

Regular Council Meeting
August 24th , 2011

The meeting of the August 24th, 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, Administrator Bruce Bowie and Solicitor Vickie Ruffing.

Motion by Fox, seconded by Jenkins to approve the Minutes of the August 10th, 2011 Council Minutes. Vote-all yeas, motion carried.

Motion by Fox, seconded by Jenkins to approve the Council Bills for August 24th, 2011 in the amount of \$ 7,234.55. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to approve the Utility Bills for August 24th, 2011 in the amount of \$23,964.27. Vote-all yeas, motion carried.

Citizens Participation

John Courtney and Scott Wieging from Courtney and Associates, Inc. were in attendance to review, summarize and offer recommendations for the Village's electric future. The 37 pages presentation did not include Johns Manville.

Carla Rospert asked Council why the house at 27 S. Main Street is being torn down with Village funds, and was told a citizen had complained about it. The Village is working with the Erie County Health Department, and will be responsible for 50% of the costs. The property would require a variance to have anything built after the existing house is torn down, as the square footage comes in too low. The owner does not want to add to the liens already against it. Rospert asked if this would set precedence for other houses in the Village if neighbors complained, and Fox stated this house is a health problem.

Motion by Wolf, seconded by Jenkins to cap the Milan Melon Festival portion of police wages at \$3,000.00, and modify the existing contract to reflect this. Currently with all officers scheduled for the festival it comes to a total of over \$3,500.00. Chief Rose stated this was a worst case scenario, as he fully expects to send officers home, like they have been in the past. The schedule provided to Tammy Vitaz of the Melon Fest Committee shows all hours of all part-time officers scheduled. Vitaz was concerned because she was not comfortable signing an open ended contract. Roll call: Fox-yes, Jenkins-yes, Maloney-no, Wolf-yes, Dickman-no, motion passes.

Motion by Fox, seconded by Jenkins to close the usual streets at the usual times in the contract. Vote-all yeas, motion carried.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storms Sewers-Motion by Fox, seconded by Dickman to recommend Brian Rospert as the new Street Superintendent. Vote-all yeas, motion carried. Motion by Dickman, seconded by Fox to accept the recommendation and hire Brian Rospert as new Street Superintendent at \$18.00 an hour, with a one year probationary period. Vote-all yeas, motion carried.

Motion by Jenkins, seconded by Fox to incorporate the Zoning Inspector job in with the Street Superintendent, with a \$500.00 year stipend. Vote-all yeas, motion carried.

Motion by Maloney, seconded by Wolf to award Rospert prior service credit going forward. Maloney requested documentation from the Solicitor concerning prior service credit, and was told by the Solicitor she has provided him numerous times with all documentation. Vote-all yeas, motion carried.

Motion by Fox, seconded by Wolf to allow Cub Scout #215 the use of the Square for the Annual Kickoff Carnival, on Thursday, September 15, 2011 from 5:00 p.m. -8:30 p.m., with proof of insurance. Vote-all yeas, motion carried.

Safety-None

Finance-None

Regional Planning, Building Codes & Inspection- None

Utilities- None

Civic Contact and Historical Preservation- None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-The Administrator is having difficulty contacting Ott Excavating about the Old State Road project.

Safety- Motion by Dickman, seconded by Jenkins to authorize the Chief of Police to trade 11 pistols and 23 magazines to a dealer for new tasers. Vote-all yeas, motion carried.

The Milan Police Department will participate in the "National Take Back Initiative" from the Drug Enforcement Administration. The program offers an opportunity for citizens to safely dispose of their unused or unwanted prescription drugs. It will take place on October 29th, from 10:00 a.m.-2:00 p.m.

Finance-Maloney requested all employee wages in 2010 from the Fiscal Officer.

Regional Planning, Building Codes & Inspection-None

Utilities- Motion by Fox, seconded by Dickman to put a lien on the house at 27 S. Main Street for the Village portion of demolition. At the current time, the Village is not in favor of waiving the liens at 27 S. Main Street.

Civic Contact and Historical Preservation-None

Parks and Trees-None

UNFINISHED BUSINESS

LEGISLATION

A RESOLUTION DECLARING INTENT TO SELL PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES ACQUIRED FOR THE USE OF MUNICIPAL OFFICERS AND DEPARTMENTS, AND ROAD MACHINERY, EQUIPMENT, TOOLS OR SUPPLIES NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED BY INTERNET AUCTION.

Motion by Dickman, seconded by Fox to bring this resolution to its first reading by title only. 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

