



Village of Milan
Special Council Meeting
September 9, 2020

The September 9, 2020 Special Council Meeting was called to order with the Pledge of Allegiance by Mayor Ben Smith at 7:00 P.M.

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

Also, present: Julie Stelzer and Zach Rospert.

CITIZEN PARTICIPATION

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

Motion by Shafer, seconded by Taylor, to suspend the rules. Roll Call: Crosby - yes, Jenkins – yes, Rospert – yes, Taylor – yes, Shafer – yes, DeLand – yes. Motion carried.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewer – Motion by Crosby, seconded by Shafer, to hire Erie Blacktop to resurface Milan Manor Drive in the amount of \$43,139.00. Roll Call: Crosby - yes, Jenkins – yes, Rospert – yes, Taylor – yes, Shafer – yes, DeLand – yes. Motion carried.

FINANCE

Motion by Crosby, seconded by Taylor, to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official. Roll Call: Crosby - yes, Jenkins – yes, Rospert – yes, Taylor – yes, Shafer – yes, DeLand – yes. Motion carried.

Motion by Jenkins, seconded by Crosby, to return to Special Session. Roll Call: Crosby - yes, Jenkins – yes, Rospert – abstain, Taylor – yes, Shafer – yes, DeLand – yes. Vote – all in favor with Rospert abstaining from the vote, motion carried.

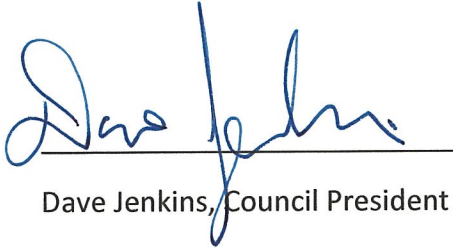
Motion by DeLand, seconded by Taylor, to hire Zach Rospert as Fiscal Officer for the Village of Milan. Roll Call: Crosby - yes, Jenkins – yes, Rospert – abstain, Taylor – yes, Shafer – yes, DeLand – yes. Vote – all in favor with Rospert abstaining from the vote, motion carried.

Motion by Shafer, seconded by DeLand, to pay newly hired Fiscal Officer Zach Rospert a set salary wage of \$40,000.00 a year, a part-time position with no benefits and contingent of a 6

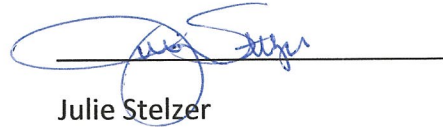
month probation period. Roll Call: Crosby - yes, Jenkins – yes, Rospert – abstain, Taylor – yes, Shafer – yes, DeLand – yes. Vote – all in favor with Rospert abstaining from the vote, motion carried.

ADJOURNMENT

Motion by Rospert, seconded by Crosby, to adjourn tonight’s meeting. Roll Call: Crosby – yes, Jenkins – yes, Rospert – yes, Taylor – yes, Shafer – yes, DeLand – yes. Motion carried.



Dave Jenkins, Council President



Julie Stelzer