

**Regular Council Meeting
February 25th, 2015**

The February 25th, 2015 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

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

Motion by Basterash to nominate Jim Brown for Council President for 2015. Motion by Fox to nominate Glovinsky for Council President, 2015. After a paper vote, Brown will serve as the 2015 Council President.

Motion by Basterash, seconded by Fox to approve the Minutes of the January 28th, 2015 Council Meeting. Vote-all yeas, motion carried.

Motion by Barber, seconded by Brown to approve the February 25th, 2015 Council Bills in the amount of \$21,582.36. Roll call- all yeas, motion carried.

Motion by Basterash, seconded by Fox to approve the February 25th, 2015 Utility Bills in the amount of \$23,140.04. Roll call-all yeas, motion carried.

Citizens Participation – Aaron Krause from the Norwalk Reflector was in attendance.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-The Street Department Ford 250 truck is on and on the road.

Safety –The Health Department will be issuing a letter for a timeline concerning the vacant house at 76 Edison Drive.

A house at 68 Willow Drive is being looked into code-wise.

The electric department is looking into the installation of a crosswalk signal at the intersection in the Village.

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 –The big plow truck blew a hydraulic line recently, and has been repaired.

RA Bores was in to repair a catch basin riser in the Village.

Safety-Motion by Basterash, seconded by Brown to hire Reynaldo Carrion as a part-time officer, with a one-year probationary period, at \$10.50 an hour. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, motion carried.

Finance-Several topics were discussed at the recent Finance Meeting, with many in tonight's legislation, including:

Part-time police wages will be raised to \$12.00 an hour for probationary officer, \$12.50 an hour for officers not on probation, and a 3rd shift premium of \$.50.

Uniform allowances will be increased to \$750.00 per year for full-time officers, \$250.00 per year for part-time officers, and \$400.00 per year for the full-time street and enterprise departments.

The water and waste-water departments will now split the cost of their electricity with the electric department, amending the ordinance stating the water and wastewater pay fully for their electric.

Motion by Brown, seconded by Gilliam to award all full-time employees a 2% cost of living increase. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried.

Motion by Barber, seconded by Brown to award Julie Stelzer ½ of the cost of a single plan insurance of \$597.91 monthly, as she does not utilize the Village insurance. The payout still shows substantial savings for the Village. Roll call: Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

New carpeting will be priced out soon for the Administration Building.

Regional Planning, Building Codes and Inspections-None

Utilities-Three pumps have been ordered from Ohio Pump for the WWTP.

A water leak in a 6-inch line that services Bond and W. Williams Streets was recently repaired. Dan Hipp and Brad Simon were able to locate and fix the problem in double digit negative degree weather. The Village's one-call system was implemented during the emergency.

An amended ordinance for utility deposits will be brought up under legislation. The Utility Committee felt it necessary to raise the amounts to cover any unpaid utilities when a resident leaves the Village without paying the final bill. Homeowners are not charged deposits.

The new aggregation price will be \$0.479.

The engineering price for the electric department from the GPD Group came in at \$13,000.00.

Civic Contact and Historical Preservation-Motion by Brown, seconded by Barber to allow the Chamber of Commerce to hold the 22nd Annual Midsummer Antiques Fest on Sunday, July 12th from 8:00 a.m.-4:00 p.m. Proof of insurance will be provided as well as extra security at the cost of the Chamber. Roll call: Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, motion carried.

Parks & Trees-None

Unfinished Business-A public Hearing is scheduled for Wednesday, March 25th, 2015 at 6:45 p.m. to discuss the 2015 permanent appropriations.

LEGISLATION

AN ORDINANCE AMENDING SECTIONS 139.02 AND 151.14 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO, RELATIVE TO UNIFORM

ALLOWANCES. Motion by Barber, seconded by Fox to place this ordinance on its first reading by title only. Roll call: Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, motion carried.

AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE 917-12-92 RELATIVE TO THE COMPENSATION OF PART-TIME POLICE OFFICER (PATROLMAN) AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Basterash to suspend the rules. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox--Yes Gilliam-yes, Glovinsky-yes, motion carried. Motion by Fox, seconded by Gilliam to adopt by title only as an emergency. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes. Motion carried, Ordinance no. 653-02-15

AN ORDINANCE PROVIDING FOR THE FREE USE OF PUBLIC UTILITIES TO THE WATER AND SEWER DEPARTMENT OF THE VILLAGE OF MILAN, OHIO, AND DECLARING AN EMERGENCY Motion by Barber, seconded by Brown to suspend the rules. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried. Motion by Fox, seconded by Barber to adopt by title only as an emergency. Roll call: Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes. Motion carried, Ordinance no. 654-02-15

AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO EXPEND THE SUM OF \$18,886.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A NEW DLP PROJECTOR, WIRELESS ROUTER AND TELEPHONE SYSTEM FOR THE VILLAGE ADMINISTRATION BUILDING AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Brown to suspend the rules. Roll call: Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, motion carried. Motion by Fox, seconded by Barber to adopt by title only as an emergency. Roll call: Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Fox-yes, Gilliam-yes, Motion carried, Ordinance no. 655-02-15

AN ORDINANCE ADOPTING THE 2014 UPDATE OF THE ERIE COUNTY NATURAL HAZARD MITIGATION PLAN AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Brown to re-insert the emergency language. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, motion carried. Motion by Brown, seconded by Barber to suspend the rules. Roll call: Basterash-yes Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, motion carried. Motion by Fox, seconded by Barber to adopt by title only as an emergency. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes. Motion carried, Ordinance no. 656-02-15

A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF MILAN, OHIO ACCEPTING A DONATION OF 0.896 ACRES OF REAL PROPERTY FROM JEANETTE R. HENRY AND DECLARING AN EMERGENCY. Motion by Brown, seconded by Glovinsky to re-insert the emergency language. Roll call: Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried. Motion by Brown, seconded by Glovinsky to suspend the rules. Roll call: Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes Brown-yes, Fox-yes, motion carried. Motion by Fox, seconded by Barber to adopt by title only as an emergency. Roll call:

Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes. Motion carried, Ordinance no. 578--02-15

AN ORDINANCE AMENDING SECTION 921.09 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO, RELATIVE TO SERVICE DEPOSITS FOR RENTAL PROPERTY AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Brown to suspend the rules. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, motion carried. Motion by Fox, seconded by Gilliam to adopt by title only as an emergency. Roll call: Basterash-yes, Brown-yes, Fox--yes, Gilliam-yes, Glovinsky-yes. Motion carried, Ordinance no. 657-02-15

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer