

Regular Council Meeting
December 14th, 2016

The December 14th, 2016 Regular Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Motion by Barber, seconded by Gilliam to appoint Randy Glovinsky to fill John Foxes unexpired Council term. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried.

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

Motion by Barber, seconded by Brown to approve the minutes of the November 16th, 2016 Council Meeting. Roll call: Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Maloney-yes, motion carried.

Motion by Brown, seconded by Gilliam to approve the Council bills for December 14th, 2016 in the amount of \$4,825.63. Roll call: Crosby-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Maloney-yes, Brown-yes, motion carried.

Motion by Barber, seconded by Gilliam to approve the Utility bills for December 16th, 2016 in the amount of \$62,467.61. Roll call: Gilliam-yes, Glovinsky-yes, Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, motion carried.

Citizens Participation- Motion by Brown, seconded by Gilbert to allow Gary and Donna Gilbert, owners of the Wonder Bar to place a sign in the awnings in the Village right-of-way. Roll call: Glovinsky-yes, Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried. Motion by Barber, seconded by Gilliam to approve a provision from 14 feet to 10 feet from the ground for canopies. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried. Both approved motions were previously approved by the Planning Committee.

Bill Harris, President of the Milan Melon Festival and Nicole Harder, Vice-President, introduced themselves to Council, and invited anyone interested to their meetings on the first Sunday of the month at 6 PM in the library. Susie Schaeffer is the treasurer for the committee.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-None

Safety –None

Finance-None

Regional Planning, Building Codes & Inspections-A Planning Commission Meeting was held on Monday, but the portion for the Design Review will be rescheduled when Tim King from Erie County Regional Planning can attend.

Utilities- Motion by Barber, seconded by Brown to hire Tim Heim permanently as an electric apprentice. Roll call: Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, motion carried.

Civic Contact and Historical Preservation-None

Parks and Trees-The 2 oak trees donated by Dr. and Mrs. Berckmueller have been planted on Edison Drive.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-The leaf machine was down and few days but the Village was able to use a machine from the City of Norwalk.

RA Bores fixed a crushed 12 inch storm sewer at Sleepy Hollow.

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

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

Motion by Barber, seconded by Brown to hire Tiffany Sobosly as a part-time officer, contingent on passing her background investigation, with a one-year probationary period at \$12.00 an hour. Roll call: Crosby-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Brown-yes, motion carried.

Finance-The proposed 2017 temporary appropriations will be voted on under legislation. They were discussed at the recent Finance Meeting.

The Village would like to thank Kevin Ackerman for his availability the last 2 years in the WWTP department for emergency purposes. Brad Simon is now certified, and has completed his waiting period.

Motion by Brown, seconded by Gilliam to award Tyson Metz a \$1.00 an hour merit increase, beginning in 2017. Roll call: Glovinsky-yes, Barber-yes, Maloney-yes, Brown-ye, Crosby-yes, Gilliam-yes, motion carried.

Motion by Brown, seconded by Barber to authorize the Administrator to go forward with the engineering and bid process for the sewer improvements. Vote-all yeas, motion carried.

Motion by Brown, seconded by Barber to award Julie Stelzer a \$5.00 increase for her hours in Mayor's Court. Stelzer is certified, and attends many hours of conferences a year to remain certified. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried.

Motion by Brown, seconded by Gilliam to pay Tim Finton for 8 hours worked past his contract end date. It was reiterated all work ends when the contract ends. Vote-all yeas, motion carried.

Motion by Brown, seconded by Barber to award Jim Blevins full-time status as a police officer effective December 29th, 2016, for successfully completing his one-year probationary period. Blevins will receive a \$2.00 an hour increase. Roll call: Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, motion carried.

Motion by Brown, seconded by Gilliam to allow the Chief of Police to carry over an additional 8 days of vacation over in to 2017 due to short staffing. Vote-all yeas, motion carried.

Regional Planning, Building Codes & Inspections-None.

Utilities-A loose powerline connection was fixed at the intersection of Center and Front Streets.

A water leak on Lockwood Road was fixed.

The backwash holding tank was cleaned.

Civic Contact and Historical Preservation – None

Parks & Trees-None

Motion by Brown, seconded by Barber to enter in to Executive Session to discuss the compensation of and health care of an employee in personnel. No action is expected. Roll call: Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Maloney-yes, motion carried.

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

UNFINISHED BUSINESS

Motion by Gilliam, seconded by Brown for the Village of Milan to give permission to the Brouse's to do what they need to do on the right-of-way by the brewery pond. Roll call: Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, motion carried.

LEGISLATION

AN ORDINANCE AMENDING THE 2016 APPROPRIATION ORDINANCE TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO TRANSFER ADDITIONAL MONIES BETWEEN LINE ITEMS IN THE GENERAL FUND, STREET FUND, WATER FUND, SEWER FUND AND ELECTRIC FUND. Motion by Barber, seconded by Maloney to adopt by title only. Roll call: Gilliam-yes, Glovinsky-yes, Barber-yes, Maloney-yes, Brown-yes, Crosby-yes. Motion carried, Ordinance no. 703-12-16.

AN ORDINANCE AMENDING ORDINANCE NO. 654-02-15, 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: Glovinsky-yes, Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried. Motion by Barber, seconded by Brown to adopt by title only as an emergency. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Motion carried, Ordinance no. 704-12-16.

A RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MILAN, STATE OF OHIO, FOR THE PERIOD OF JANUARY 1ST, 2017 THROUGH MARCH 31ST, 2017. Motion by Barber, seconded by Brown to adopt by title only. Roll call: Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, Barber-yes. Motion carried, Resolution no. 586-12-16

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer