

Regular Council Meeting
September 26th, 2012

The meeting of the September 26th, 2012 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: Barber, Basterash, Fox, Maloney, Weillnau, Wolf. Absent-Wolf. Also present-Fiscal Officer Mary Bruno, Acting Administrator Kevin Ackerman and Solicitor Vickie Ruffing.

Motion by Fox, seconded by Barber to approve the minutes of the September 12th, 2012 Council Meeting Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to authorize the September 26th, 2012 Council Bills in the amount of \$15,889.23. Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to approve the September 26th, 2012 Utility Bills in the amount of \$24,812.03. Vote-all yeas, motion carried.

Citizens Participation

Ken Keller of 44 Pawnee Drive approached Council about the yellow striping in front of his house. This is the first year the striping has been done at this location. Keller asked to have it removed. The Village decided to do so due to safety concerns, as it is difficult to maneuver the Village trucks around cars parked there. There was discussion on what to do for plowing and leaf pick up, and the Mayor and Street Committee will look into it.

Fernando Ybarra again asked Council for help with the ongoing problem he has behind his business on Front Street. Ybarra again questioned who was paying for the light behind the Wonder Bar. The Mayor stated the light is on Village property, and all lights behind the business are for security.

Brenda Friend, from Dunham and Friend, CPA's asked if a fund could be started and built up. The Village will be supplied with a copy of the public records associated with the legal battle that has been going on in the rear of the businesses on the north side of the Village Square, and take a look at it. A Street Committee Meeting will be scheduled to discuss it.

Also in attendance were Beth Ackerman, Teresa Rose and Jim Rose.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-RMH has completed the sidewalk project on East Center Street, with the Street Department doing the necessary backfill and seeding. Portions of the west side were done at no extra money.

Safety-None

Finance None

Regional Planning, Building Codes and Inspections-None

Utilities-Dennis Benesh, electric superintendant, has reset 2 poles in the rear of the library for the ongoing renovation. Underground wiring will be run to the new poles.

Civic Contact and Historical Preservation-None

Parks and Trees-One tree has been removed from the park in the Square, with 2 more to go.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-None

Safety-None

Finance- None

Regional Planning, Building Codes and Inspections-None

Utilities-A faulty transducer was replaced by the wastewater department at the plant. The department saved at least \$700.00 by installing it themselves.

Civic Contact and Historical Preservation –The annual Brew Ha Ha at the museum went well this year.

On Saturday, September 29th, 2012 the museums will be participating in "Museum Day Live!". This is the 8th annual celebration, with over 1400 museums and other institutions involved. It is sponsored by Smithsonian Magazine.

Parks & Trees-None

UNFINISHED BUSINESS

LEGISLATION

AN ORDINANCE AMENDING ORDINANCE NO. 583-09-12 DECLARING THE NECESSITY OF THE USE OF CAPITAL IMPROVEMENT FUNDS FOR THE ELECTRIC LINE CLEARING PROJECT AND DECLARING AN EMERGENCY. This ordinance corrects the amount the Village can spend from \$50,000.00 to \$25,000.00. Motion by Wolf, seconded by Barber to suspend the rules. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, motion carried. Motion by Wolf, seconded by Fox to adopt by title only as an emergency. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes. Motion carried, Ordinance no. 584-09-12

AN ORDINANCE AMENDING PART ONE, TITLE FIVE, CHAPTER 151, SECTION 151.07 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO. Motion by Maloney, seconded by Wolf to place this ordinance on its first reading by title only.

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer