

Regular Council Meeting
May 9th, 2012

The meeting of the May 9th, 2012 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

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

Motion by Fox, seconded by Basterash to approve the minutes of the April 25th 2012 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Weilnau to approve the Council Bills for May 9th, 2012 in the amount of \$7,886. Vote-all yeas, motion carried.

Motion by Fox, seconded by Weilnau to approve the Utility Bills for May 9th, in the amount of \$20,399.98. Vote-all yeas, motion carried.

Citizens Participation

Jude Hammond, a candidate for Erie County Commission introduced himself to Council and the residents in attendance.

Brian Keyser informed Council an Open House for Johns Manville will be June 1st with plant tours and an ice cream social.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-Motion by Maloney, seconded by Fox to rescind the motion for project #2, priced at \$19,465.00 made at the April 11th, 2012 meeting. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, motion carried.

Motion by Maloney, seconded by Fox to rescind the motion for project #3, priced at \$10,935.00 made at the April, 2012 meeting. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, motion carried.

The project at Berlin Street is scheduled for begin tomorrow, but there may be a brief delay due to a problem at the batch plant.

Safety-None

Finance-Motion by Fox, seconded by Barber to award Nathaniel Myers full time status, as he has completed his 6 month probationary period. Also, effective May 15th, 2012 his rate of pay will be \$20.00 an hour. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried.

Regional Planning, Building Codes and Inspections-None

Utilities-None

Civic Contact and Historical Preservation-None

Parks and Trees-A tree honoring Arbor Day was planted at the corner of Huron and Swan Streets.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-Discussion of a new Street Department truck was discussed, with possibly financing a portion of it.

Safety-None

Finance-There was discussion of a policy for reimbursing or compensating residents once a claim of damage is done by or through the Village. This may be a policy to cover homeowners insurance, with a cap on it.

Recently, a Village tree did damage to wires on a residents home, with the Village already committing to make this right. The resident is believed to have a \$100,00 deductible. The policy will be talked about as a go forward policy.

A truck for the Street Department may cost around \$80,000.00. If a private dealer is able to match the state price, it would not be necessary to go out for bid.

Regional Planning, Building Codes and Inspections-None

Utilities- The Ohio EPA will conduct their 3 year certification for the Water Department. Those doing the testing will be tested on their procedures and knowledge.

Civic Contact and Historical Preservation –Motion by Wolf, seconded by Fox to authorize the Methodist Church to place a blood drive sign in the Square one week prior to the June 23rd event. Vote-all yeas, motion carried.

Motion by Weilnau, seconded by Fox to authorize the museums to place the vertical sign for the Historical Museum in the square for the International Museum Day. The sign will be in the square the week prior to May 19th. Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to allow Cub Scout Pack #214 the use of the Administration Building parking lot and water for their annual car wash event, on June 2nd. Vote- all yeas, motion carried.

Parks & Trees-None

UNFINISHED BUSINESS

The Village will be looking for input for their Open House, scheduled for June 13th, from 4:00 p.m.-6:45 p.m. There will be tables set up from the Erie County Health Department, Energy Efficiency, as well as information on the information system the police department is funding a grant with.

Fox asked when the Village Administrators job will be reviewed as well as how the Acting Administrator is doing on the Village handbook.

The Mayor stated the Administrator's job may be discussed in July, and the Acting Administrator told Fox it was the first he has heard about a handbook.

LEGISLATION

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 Wolf to suspend the rules. Maloney and Wolf asked what the ordinance is and the Fiscal Officer told them this ordinance is done annually, and approved by Council to update the Village ordinances to its most recently approved version. Roll call: Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, motion carried. Motion by Fox, seconded by Maloney to adopt by title only. Roll call: Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes. Motion carried, Ordinance no. 576-05-12.

AN ORDINANCE AMENDING ORDINANCE NO. 564-11-11 PROVIDING FOR THE APPOINTMENT OF THE VILLAGE SOLICITOR FOR THE VILLAGE OF MILAN. Motion by Maloney, seconded by Weilnau to bring this ordinance to its first reading by title only. Roll call: Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, motion carried.

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer