

Regular Council Meeting
May 8th, 2013

The May 8th, 2013 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

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

Motion by Barber, seconded by Fox to approve the Minutes of the April 24th, 2013 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to approve the Council Bills for May 8th, 2013 in the amount of \$9,982.58. Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the Utility Bills for May 8th, 2013 in the amount of \$15,280.54.

Citizens Participation –Jim Verbridge, representing the Milan Public Library asked Council for a donation of \$ 1,000.00 for sidewalk repair in front of the library. The current sidewalk has sustained damage from years of plowing, and is in overall bad shape. The new design with a curb will be an advantage to the Village as well as the library. Motion by Barber, seconded by Basterash to donate \$1,000.00 toward the new sidewalk in front of the Milan Public Library. The entire cost is \$3,800.00. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, motion carried.

Beth Ackerman, Gene Rospert and Aaron Krause were also in attendance for tonight's meeting.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers- AJ Riley was the lowest bid for the Wilcoxson Street Resurfacing Project, with a price of \$65,846.20.

Motion by Fox, seconded by Barber to award Erie Blacktop the Front Street Resurfacing job at a price of \$16,755.00 as well as the Huron Street project at \$16,097.00. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, motion carried.

Motion by Fox, seconded by Basterash to award Precision Paving the Center Street project at a bid of \$6,700.00. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried.

The Administrator will look into options of lawn mowing for the summer while the Street Department is short handed.

Safety-None

Finance-None

Regional Planning, Building Codes and Inspections-None

Utilities- The cleaning of well #5 is under way. It was last cleaned in 1988.

Civic Contact and Historical Preservation-The 36 flags donated by the American Legion, Lion's Club and Rotary should be ready to install in early May.

Parks and Trees-The London Plane and Red Oak were planted in different locations for Arbor Day, with members of the Tree Commission in attendance. The dedication for the tree in the Square will take place at a later date.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-Motion by Barber, seconded by Basterash to hold Regular Council Meetings for the months of June, July and August on the 2nd Wednesday of the month, beginning at 6:00 p.m. The Village will resume Regular Council Meetings on the 2nd and 4th Wednesday's of the month at 7:00 p.m., beginning in September. Additional meetings in the summer will be scheduled if necessary. Roll call: Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, motion carried.

Safety-None

Finance-The Fiscal Officer informed Council she had inquiries from a few new insurance companies interested in the Village liability insurance, due for

renewal July 1st. After a short discussion, Council elected to stay with Love Insurance.

Regional Planning, Building Codes and Inspections-None

Utilities-None

Civic Contact and Historical Preservation- International Museum Day will be May 18th from 11:00 a.m. – 4:00 p.m. Special programs will be presented, along with free passes to the museums.

The Administrator and Mayor will compose a letter to the owner of the house on 1 E. Front Street about the deteriorating structure. The Village does have a Property Maintenance Program.

Motion by Fox, seconded by Barber to allow the Cub Scout Pack #214 the use of the Administration parking lot on June 1st from 10:00 a.m. – 2:00 p.m. The rain date will be on June 8th if necessary. Vote-all yeas, motion carried.

The Chamber of Commerce is interested in a Village wide garage sale in the Village Square. The Administrator will relay more information to Council as he receives it.

Parks & Trees-None

Unfinished Business- Damon Knight, representing Efficiency Smart, would like to distribute lighting kits throughout the Village in the near future, on 2 separate Saturday dates. The Administrator will get more information on it. A vendor's license wouldn't be necessary as he isn't selling. The police will be advised of the dates.

Legislation- 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 Basterash to bring this ordinance to its first reading by title only. Roll call: Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, motion carried.

AN ORDINANCE AMENDING ORDINANCE NO. 603-03-13 TO AUTHORIZE AND DIRECT THE TRANSFER OF ADDITIONAL MONIES TO VARIOUS FUNDS. Motion by Fox, seconded by Barber to adopt by title only. Roll call: Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes. Ordinance no. 604-05-13

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF MILAN, OHIO, AND DECLARING AN EMERGENCY. Motion by Fox, seconded by Barber to suspend the rules. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, motion carried. Motion by Fox, seconded by Basterash to adopt by title only as an emergency. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Motion carried, Ordinance no. 605-05-13

AN ORDINANCE AMENDING PART-NINE-STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE ONE, CHAPTER 901 SECTIONS 901.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO PERTAINING TO SIDEWALKS AND DECLARING AN EMERGENCY. Motion by Fox, seconded by Barber to suspend the rules. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried. Motion by Fox, seconded by Barber to adopt by title only as an emergency. Roll call: Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes. Motion carried, Ordinance no. 606-05-13

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO AWARD THE CONTRACT FOR THE WILCOXSON STREET RESURFACING PROGRAM AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Fox to suspend the rules. Roll call: Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, motion carried. Motion by Barber, seconded by Fox to adopt as an emergency by title only. Roll call: Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes. Motion carried, Ordinance no. 607-05-13

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer