

**Regular Council Meeting
October 23rd, 2013**

The October 23rd, 2013 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Barber, Basterash, Fox and Weilnau. Also present-Fiscal Officer Mary Bruno and Administrator Kevin Ackerman. Motion by Barber, seconded by Weilnau to excuse Maloney and Wolf from tonight's meeting.

Motion by Fox, seconded by Basterash to approve the Minutes of the October 9th, 2013 Council Meeting. Vote-all yeas, motion carried.

Motion by Barber, seconded by Basterash to approve the Council Bills for October 23rd 2013 in the amount of \$19,785.33. Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the Utility Bills for October 23rd, 2013 in the amount of \$26,242.66.

Citizens Participation –Mayor Rockwell swore in auxiliary police officer Michelle Kallas. Acting Chief Meister filled Council in on Kallas' background.

Also in attendance Chris Kallas, Lori Kallas, Brandon Mead, Randy Glovinsky, Carla Rospert, Larry Schell, Randy Rospert and Aaron Krause.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-The last brush pick up of the year was October 7th.

Leaf pick up will be starting soon.

Safety-None

Finance- None

Regional Planning, Building Codes and Inspections-None

Utilities-None

Civic Contact and Historical Preservation-None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-Three sections of sidewalk in the Village Square were deemed hazardous and repaired.

Safety-None

Finance –None

Regional Planning, Building Codes and Inspections-None

Utilities-AMP recently provided annual training on bucket truck rescue.

Civic Contacts and Historical Society-Motion by Fox, seconded by Barber to allow the Girl Scouts to hold a bake sale in either the Village Square or Administration Building on November 2nd. Vote-all years, motion carried.

Parks & Trees-None

Unfinished Business-The Mayor thanked Solicitor Vickie Ruffing for her years of service and accepted her resignation, effective November 15th.

Motion by Basterash, seconded by Barber to move into Executive Session to discuss hiring of personnel. Roll call: Basterash-yes, Fox-yes, Weilnau-yes, Barber-yes, motion carried.

Motion by Barber, seconded by Fox to return to Regular Session. Roll call: Fox-yes, Weilnau-yes, Barber-yes, Basterash-yes, motion carried.

Motion by Basterash, seconded by Barber to appoint Randy Strickler as new Village of Milan Solicitor effective November 16th. Wages will be discussed in the near future. Roll call: Weilnau-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried.

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer