

**Regular Council Meeting**  
**April 9<sup>th</sup>, 2014**

The April 9<sup>th</sup>, 2014 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Barber, Basterash, Brown, Fox, Gilliam and Weilmann. Also present-Fiscal Officer Mary Bruno and Administrator Kevin Ackerman.

Motion by Fox, seconded by Basterash to approve the Minutes of the March 26<sup>th</sup>, 2014 Council Meeting. Vote-all yeas, motion carried.

Motion by Basterash, seconded by Gilliam to approve the April 9<sup>th</sup>, 2014 Council Bills in the amount of \$8,205.11. Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the Utility Bills of April 9<sup>th</sup>, 2014 in the amount of \$11,036.07. Vote-all yeas, motion carried.

**Citizens Participation**-Carla Rospert, Lorri Keyser, Dan Frederick and Aaron Krause were in attendance for tonight's meeting. Rospert prepared a speech for Council about Village spending and was assured by Council, Fiscal Officer, Administrator and Mayor that the Village employees are very conscientious of their spending at all times.

Dan Frederick thanked Council for the recently approved policy allowing Village fire-fighters to respond to calls while on duty and not be docked pay. He commended the Village and Township employees' dedication to their jobs and the commitment to help each other. He also pointed out a cost saving measure shared by both the Village and Township by splitting the cost on a new chipper last year.

**OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers**-Estimates for this year's street project will go before the street Committee soon.

**Safety**-None

**Finance-** None

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

**Utilities-**The Village has advertised in the Sandusky Register, Norwalk Reflector, on-line papers and the Amplifier for the water/wastewater position.

**Civic Contact and Historical Preservation-**None

**Parks and Trees-**None

#### **NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers-**None

**Safety-**Motion by Basterash, seconded by Brown to hire Sean Rohrbacher as a part-time officer, effective May 1<sup>st</sup>, 2014 at a rate of \$10.50 an hour with a one-year probationary period. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilmann-yes, Barber-yes, motion carried.

**Finance-**The Village will revisit the 10 year old wage ordinance at the next work session.

**Regional Planning, Building Codes and Inspections-**Erie Regional Planning will hold 2 meetings in the near future.

**Utilities-** The water department dealt with a water leak in Milan Manor recently.

A bad transformer on Edison Drive was replaced after a small, secluded outage.

The annual chlorine cleaning and calibration was done by Control Associates at the water and wastewater plants.

The Water/Wastewater Superintendent recently worked with RA Bores to repair several broken water shut off valve boxes in the street along with repairing a catch basin.

AMP provided a 5 hour course on flagger training at the Township Fire Station #2. The majority of Village employees, along with the township road crew attended, covering

proper work zone signage along with learning the responsibility of a flagger in a work zone.

A meeting will be scheduled to discuss a grease trap at Jim's Pizza Box. Once more specifics are known, the proper committee meeting will be scheduled.

**Civic Contacts and Historical Society-** A resident complaint was recently documented with a concern. A committee meeting will be scheduled down the road to address the issue.

**Parks & Trees-**None

**Unfinished Business-**None

## **LEGISLATION**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH THE ERIE COUNTY BOARD OF COMMISSONERS RELATIVE TO THE ISSUANCE OF HAULING PERMITS BY THE ERIE COUNTY ENGINEER.**

Motion by Barber, seconded by Basterash to bring this ordinance to its third and final reading by title only. Roll call: Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried. Motion by Barber, seconded by Fox to adopt by title only. Roll call: Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes. Motion carried, Ordinance no. 629-04-14

**AN ORDINANCE AMENDING SECTION 925.17 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO, PERTAINING TO USER CHARGES FOR WASTEWATER SERVICES.**

Motion by Brown, seconded by Gilliam to bring this ordinance to its third and final reading by title only. Roll call: Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, motion carried. Motion by Basterash, seconded by Barber to adopt by title only. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, Motion carried, Ordinance no. 630-04-14

**AN ORDINACE AMENDING SECTION 311.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, RELATIVE TO PLACING INJURIOUS MATERIAL OR OBSTRUCTION IN STREETS.**

Motion by Brown, seconded by Gilliam to bring this ordinance to its second reading by title only. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes,

Weilnau-yes, Barber-yes, motion carried. Motion by Barber, seconded by Gilliam to adopt by title only. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes. Motion carried, Ordinance no. 631-04-14

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

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**Steven Rockwell, Mayor**

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**Mary Bruno, Fiscal Officer**