



Village of Milan
Regular Council Meeting
May 27, 2020

The May 27, 2020 Regular Meeting was called to order with the Pledge of Allegiance by Mayor Ben Smith

Roll call: Barber – absent, Crosby - yes, Jenkins – yes, Rospert – yes, Taylor – yes, Shafer - yes.

Also, present: Mayor Ben Smith, Fiscal Officer Scott Palmer, Administrator Brian Rospert, and Attorney Jim Barney.

Motion by Jenkins, seconded by Rospert to excuse Todd Barber from the Council Meeting.

Roll Call: Jenkins-yes, Rospert-yes, Shafer-yes, Taylor-yes, Crosby-yes. Motion passes.

Motion by Rospert, seconded by Shafer to approve the Minutes of the April 22, 2020 Council Meeting. Roll Call: Crosby-yes, Jenkins-yes, Rospert-yes, Shafer-yes, Taylor-yes. Motion passes.

Fiscal Officer Palmer gave a financial report which included a Financial Summary, Check Payment Summary, ACH Payment Summary, Financial Performance Report, Bank Reconciliation Summary, Changes in Net Position 2019 vs. 2020, Utility Revenue Comparisons 2019 vs 2020, RITA Revenue Comparisons 2019 vs 2020, and a review of CIVISTA Bank Regular Checking Bank Reconciliation as of April 30, 2020.

Motion by Rospert, seconded by Crosby to approve the Financial Report/Bank Reconciliation for the period Ending April 30, 2020. Roll Call: Taylor-yes, Crosby-yes, Jenkins-yes, Rospert-yes, Shafer-yes. Motion passes.

Motion by Rospert, seconded by Taylor to approve the Council bills for the period of April 23rd – May 27th. Roll Call: Jenkins-yes, Rospert-yes, Shafer-yes, Taylor-yes, Crosby-yes. Motion passes.

Motion by Rospert, seconded by Crosby to approve the Utility bills for the period of April 23rd – May 27th. Roll Call: Rospert-yes, Shafer-yes, Taylor-yes, Crosby-yes, Jenkins-yes. Motion passes.

CITIZEN PARTICIPATION

Mayor Smith will ask for a motion to suspend the rule to not allow Public Participation due to the current COVID-19 Virus.

Motion by Rospert, seconded by Jenkins, to suspend the rule. Roll call: Crosby - yes, Jenkins - yes, Rospert - yes, Taylor - yes, Shafer - yes. Motion passes.

Administrator Rospert spoke on behalf of Marci Reikowski from the Milan Public Library in regards to the 2020 Touch a Truck event. She would like council's approval to have the event on July 8th during the hours of 10:00am through 2:00pm. The event will only be held if the restrictions on gatherings is lifted on July 1st.

Motion by Jenkins, seconded by Taylor, to allow the Milan Public Library to shut down Merry Street on August 8, 2020 during the hours of 10:00am through 2:00pm for their annual Touch-A-Truck event. Roll Call: Taylor - yes, Shafer - yes, Crosby - yes, Jenkins - yes, Rospert - yes.

Council Pam Crosby spoke regarding the Tuesday evening classic car show. Greg Cumston the chair of the event would like to have permission to hold the car show following all the restrictions of social distancing.

Motion by Rospert, seconded by Shafer, to allow Greg Cumston to hold the Tuesday Evening Custom Car Show as soon as guidelines are available to follow for safety. Roll Call: Taylor - yes, Shafer - yes, Crosby - yes, Jenkins - yes, Rospert - yes.

Council Pam Crosby spoke regarding the Erie County Farm Bureau Annual Classic Tractor Cruisin on the Square. They would like to have the show on Sunday August 30th from 2:00pm to 4:00pm and also ask permission to close Park Street from 1:00pm to 4:30pm for the event.

Motion by Taylor, seconded by Jenkins, to allow the Erie County Farm Bureau to hold the Classic Tractor Cruisin on the Square on Sunday August 30th from 2:00pm to 4:00pm and also to close Park Street from 1:00pm to 4:30pm for the event. The event will also be dependent on whether restrictions are lifted. Roll call: Crosby - yes, Jenkins – yes, Rospert – yes, Taylor – yes, Shafer – yes.

