

**Regular Council Meeting  
November 13, 2013**

The November 13<sup>th</sup>, 2013 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Basterash, Fox, Maloney, Weilnau and Wolf. Also present-Fiscal Officer Mary Bruno and Administrator Kevin Ackerman. Motion by Fox, seconded by Basterash to excuse Barber from tonight's meeting.

Motion by Fox, seconded by Basterash to approve the Minutes of the October 23<sup>rd</sup>, 2013 Council Meeting. Vote-all yeas, motion carried.

Motion by Basterash, seconded by Fox to approve the Council Bills for November 13<sup>th</sup> 2013 in the amount of \$12,686.35. Vote-all yeas, motion carried.

Motion by Basterash, seconded by Fox to approve the Utility Bills for November 13<sup>th</sup>, 2013 in the amount of \$20,205.60.

**Citizens Participation** –Citizens in attendance for tonight's meeting were: Randy Glovinsky, Carla Rospert, Aaron Krause, Renee LaRoche and David LaRoche.

**OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers**-The recently ordered signs designating new parking procedures are now in place at the elementary school. The police department is again monitoring the traffic at the beginning and end of the school day. Weilnau stated everything is now working well at the school during the high traffic times.

**Safety**-None

**Finance**- None

**Regional Planning, Building Codes and Inspections**-None

**Utilities**-The Village is still utilizing the former Village company car.

The new bucket truck should be in after the first of the year.

**Civic Contact and Historical Preservation**-None

**Parks and Trees**-None

#### **NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers**-Leaf pick up may run past Thanksgiving as they are just starting to come down.

**Safety**-Motion by Basterash, seconded by Fox to move Michele Kallas from auxiliary officer to an active part-time officer, effective December 7<sup>th</sup>. She will earn \$10.50 an hour with a 6-month probation. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, motion carried. The motion comes on the recommendation of Interim Chief Meister.

**Finance** –None

**Regional Planning, Building Codes and Inspections**-None

**Utilities**-AMP recently held a presentation of the Village's power. The recommendation is the Village stay with its current portfolio. The Administrator and Fiscal Officer met with the group.

The Mayor and Administrator recently attended the annual AMP Conference in Columbus.

A sanitary sewer manhole was repaired at the corner of Main Street and Williams Street. RA Bores assisted with the job.

**Civic Contacts and Historical Society**-Holiday's in the Village will be held December 13, 14 and 15. The museums will be open from noon-6 p.m.

The contractor is still working on 1 E. Main Street.

**Parks & Trees**-None

**Unfinished Business**-None

## **LEGISLATION**

**AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF THE VILLAGE SOLICITOR FOR THE VILLAGE OF MILAN, OHIO, REPEALING ORDINANCE NUMBER 577-06-12 AND DECLARING AN EMERGENCY.** Motion by Fox, seconded by Basterash to suspend the rules. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Basterash-yes, motion carried. Motion by Fox, seconded by Maloney to adopt by title only as an emergency. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes, Basterash-yes, Fox-yes. Motion carried, Ordinance no. 620-11-13

Motion by Weilnau, seconded by Basterash to cancel the second Council Meeting on Thanksgiving Eve, and to hold one meeting in December, on the 11<sup>th</sup>. Roll: call: Weilnau-yes, Wolf-yes, Basterash-yes, Fox-yes, Maloney-yes, motion carried.

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

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**Steven Rockwell, Mayor**

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**Mary Bruno, Fiscal Officer**