

Regular Council Meeting
June 12th, 2013

The June 12th, 2013 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: Basterash, Fox, Maloney, Wolf and Weilnau. Motion by Basterash, seconded by Fox to excuse Barber. Vote-all yes, motion carried. Also present-Fiscal Officer Mary Bruno, Administrator Kevin Ackerman and Solicitor Vickie Ruffing.

Motion by Fox, seconded by Basterash to approve the Minutes of the May 22nd, 2013 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the Council Bills for June 12th, 2013 in the amount of \$23,822.19. Vote-all yeas, motion carried.

Motion by Basterash, seconded by Fox to approve the Utility Bills for June 12th, 2013 in the amount of \$91,198.65.

Citizens Participation –No citizens were in attendance for tonight’s meeting.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-RMH has completed the sidewalk replacement project on the west side of Center Street. Other small areas around the Village were fixed.

Precision Paving completed the S. Center Street project.

Erie Blacktop will begin their street project on Front and Huron Streets after Labor Day. This will follow the completion of Wilcoxson Street.

Safety-None

Finance- The Administrator was unable to find a 2013 Jeep Patriot at the state bid price for the new Village company car, but was able to order a 2014

model. The initial quote was approximately \$800.00 higher than the 2013 but the Administrator was able to bring that amount down an additional \$200.00.

Regional Planning, Building Codes and Inspections-None

Utilities- Franklin Sanitation cameraed sections of the sanitary sewer on Front and Huron Streets for the upcoming paving project. There were no notable problems.

Motion by Weilnau, seconded by Fox, with the approval of the Mayor, to recommend the selected candidate for the Electric Superintendants position. He will be afforded insurance and all other benefits awarded to Village of Milan full time employees. Starting wage will be \$25.50 with a probationary period of 6 months, with a \$.50 an hour increase once hired full time after probation. All other candidates that were interviewed have been notified the position has been filled. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, motion carried.

Motion by Basterash, seconded by Weilnau to enter into employment with the selected candidate. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Basterash-yes, motion carried.

Civic Contact and Historical Preservation- Efficiency Smart's distribution of bulbs and literature and rebates will be on October 12th. Nothing will be for sale. Six volunteers are needed to help with the promotion.

The Boy Scout Troop #215 held their annual car wash on the rain date of June 8th at the Administration Building.

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-The next brush pickup will be Monday, July 1st.

Safety- None

Finance-With the exception of the police department, all computers at the Administration will be obsolete April 2014. The Finance Committee will talk about the situation at their next meeting.

The 2014 Proposed Budget will be presented at the next Council Meeting. There will be a Finance Meeting prior to Council Meeting to discuss the budget.

Regional Planning, Building Codes and Inspections-None

Utilities-The water department repaired a broken valve stem to the #2 sand filter influent valve at the plant.

The WWTP was inspected by the OEPA in May, with no violations. The inspection is very thorough, inspecting the operations, lab work and documentation. Dan Hipp was commended by the Administrator and Mayor for a job well done.

The electric department made repairs to a downed residential electric service on Main Street in May. A tree limb caused the problem.

AMP line clearing crew cleared power lines in the Pilgrim Circle area. The lines were heavily overgrown.

Civic Contact and Historical Preservation-Chris Noel, an actress from the 1960's recently visited the Milan Birthplace. She currently works with Vietnam vets, and promotes the USO.

A contractor will soon be starting at 1 E. Front Street.

Parks & Trees-None

Unfinished Business- None

Legislation

AN ORDINANCE AMENDING ORDINANCE NO. 603-03-13 TO AUTHORIZE AND DIRECT THE TRANSFER OF ADDITIONAL MONIES. Motion by Wolf, seconded by Fox to adopt by title only. Roll call: Maloney-yes, Weilmann-yes, Wolf-yes, Basterash-yes, Fox-yes. Motion carried, Ordinance no. 608-06-13

AN ORDINANCE TO AUTHORIZE AND DIRECT THE MUNICIPALITY TO EXECUTE A MUTUAL AID AGREEMENT WITH THE CITY OF NORWALK, OHIO TO BE ABLE TO PROVIDE AND RECEIVE LAW ENFORCEMENT SERVICES. Motion by Wolf seconded by Fox to bring this ordinance to its third and final reading. Roll call: Weilnau-yes, Wolf-yes, Basterash, Fox-yes, Maloney-yes, motion carried. Motion by Wolf, seconded by Weilnau to adopt by title only. Roll call: Wolf-yes, Basterash, Fox-yes, Maloney-yes, Weilnau-yes. Motion carried, Ordinance no. 609-06-13

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer