

Regular Council Meeting  
January 13<sup>th</sup>, 2010

The meeting of January 13<sup>th</sup>, 2010 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

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

Motion by Fox, seconded by Jenkins to approve the Minutes of the December 15<sup>th</sup>, 2009 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Kovesdi to approve the January 13<sup>th</sup>, 2010 Council Bills in the amount of \$14,435.89. Vote-all yeas, motion carried.

Motion by Dickman, seconded by Fox to approve the January 13<sup>th</sup>, 2010 Utility Bills in the amount of \$18,435.13. Vote-all yeas, motion carried.

Motion by Kovesdi, seconded by Wolf to nominate David Jenkins for Council President for 2010. Motion by Dickman to nominate John Fox for 2010 Council President. Motion by Maloney, seconded by Kovesdi to close nominations. After a paper vote, both nominees received three votes, ending in a tie. Mayor Bickley breaks the tie by voting for David Jenkins as the 2010 Council President.

All 2010 committees will stay the same as the 2009 committees.

Erie County Regional Planning Committee will again be John Fox as delegate and David Jenkins as alternate.

Erie County Council of Governments will be Arthur Dickman as delegate and John Fox as alternate.

**Citizens Participation**

No citizens were in attendance tonight.

**OLD COMMITTEE BUSINESS**

**Streets, Sidewalks and Storms Sewers**-The bid for the Swan/Liberty project was held with KF Ventures of Clyde being the lowest bidder. The original estimate may be higher than that of the actual project.

The Village was reimbursed for the accident of Huron Street.

**Safety**-None

**Finance**-None

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

**Utilities**-The Administrator and Electric Superintendent attended an AMPGS meeting in Columbus recently.

**Civic Contact and Historical Preservation** –None

**Parks and Trees**- There will be a meeting with AMP, Erie Metro Parks and Western Reserve Land Conservancy to discuss a possible carbon offset project.

**NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers**-Village employees were commended on a job well done during the recent snow storms.

The John Deere backhoe had a transmission leak repaired, under warranty.

Red reflective strips were added to the stop signs that run into SR 113 and SR 601.

The one-ton truck has a leak in the motor.

**Safety**-Chief Ward submitted his year-end report.

**Finance**- A work session proceeded tonight's meeting to discuss revenues and expenses in the general fund. Council will take the information and decide what is in the Villages best interest at the next meeting.

Motion by Wolf, seconded by Kovesdi to award Steve Rockwell and Lawrence Smith a .50% raise, effective January 1, 2010 for completing schooling, along with Mary Bruno for cost savings to the Village, in compliance with the incentive ordinance. Vote-all yeas, motion carried.

Motion by Wolf, seconded by Kovesdi to award part-time employee Julie Stelzer with a .50% increase as she attends numerous schools hours to stay updated on Mayor's Court, also effective January 1<sup>st</sup> 2010. The ordinance covers full-time employees. Vote-Fox-yes, Jenkins-yes, Kovesdi-yes, Maloney-no, Wolf-yes, Dickman-yes, motion carried.

Motion by Fox, seconded by Kovesdi to re-write the incentive ordinance in general. Vote-all yeas, motion carried. The Mayor appointed David Jenkins to head up the committee.

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

**Utilities**-The new Village website will be up and running soon.

**Civic Contact and Historical Preservation**-The Ohio Statuary Committee will hold two public hearings at the Ohio Statehouse. The Village of Milan is promoting Thomas Edison to represent Ohio.

Lois Wolf is the new part-time director of the Birthplace Museum.

The annual Chamber Dinner will be Saturday February 6<sup>th</sup>. Winners will be announced prior to the dinner.

The Red Cross Heroes Dinner will be February 27<sup>th</sup>, at Kalahari.

**Parks and Trees**-None

## **UNFINISHED BUSINESS**

The utility bills will mention the new website in the 5-liner. The website will be using the school's weather bug.

There was an easement signing ceremony.

Bruce Bowie is the new Library Board President. It is a 2-year term.

## **LEGISLATION**

A RESOLUTION TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF A LANDFILL GAS SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING LGES LANDFILL GAS ELECTRIC GENERATIONS. Motion by Wolf, seconded by Jenkins to bring this ordinance to its first reading by title only. Vote-all yeas, motion carried.

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

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Mayor Robert C. Bickley

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Fiscal Officer Mary Bruno