

Village of Milan
Regular Council Meeting
September 27, 2017

The September 27, 2017 Regular Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: Barber - yes, Maloney - yes, Brown - yes, Crosby - yes, Gilliam - yes, Glovinsky - yes. Also present: Mayor Steven Rockwell, Fiscal Officer Scott Palmer, Administrator Brian Rospert, and Solicitor Randy Strickler.

Motion by Barber, seconded by Gilliam to approve the Minutes of the August 23, 2017 Council Meeting. Roll call: Barber - yes, Maloney - yes, Brown - yes, Crosby - yes, Gilliam - yes, Glovinsky - yes. Motion carried.

Motion by Barber, seconded by Brown to approve the Council bills for the period of August 21st – September 22nd. Roll call: Barber - yes, Maloney - yes, Brown - yes, Crosby - yes, Gilliam - yes, Glovinsky - yes. Motion carried.

Motion by Barber, seconded by Brown to approve the Utility bills for the period of August 21st – September 22nd. Roll call: Barber -yes, Maloney - yes, Brown - yes, Crosby - yes, Gilliam - yes, Glovinsky - yes. Motion carried.

CITIZEN PARTICIPATION

Cindi Rospert gave a report on the Bicentennial Celebration that was held on September 24th. Close to 200 attendees. Extra T-Shirts will be donated to hurricane relief. The Milan Library will be putting together a photo book of all of the events leading up to and including the Bicentennial.

Jakob Boehler, Research Assistant with Heidelberg University discussed putting an addition onto the USGS facility on North Main Street by the Huron River. They were recently approached by the Ohio EPA about adding a sampling location along the Huron River in Milan. Hope to have completed within 2 months. Tyson Metz stated that the USGS did give permission for the addition as long as Heidelberg has their own liability insurance.

Motion by Barber, seconded by Maloney to allow USGS to upgrade their river sampling station on the Huron River and use the Villages right of way on S. Main Street. Roll call: Barber -yes, Maloney - yes, Brown - yes, Crosby - yes, Gilliam - yes, Glovinsky - yes. Motion carried.

Lori Bennett and Lisa Wick co-owners of The Salvage Divas and on the merchants committee would like to get approval from the council for use of the square. Pam Crosby spoke with Greg Cumston regarding the car show and he would like to extend it through the end of October, weather permitting.

Motion by Crosby, seconded by Brown to allow the Chamber of Commerce to continue the use of the square to continue the car show through October including Halloween. Roll call: Barber -yes, Maloney - yes, Brown - yes, Crosby - yes, Gilliam - yes, Glovinsky - yes. Motion carried.

Phyllis Cook from Job1USA, a new business in Milan, introduced herself to council. They are a staffing agency.

OLD BUSINESS

Streets, Sidewalks and Storm Sewers – Precision Paving was in the week of September 18th to start the Wilcoxson and Elm Street road resurfacing project.

During the Street Committee Meeting held on June 14th and at the Council Meeting on June 21st it was discussed and voted on to move forward with the Pawnee and Shawnee Drive replacement project, providing that there were sufficient funds available. After discussing this with our Fiscal Officer Scott Palmer it was determined that we have sufficient funds to complete this project this year. We will move forward with hiring Precision Paving to complete this work in the amount of \$38,500.

Erie Blacktop will be in sometime over the next several weeks for the Park Street on the Square road resurfacing project. They started working on the catch basins on September 25th.

Safety – On October 2nd we have a meeting with ODOT District 3 and Richland Engineering to discuss the Safe Routes to School engineering for the project.

Finance - None

Regional Planning, Building Codes & Inspection – Brian gave an update on the property located at 76 Edison Drive on the pending Notice of Violation and Property Maintenance Code. Over this past month Mr. Ross has cleaned up the brush in the back yard and began painting the house.

Update on 1 E. Front Street on the Notice of Violation and Property Maintenance Code. Specifically the condition of the front porch and the much needed repairs. Brian spoke with Mr. Lynch and he stated to that he is committed to making the needed repairs and he has been seeking out contractors to perform the work. He was advised to reply back to the Erie County Courts with his response to the Notice of Violation.

Utilities – The Electric Departments digger truck is back in service from ALTEC. The Chevy bucket truck is still at American Diesel for the needed repairs.

With the assistance of Richland Engineering, we were able to submit our Ohio Public Works Commission Grant application in on September 8th. There was an OPWC Committee meeting held on September 14th and they were in to look over the equipment at the

Wastewater Treatment Plant on September 22nd. We should hear something back from the district by the end of the year.

Civic Contacts - None

Parks and Tree - None

Records Commission - None

NEW BUSINESS

Streets, Sidewalks and Storm Sewer – The last scheduled brush pick up is October 2nd and the last yard waste pick up is October 16th. We will begin our annual leaf program the week of October 9th.

Notice from ODOT District 3 that US 250 south of the Village will be closed for embankment repairs starting on Monday, October 2nd with a scheduled completion date of October 20th. The detouring route will be US 250 north to SR 61 northeast, to SR 601 northwest, to SR 113 west to US 250 and reverse. Expect larger amount of traffic volume through the village during this closure. There will be a Local Maintenance Detour Route Agreement from ODOT under Legislation.

We received our 2018 Erie County Salt Contract through the Commissioner's office. This year the price of salt per ton delivered will be \$39.91.

Safety – Motion by Barber, seconded by Maloney to hire Kyle Scott as an unpaid reserve officer while in training, once training complete, hire as a part time officer at a starting pay of \$12.00 per hour with a 1 year probationary period. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Motion carried.

Motion by Barber, seconded by Gilliam to hold Trick or Treat on Tuesday, October 31st from the hours of 5:00pm to 6:00pm with a rain date of November 1st. Vote-all in favor, motion carries.

Finance – Motion by Brown, seconded by Barber to take Scott Palmer off of his 6 month probationary period and make him the official Fiscal Officer, effective September 23rd and receive a \$2.00 per hour increase retroactive to September 23rd. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Motion carried.

Motion by Brown, seconded by Glovinski to accept the 2018 Tax Budget as presented. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Motion carried.

Motion by Brown, seconded by Barber to have the solicitor draft an Ordinance to waive the residence requirement for the Fiscal Officer and to present at the next Council Meeting on October 25th. Vote-all in favor, motion carries.

Regional Planning, Building Codes & Inspection - One Zoning Permit and one Building Permit was issued for 71 Huron Street to rebuild a detached garage on the property over the past month.

The Zoning Inspector has been working with Frederick Architect and Robert Deland on a new design for 128 Center Street.

Utilities – We held a Utility Committee meeting on September 7th to discuss the possibilities of entering into agreement with Erie County Water for our water source, budgetary opinion of probable cost for the Water Treatment Plant upgrades and decommissioning prepared by Richland Engineering and the estimated cost to increase the current six (6) inch connection with Erie County to a twelve (12) inch line.

We recently signed a non-binding Letter of Interest in the Portfolio Realignment with AMP of our intent to sell power from the following project; Prairie State Energy Campus. It was recommend by John Courtney that the Village divest 50% or 500 kW of our Participant Share. If we are successful, based on current market we would see about a \$0.01 per kWh reduction in our overall power supply costs.

The Water Department finished their residential valve cleaning and turning program for the year, they finished their backflow prevention program, sent out cross connection sheets to residents per EPA, sent out 20 lead and copper samples to the EPA and started replacing bad residential valve boxes on Huron Street.

The Electric Department was busy over the last month with setting up all the temporary power for the Melon Festival and tearing down after the festival, turned on a temporary power for Tenneco’s remodeling job, assisted the Township with the removal of two dead trees on Seminary Road and replaced a secondary line with new triplex wire at the intersection of Judson Street and Edison Drive.

They spent a half a day troubleshooting the backup generator at the Administration building and determined the issue with the generator is the inline coolant hearer that is staying on. They disconnected the heater and have ordered a replacement part.

The Village of Monroeville Electric Department offered to us some their obsolete electric equipment, due to their electrical upgrade. We were able to pick up 6 current transformers, 6 potential transformers for primary metering and a three gang high voltage pole mounted, ground operating switch.

Civic Contacts – None

Parks and Trees - We contracted with Roe’s Tree Service to remove a tree that split in two on Liberty Street and also had them raise several trees along Liberty Street the week of September 11th.

Records Commission – The next scheduled meeting for Records Commission will be on December 19, 2017 at 3:45PM.

Citizens Property Maintenance Commission - None

Unfinished Business - None

Legislation

Ordinance – Next number will be 720-09-17

Resolution – Next number will be 588-09-17

AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO ENTER INTO AN

AGREEMENT WITH THE ERIE COUNTY BOARD OF COMMISSIONERS TO OBTAIN A SOURCE OF POTABLE WATER FOR THE VILLAGE OF MILAN WATER SYSEM AND DECLARING AN EMERGENCY.

Motioned by Maloney, seconded by Barber to suspend the rules. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Motion carried.

Motion by Barber, seconded by Maloney to adopt by title only as an emergency. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Motion carried.

AN ORDINANCE AMENDING THE 2017 APPROPRIATION ORDINANCE TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO TRANSFER ADDITIONAL MONIES BETWEEN LINE ITEMS IN THE GENERAL FUND.

Motion by Maloney, seconded by Barber to adopt by title only. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Motion carried.

Motion by Barber, seconded by Brown to enter into Executive Session to discuss pending litigation and possible resolution regarding Dr. Walke. Unknown actions to be taken. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried.

Motion by Barber, seconded by Gilliam to return to Regular Session. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried.

Motion by Barber, seconded by Gilliam to adjourn tonight's meeting. All in favor, motion carried.



Steven Rockwell, Mayor



Scott Palmer, Fiscal Officer