

Regular Council Meeting
January 27th, 2010

The meeting of January 27th, 2010 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Robert C. Bickley.

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

Motion by Maloney, seconded by Dickman to approve the Minutes of the January 27th, 2010 Council Meeting. Vote-all yeas, motion carried.

Motion by Maloney, seconded by Dickman to approve the January 27th, 2010 Council Bills in the amount of \$6,616.11 Vote-all yeas, motion carried.

Motion by Dickman, seconded by Maloney to approve the January 27th, 2010 Utility Bills in the amount of \$64,755.32. Vote-all yeas, motion carried.

Citizens Participation

Dan Frederick approached Council about the number of legislation being passed by emergency. He had a copy of the minutes of the last meeting in December, where seven of the nine pieces of legislation for the night were passed as emergency. Council felt the majority of them were timing issues, necessitating an emergency vote. Frederick felt there could be more explanation with the legislation, and was told Council reads them by title only. The Fiscal Officer explained she doesn't have the authority to later add in a comment as she is not able to summarize or interpret what Councils feeling are. Council is aware that legislation needs to have three readings as it gives residents time to research.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storms Sewers-None

Safety-None

Finance-None

Planning, Building Codes & Inspection- None

Utilities-None

Civic Contact and Historical Preservation –None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-None

Safety-Motion by Dickman, seconded by Fox to hire Kalen Baker as a part-time police officer at \$9.00 an hour, with a one-year probationary period, effective today. Vote-all yeas, motion carried..

Finance- None

Regional Planning, Building Codes & Inspection-None

Utilities-None

Civic Contact and Historical Preservation-The annual Chamber of Commerce meeting will be Saturday, February 6th .

Parks and Trees-There is a meeting scheduled on February 2nd with AMP and Western Reserve Conservancy to discuss carbon credits.

UNFINISHED BUSINESS

There was an easement signing ceremony.

The Mayor, Richard Collingwood, Braley Heckleman, Leslie Wheeler and Robert Wheeler were present at the Statehouse while a 5 minute speech was given to introduce Thomas Edison as a candidate for the newest statue in Ohio. Fifty students from the school district were also in attendance. The Statehouse has requested Thomas Edison's biography.

Motion by Fox, seconded by Dickman to excuse Jenkins and Kovesdi from tonight's meeting.

LEGISLATION

A RESOLUTION TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF A LANDFILL GAS SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OTHER ACTS IN CONNECTION THEREWITH REGARDING LGES LANDFILL GAS ELECTRIC GENERATIONS. Motion by Maloney, seconded by Fox to bring this ordinance to its second 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