Administrator Rospert spoke on behalf of Stacy Rogers (Rush on the Square) asking to hold Fitness Classes Outdoors in the Square.

Motion by Rospert, seconded by Crosby, to allow Rush on the Square permission to use the Village Square for outdoor fitness classes with the proper insurance in place prior to use. They must also follow all social distancing guidelines. Roll Call: Jenkins - yes, Rospert - yes, Taylor - yes, Shafer - yes, Crosby - yes.

Motion by Shafer, seconded by Taylor, to approve the Temporary Encroachment of the Public Right-of-Way for the Purpose of the 2020 Dinning/Outdoor Alcohol Consumption retroactive to May 15, 2020. Roll call: Crosby - yes, Jenkins - yes, Rospert - yes, Taylor - yes, Shafer - yes.

Motion by Jenkins, seconded by Crosby, to accept the Chamber of Commerce recommendation to appoint Tina Frederick to the Village of Milan Beautification Commission, to serve a three-year term. Roll Call: Crosby - yes, Jenkins – yes, Rospert – yes, Taylor - yes, Shafer - yes.

Motion by Rospert, seconded by Crosby, to extend the Temporary Utility Payment Policy for an additional month ending on June 30, 2020. Roll Call: Rospert - yes, Taylor - yes, Shafer - yes, Crosby - yes, Jenkins - yes.

Motion by Shafer, seconded by Crosby, to accept the resignation of Gregg Mehling as Zoning Inspector, effective May 22, 2020. Roll Call: Crosby - yes, Jenkins - abstain, Rospert - yes, Taylor - yes, Shafer - yes.

Motion by Shafer, seconded by Rospert, to submit to the Village of Milan Planning Commission to review and recommend changes to Chapter 1185 Supplementary Regulations, specifically subsection 1185.03 Animals Prohibited; Exceptions, to determine what animals are exempt, setback requirements and the number of animals allowed. Roll Call: Crosby - yes, Jenkins - yes, Rospert - yes, Taylor - yes, Shafer - yes.

Mayor Smith and all in attendance congratulated Stefan Taylor on the birth of his child.

Administrator Rospert will not read through his Admin Report but members of council received the report via email prior to the meeting and if they have any questions, they should contact Mr. Rospert via phone or email.

UNFINISHED BUSINESS

None

LEGISLATION

Ordinance – Next Number will be 775-05-20

Resolution - Next Number will be 606-05-20

CONSIDERATION WILL BE GIVEN TO TABLE THE ORDINANCE AMENDING THE RATES TO BE CHARGED FOR MUNICIPAL WATER SERVICES FURNISHED BY THE VILLAGE OF MILAN

Motion by Rospert, seconded by Shafer, to table the Ordinance Amending the Rates to be Charged for Municipal Water Services Provided by the Village of Milan. Roll call: Shafer - yes, Jenkins - yes, Rospert - yes, Taylor - yes, Crosby - yes.

EXECUTIVE SESSION

Motioned by Shafer, seconded by Crosby, to enter into Executive Session to discuss pending litigation against the Village. Unknown action to be taken. Roll call: Jenkins - yes, Crosby - yes, Rospert - yes, Taylor - yes, Shafer - yes.

Motioned by Crosby, seconded by Taylor, to close Executive Session and return to Regular Session. No action to be taken. Roll call: Rospert - yes, Taylor - yes, Shafer - yes, Crosby – yes, Jenkins – yes.

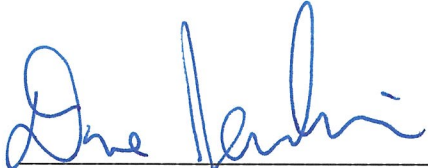
QUESTIONS FOR THE NEXT MEETING

Mayor Smith discussed the decision to slowly begin to open the administrative offices to the public on June 1st and to strictly enforce the social distancing rules and any other requirements by the State of Ohio. There will be policies implemented to make sure all safety measures are followed.

ADJOURNMENT

Motion by Jenkins, seconded by Taylor to adjourn tonight's meeting.

Roll Call: Jenkins-yes, Rospert-yes, Shafer-yes. Taylor-yes, Crosby-yes. Motion passes.



Dave Jenkins, Council President



Scott Palmer, Fiscal Officer