

**Regular Council Meeting  
September 12<sup>th</sup>, 2012**

The meeting of the September 12<sup>th</sup>, 2012 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: Barber, Basterash, Fox, Maloney, Weillnau-present. Absent-Wolf. Also present-Fiscal Officer Mary Bruno, Acting Administrator Kevin Ackerman and Solicitor Vickie Ruffing.

The Mayor excused Wolf from tonight's meeting.

Motion by Fox, seconded by Basterash to approve the minutes of the August 22<sup>nd</sup>, 2012 Council Meeting Vote-all yeas, motion carried.

Motion by Basterash, seconded by Barber to authorize the September 12<sup>th</sup>, 2012 Council Bills in the amount of \$7,226.89. Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to approve the September 12<sup>th</sup>, 2012 Utility Bills in the amount of \$12,198.54. Vote-all yeas, motion carried.

**Citizens Participation**

Fernando Ybarra asked Council for help with the ongoing problem he has behind his business on Front Street. He told Council he feels he has found some solutions. He presented Council with a printout from the Erie County Auditors from 1996, showing information on Kelley Street. He felt taxes are, and have been paid for Kelley Street, and those monies should be used on Kelley Street. The Mayor and Council made a commitment to look into the situation.

Ybarra also asked if the Village is paying for a light behind a business on Front Street, as he feels it is on private property. The pole was donated a few years back, and did not cost the Village any money. The Mayor stated this has been looked into before and the light is on Village property.

**OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers**-All the paving projects the Village was hoping to do in 2012 are complete.

The Street Department has finished painting the yellow no parking areas around the Village.

RMH should begin the sidewalk project on Center Street this week. Letters were sent to residents there with options on any sandstone sidewalks.

**Safety**-None

**Finance** None

**Regional Planning, Building Codes and Inspections**-None

**Utilities**-The Administrator has received quotes for electric line clearing from the Main Street substation to the Water Treatment Plant on Seminary Road. Motion by Fox, seconded by Barber to authorize the Solicitor to prepare legislation for project that will run between \$20,000.00-\$25,000.00. Because this is an emergency, a Special Meeting to pass the legislation will be posted and held on Monday, September 17th at 4:00 p.m. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Barber-yes, motion carried.

**Civic Contact and Historical Preservation**-The Mayor, Administrator and Councilmember Mary Basterash recently attended the groundbreaking for the library expansion.

Ian Churchill has completed his Eagle Scout Project, refurbishing Lockwood Park. The Administrator stated it was a job well done.

**Parks and Trees**-None

#### **NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers**-The last brush pickup for the year will be October 1<sup>st</sup>, and the last yard waste will be October 15<sup>th</sup>.

**Safety**-Motion by Barber, seconded by Basterash to participate in financial assistance with Edison Elementary for a crossing guard in the amount of \$850.00. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Barber-yes, Basterash-yes, motion carried.

Motion by Barber, seconded by Weilnau to hold Trick or Treat on Wednesday, October 31<sup>st</sup> from 5:30-6:30. The fire department will again assist with street crossings for safety. Roll call: Maloney-yes, Weilnau-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried.

**Finance-** Finance Chairperson Phil Weilnau presented some proposed changes on how to best handle the wording for overtime, and asked for input. The information will be looked over and discussed at a future meeting.

**Regional Planning, Building Codes and Inspections-**None

**Utilities-**None

**Civic Contact and Historical Preservation –**None

**Parks & Trees-**The trees in the Square by the large pine tree are dying and need to be removed. Council does not believe the trees were dedicated, but the light and plaque may have been. It will cost \$1,455.00 to remove 3 trees in the Square. Motion by Barber, seconded by Basterash to go forward with the removal. Roll call: Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, motion carried. After the trees are removed, the Street Department will look into replacing them.

## **UNFINISHED BUSINESS**

## **LEGISLATION**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE STREET DEPARTMENT FUND.** Motion by Barber, seconded by Fox to adopt by title only. Roll call: Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Barber-yes, motion carried, Ordinance no. 580-0-12. This ordinance will allow the Fiscal Officer to purchase the new Street Department truck out of the Street Fund.

**AN ORDINANCE AUTHORIZING AND DIRECTING THE LOAN FROM THE STREET DEPARTMENT FUND TO THE GENERAL FUND AND THE REPAYMENT PROVISIONS OF SAME.** Motion by Barber, seconded by Barber to adopt by title only. Roll call: Fox-yes, Maloney-no, Weilnau-yes, Barber-yes, Basterash-yes. Motion carried, Ordinance no. 581-09-12. This ordinance allows the Fiscal Officer to appropriate payments from the General Fund to the Street Fund to pay back

their portion of the Street Department truck, interest free. This ordinance runs in conjunction with the previous ordinance.

**AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF AN AMOUNT NOT TO EXCEED \$25,000.00 FROM THE GENERAL FUND TRANSFER OUT INTO THE POLICE PENSION FUND AND APPROPRIATING UNAPPROPRIATED FUNDS IN THE POLICE PENSION FUND.**

Motion by Maloney, seconded by Fox to adopt by title only. Roll call: Maloney-yes, Weilnau-yes, Barber-yes, Basterash-yes, Fox-yes. Motion carried, Ordinance no. 582-09-12.

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.** Motion by Maloney, seconded by Barber to adopt by title only. Roll call: Weilnau-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes. Motion carried, Resolution no. 568-09-12

Motion by Maloney, seconded by Barber to adjourn. Vote-all yeas, motion carried.

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Steven Rockwell, Mayor

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Mary Bruno, Fiscal Officer