenkins-yes, Maloney-yes, Wolf-yes, Dickman-yes, Fox-yes. Motion carried, Ordinance no. 559-08-11. The change in the ordinance is the insertion of the word residential, as well has wording for holidays that may impact regular Thursday pick up.

Motion by Fox, seconded by Jenkins to excuse 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