

**Regular Council Meeting**  
**July 27<sup>th</sup>, 2016**

The July 27<sup>th</sup>, 2016 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Barber, Maloney, Brown, Fox, Crosby and Gilliam-present. Also present-Fiscal Officer Mary Bruno, Administrator Brian Rospert and Solicitor Randy Strickler.

Motion by Fox seconded by Barber to approve the Minutes of the June 22<sup>nd</sup>, 2016 Council Meeting Vote-all yeas, motion carried.

There were no bills presented to Council.

**Citizens Participation-** Reverend Dr. Dale W. Thomas was in attendance to thank the Village of Milan as a whole for their service to the community. He presented thank you letters to each member around the table.

Kelly Walker, representing Fin, Feather, Fur Outfitters addressed Council on the new store opening next week.

Jacob Grant presented Council his plan on painting the gazebo for his Eagle Scout Project.

Bill Levine addressed Council on the Williams Street traffic.

**OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers-**Precision Paving repaved Williams Street from Huron to Center Streets

RA Bores replaced a 6" underdrain in the detention basin at Landsdown.

**Safety** –The Village did not receive the Safe Routes to School grant.

**Finance-**None

**Regional Planning, Building Codes and Inspections-** None

**Utilities**-None

**Civic Contact and Historical Preservation**- William Bruns will make a sign for his Eagle Scout project for the Community Garden. The garden did plant this year, with plans to do more in the following years.

The Chautauqua event will take place in the Village June 26<sup>th</sup>-July 1<sup>st</sup>, 2017.

**Parks and Trees**-None

### **NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers** – The backhoe and Ford F-250 were both recently repaired.

**Safety**-Erie County Sheriff's Department has donated 2 older bicycles to the police department. Jim Blevins has repaired the bikes to look like new. Graphics will be added, and the bikes will be used for special events.

Motion by Barber, seconded by Gilliam to allow Chief Meister to order whatever he needs for the safety and security of his department. Currently the Chief is looking to order patrol rifles, Colt AR15's. Officer Blevins will be in charge of training. Gun mounts will also be necessary for the cruisers. Roll call: Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, motion carried.

The Chief currently has his provisional certification and is waiting on his permanent certificate from the Ohio Collaborate. The Milan Police Department is the first department in Erie County to receive certification.

**Finance**-None

**Regional Planning, Building Codes & Inspections**-None

**Utilities**-The Village had a water main break on Williams Street recently.

Primetals will soon be tapping in to the Village sanitary system.

Some electric poles have been damaged by woodpeckers, and the Village is using an epoxy to fill the poles in.

**Civic Contact and Historical Preservation** –Motion by Barber, seconded by Fox to allow the requested street closures for the PPG Colorful Communities in September. Roll call: Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, motion carried.

Motion by Gilliam, seconded by Fox to allow Jim Fails to use the Square on August 7<sup>th</sup> to allow his band to play at 2:00 PM. Roll call: Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown, motion carried.

Motion by Barber, seconded Gilliam to authorize the Administrator to move forward with hosting an electrical intern, pending liability issues are worked out. Vote-all yeas, motion carried.

**Parks & Trees-None**

**UNFINISHED BUSINESS**

**LEGISLATION**

**AN ORDINANCE AMENDING ORDINANCE 684-04-16 TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO TRANSFER MONIES BETWEEN LINE ITEMS IN THE GENERAL FUND AND ELECTRIC FUND, AND TO APPROPRIATE ADDITIONAL MONIES IN THE GENERAL FUND.** Motion by Fox, seconded by Barber to adopt by title only. Roll call: Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, Fox-yes, Motion carried. Ordinance no. 692-07-16

**AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER AN AMOUNT NOT TO EXCEED \$50,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO REHABILITATE WELL #2 AND DECLARING AN EMERGENCY.** Motion by seconded by Barber, seconded by Gilliam to suspend the rules. Roll call: Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, motion carried. Motion by Fox, seconded by Barber to adopt by title only as an emergency. Roll call: Barber-yes, Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes. Motion carried. Ordinance no. 693-07-16

**AN ORDINANCE ADOPTING A POLICY TO PERMIT THE TEMPORARY ENCROACHMENT OF A PUBLIC RIGHT-OF-WAY TO ALLOW THE SALE OF FOOD AND OUTDOOR DINING UPON THE SIDEWALKS OF THE VILLAGE OF MILAN, OHIO, AND DECLARING AN EMERGENCY.** Motion by seconded by Barber, seconded by Gilliam to suspend the rules. Roll call: Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, motion carried. Motion by Gilliam, seconded

by Barber to adopt by title only as an emergency. Roll call: Brown-yes, Fox-yes, Crosby-yes, Barber-yes, Maloney-yes. Motion carried. Ordinance no. 694-07-16

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

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**Steven Rockwell, Mayor**

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**Mary Bruno, Fiscal Officer**