

**Regular Council Meeting
September 11th, 2013**

The September 11th, 2013 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve 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 Fox, seconded by Basterash to approve the Minutes of the August 14th, 2013 Council Meeting. Vote-all yeas, motion carried.

Motion by Barber, seconded by Fox to approve the Council Bills for September 11th, 2013 in the amount of \$7,787.21. Vote-all yeas, motion carried.

Motion by Basterash, seconded by Barber to approve the Utility Bills for September 11th, 2013 in the amount of \$15,097.93.

Citizens Participation –Randy Glovinsky, retired City of Huron Police Chief, and new Milan resident introduced himself to the Mayor and Council and offered himself to any committees the Village may have openings on.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers- AJ Riley has completed the Wilcoxson Street project, passing inspections.

Due to change orders for the handicap ramps at the Wilcoxson Street project, the Village was able to save \$12,500.00.

Erie Blacktop is tentatively scheduled to begin September 23rd on the Huron Street and Front Street projects.

Safety-None

Finance- None

Regional Planning, Building Codes and Inspections-None

Utilities-The AMP tree trimming service is back in the Village to clear electric lines in the Sleepy Hollow area. This area has had several power outages.

Civic Contact and Historical Preservation-Cruisin' on the Square will continue for 2 more weeks.

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers- A sink hole on Elm Street is being replaced with a 10 foot, 8 inch sanitary sewer line.

Safety- Motion by Wolf, seconded by Fox to authorize the Village to again pay for employee flu shots. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, motion carried.

Motion by Fox, seconded by Barber to hold Trick or Treat on Thursday October 31st from 5:30 p.m. -6:30 p.m. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, motion carried.

The Fiscal Officer will schedule a Safety Meeting at the request of the Safety Committee. Traffic and parking at and around the elementary school will be discussed.

Finance -None

Regional Planning, Building Codes and Inspections-None

Utilities-John Balduff and Tyson Metz, of the electric department, recently received CDL physicals and DOT drug testing. The testing is part of their employment conditions and was done at FTMC.

Civic Contact and Historical Preservation-Motion by Barber, seconded by Fox to allow Cub Scout #215 to use the Village Square on September 19th for their annual Kick Off Carnival, from 7:00 p.m. – 9:00 p.m. They do have liability insurance on file. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried.

The Milan Museum will sponsor another Brew Ha Ha this Saturday, from 2:00 p.m. – 4 p.m.

Parks & Trees-An oak tree on St. Rt. 250 is interfering with an Erie County water main. The Administrator called Erie County on the matter and they have assumed responsibility for the tree and will take it down on Friday.

Unfinished Business- Basterash brought up the employee handbook, asking Council to approve and adopt it, as it has been over 6 months since the Administrator has asked Council to review it. The Administrator said he has heard recommendations from Basterash, Barber and the Mayor. Wolf told the Administrator she had some concerns and would make time to speak with him.

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer