

**Regular Council Meeting  
October 26<sup>th</sup>, 2016**

The October 26<sup>th</sup>, 2016 Regular Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Barber-yes, Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes. Also present-Fiscal Officer Mary Bruno, Administrator Brian Rospert and Solicitor Randy Strickler.

Motion by Fox, seconded by Brown to approve the minutes of the September 28<sup>th</sup>, 2016 Council Meeting. Vote-all yeas, motion carried.

Motion by Brown, seconded by Gilliam to approve the Council Bills of October 28<sup>th</sup>, 2016 in the amount of \$2,695.99. Vote=all yeas, motion carried.

Motion by Brown, seconded by Gilliam to approve the Utility Bills for September 28<sup>th</sup>, 2016 in the amount of \$8,525.35. Vote-all yeas, motion carried.

**Citizens Participation- None**

**OLD COMMITTEE BUSINESS**

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

**Safety –None**

**Finance-None**

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

**Utilities- Well #2 was recently cleaned.**

**Civic Contact and Historical Preservation-None**

**Parks and Trees-None**

**NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers** – Yard and waste pick up is done, and leaf pickup will start soon.

**Safety**-Motion by Barber, seconded by Gilliam to hire Officer Andrew Hemenway with a one-year probationary period at \$12.00 an hour, effective immediately. Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, motion carried.

**Finance**-Motion by Brown, seconded by Barber to temporarily promote a part-time officer to full-time should the need arise due to a full-time absence in the department. Roll call: Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney, motion carried.

Motion by Brown, seconded by Gilliam to allow the Chief of Police to carry over an additional 42.75 hours of vacation in to 2017 due to the absence in staff, requiring him to forfeit time scheduled off. Vote-all yeas, motion carried.

Motion by Brown, seconded by Gilliam to authorize the Village to accept the new insurance program through Anthem at an overall increase of \$346.00 per month. The same re-imbursement policy will apply. In 2016 the Village saved over \$45,000.00 by going to a higher deductible, while reimbursing \$17,000.00 to employees. Roll call: Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, motion carried.

Motion by Brown, seconded by Barber to award all full-time employees with documented 16 hours of schooling in their field, in accordance with the employee incentive ordinance. Also, to award an additional 2% increase to all employees. Both increases will take place with the first payroll of 2017. Roll call: Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, Fox-yes, motion carried.

**Regional Planning, Building Codes & Inspections**-None.

**Utilities**-The Administrator presented upgrades in the sewer department at a cost \$366,000.00. A Utility Meeting will be held with John Courtney to go forward with a rate study. Sewer increases, grants and loans will be looked at.

Tyson Metz completed an Advanced Line worker Training recently through AMP.

A blower surge protector at the WWTP was recently repaired.

**Civic Contact and Historical Preservation** – Motion by Barber, seconded by Brown to hold the remaining 2 Council Meetings of Wednesday, November 16<sup>th</sup>, and Wednesday < December 14<sup>th</sup>. Vote-all yeas, motion carried.

**Parks & Trees**-The Tree Commission recently met, with 5 trees being purchased and planted.

Motion by Brown, seconded by Gilliam to move in to Executive Session to discuss pending litigation, with action expected. Roll call: Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, motion carried.

Motion by Barber, seconded Gilliam to return to Regular Session. Roll call: Barber-yes, Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, motion carried.

#### **UNFINISHED BUSINESS**

#### **LEGISLATION**

**AN ORDINANCE AMENDING ORDINANCE 685-03-16, THE 2016 APPROPRIATION ORDINANCE TO AUTHORIZE AND DIRECT THE FISCAL Officer TO TRANSFER ADDITIONAL MONIES BETWEEN LINE ITEMS IN THE GENERAL FUND, STREET FUND, SEWER FUND AND ELECTRIC FUND AND APPROPRIATING ADDITIONAL MONIES IN THE GENERAL FUND.** Motion by Fox, seconded by Barber to adopt by title only. Roll call: Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes. Motion carried, Ordinance no. 697-10-16

**AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$20,000.00 FROM THE WATER FUND TO THE WATER REPLACEMENT FUND.** Motion by Brown, seconded by Barber to adopt by title only. Roll call: Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes. Motion carried. Ordinance no. 698-10-16

**AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$20,000.00 FROM THE SEWER FUND TO THE SEWER REPLACEMENT FUND.** Motion by Barber, seconded by Fox to adopt by title only. Roll call: Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, Fox-yes. Motion carried. Ordinance no. 699-10-16

**AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$35,000.00 FROM THE ELECTRIC FUND TO THE ELECTRIC REPLACEMENT FUND.** Motion by Brown, seconded by Barber to adopt by title only. Roll call: Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, Fox-yes, Crosby. Motion carried. Ordinance no. 700-10-16.

**AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$15,000.00 FROM THE GENERAL FUND POLICE PENSION TRANSFER LINE ITEM TO THE POLICE PENSION FUND.** Motion by Brown, seconded by Barber to adopt by title only. Roll call: Barber-yes, Maloney-yes, Brown-yes, Fox-yes, Crosby, Gilliam-yes. Motion carried. Ordinance no. 701-10-16

**AN ORDINANCE AMENDING SECTION 151.02(j) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN AND DECLARING AN EMERGENCY.** Motion by Fox, seconded by Barber to suspend the rules. Roll call: Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, motion carried. Motion by Gilliam, seconded by Barber to adopt by title only as an emergency. Roll call: Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes. Motion carried, Ordinance no. 702-10-16.

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

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Steven Rockwell, Mayor.

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Mary Bruno, Fiscal Officer