

Regular Council Meeting
May 25th, 2016

The May 25th, 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 Gilliam to approve the Minutes of the April 27th, 2016 Council Meeting Vote-all yeas, motion carried.

Motion by Barber, seconded by Fox to approve the May 25th, 2016 Council Bills. Vote-all yeas, motion carried.

Motion by Barber, seconded by Gilliam to approve the April 27th, 2016 Utility Bills. Vote-all yeas, motion carried.

Citizens Participation- None

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-RMH will complete the curb replacement, catch basin adjustments and sidewalk program soon.

The North Main Street hill was completed. West Williams Street alley and Huron Street between Church and Fronts Streets was also done.

Precision Paving will be in soon to start street work on Williams Street from Huron to Center Streets.

RA Bores completed the Winkle Road sewer replacement.

The remaining ODOT salt was delivered recently.

Safety – None

Finance-None

Regional Planning, Building Codes and Inspections-The porches on 31 East Williams Street that were in violation have been removed.

Utilities-None

Civic Contact and Historical Preservation-The Salvation Army will hold an organizational meeting for the Community Garden on June 8th at 7:00 PM at the Presbyterian Church.

Parks and Trees-A Legacy Sugar Maple was planted for Arbor Day.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers – The street sweeper was taken to American Diesel for an oil repair.

Tim Finton was hired for seasonal help to assist the departments.

Safety-A bike rodeo will be held on June 6th.

Reynaldo Carrion has resigned to take a full time positions with the Cleveland Clinic Police Department. Chief Meister stated Carrion did a great job for the department.

Motion by Barber, seconded by Gilliam to hire Mitchell Zunt as a part-time officer at \$12.00 an hour with a one-year probationary period, effective immediately. Roll call: Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, motion carried.

There is legislation tonight at the request of the Chief for a mutual aid agreement with Erie and Huron Counties for full authority to deputies in opposing counties.

Finance-A Public Hearing will be held at 6:45 PM on Wednesday, June 22nd to discuss the proposed 2017 Budget.

Regional Planning, Building Codes & Inspections-The property owners at 76 Edison Drive will be given one week prior to the next Council Meeting to respond to the Notice of Violation.

Utilities- Tim Heim was hired for the job position of electric apprentice at a starting wage of \$15.00 with a six month probationary period. He will be awarded all benefits as other full time employees. and will be given an \$1.00 increase when he is successfully taken off probation.

Trees that were planted above the main water line at the water tower were recently removed.

The electric department responded to several issues, including a breaker panel, a tree branch on the line and mutual aid.

Work was done for an underground conduit for the last two lots at Landsdown Drive.

Civic Contact and Historical Preservation –Motion by Barber, seconded by Brown to allow Neil Doerner the use of the gazebo on September 10th, from 1:00 -3:00 PM. Insurance will be provided. Roll call: Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, motion carried.

Motion by Barber, seconded by Brown to allow the Milan Baptist Church the use of the Square on July 27th for an evening of worship from 5:00-9:30 PM. Insurance will be provided. Roll call: Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, motion carried.

Motion by Barber, seconded by Gilliam to allow the Milan Cub Scout #215 the use of the Administration Building parking lot on June 4th from 11:00 AM-2:00 PM for their annual car wash. The rain date will be June 11th and it is contingent upon insurance. Roll call: Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, motion carried.

The Thomas Edison statue will be coming to the Village in June.

The Village of Milan was chosen as one of the sites for the 2017 Chautauqua event.

Motion by Brown, seconded by Barber to allow the 2nd Annual Classic Tractor Cruise-In on August 28th from 2:00-5:00 PM. The event is sponsored by the Erie County Farm Bureau, and is contingent upon insurance. Roll call: Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, motion carried.

Motion by Barber, seconded by Gilliam to allow signage for the Antique Fest in the Village Square. Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to sign off on the 2016 Melon Festival contract after amending the parking issue of Huron Street, east to west, from 8:00 AM until the end of the parade on Sunday. Vote-all yeas, motion carried.

Parks & Trees-None

UNFINISHED BUSINESS

LEGISLATION

AN ORDINANCE REQUIRING CONTRACTORS WORKING ON BOTH RESIDENTIAL AND COMMERCIAL PROJECTS WITHIN THE VILLAGE OF MILAN, OHIO TO BE REGISTERED WITH THE HURON TOWNSHIP BUILDING DEPARTMENT BEFORE BEING GRANTED A BUILDING AND/OR ELECTRICAL PERMIT FOR A PROJECT WITHIN SAID VILLAGE, AND DESIGNATING THE HURON TOWNSHIP BUILDING DEPARTMENT AS THE AGENT FOR SAID REGISTRATION FOR THE VILLAGE OF MILAN. Motion by Brown, seconded by Barber to bring this ordinance to its third and final reading by title only. Roll call: Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, Gilliam, motion carried. Motion by Fox, seconded by Barber to adopt. Roll call: Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, motion carried. Ordinance no. 687-05-16

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH THE ERIE AND HURON COUNTY SHERIFF'S FOR ADDITIONAL POLICE PROTECTION AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Gilliam to suspend the rules. Roll call: Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, motion carried. Motion by Brown, seconded by Barber to adopt as an emergency by title only. Roll call: Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes. Motion carried, Ordinance no. 688-05-16

AN ORDINANCE OF THE VILLAGE OF MILAN AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Fox to suspend the rules. Brown asked why we didn't go with Erie County where the Village can purchase what is necessary instead of committing to an amount the Village must take. The Village would be required to take 90% of the ordered amount weather they need it or not, if ordered from ODOT. Roll call: Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-no, Fox-yes, motion carried. There was no motion to adopt. The ordinance dies for lack of a motion.

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF MILAN, OHIO AND DECLARING AN EMERGENCY. Motion by Fox, 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 Barber, seconded by Gilliam 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. 689-06-16

Motion by Brown, seconded by Gilliam to adjourn. Vote-all yeas, motion carried.

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer