

**Regular Council Meeting
November 18th, 2015**

The November 18th, 2015 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: Barber, Basterash, Brown, Fox and Glovinsky-present. Also present-Fiscal Officer Mary Bruno, Administrator Brian Rospert and Solicitor Randy Strickler. Motion by Barber, seconded by Glovinsky to excuse Gilliam. Gilliam contacted the Mayor prior to the meeting. Vote-all yeas, motion carried.

Motion by Barber, seconded by Fox to approve the Minutes of the October 28th, 2015 Council Meeting Vote-all yeas, motion carried.

Motion by Basterash, seconded by Fox to approve the Council Bills of November 18th, 2015-\$6,398.56.

Motion by Brown, seconded by Glovinsky to approve the Utility Bills of November 18th, 2015-\$14,949.69.

Citizens Participation- Sue Daugherty from Serving Our Seniors was in attendance thanking Council for the proclamation declaring Milan a Compassionate Community. Pam Crosby, Carla and Randy Rospert and Aaron Krause were also in attendance for tonight's meeting.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-The OPWC Grant for the Indian Acres subdivision went before the executive review board, and Milan made the list of 70 projects. The grant application will now go into small government for review and consideration.

Safety – On November 13th ODOT approved the Safe Routes to School travel plan. The Village can now apply for grant funding for items that are identified in the plan.

The 2nd Annual Life Is Good No Matter What Fun Run went well on November 14th.

Finance-None

Regional Planning, Building Codes and Inspections-The property at 1 E Front Street has been undergoing external renovations.

The Board of Zoning Appeals has public hearings scheduled for 104 Edison Drive and 84 Center Street.

Utilities-The Layne Company recently recommended well #4 be chemically and mechanically rehabilitated. The Village has requested a quote.

Electric upgrades will be presented to the utility department as soon as the GPD Group finishes the engineering.

The Village recently sold landfill REC's.

Civic Contact and Historical Preservation- None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers –None

Safety- Motion by Brown, seconded by Barber to hire James Blevins as a full-time officer on December 29th, 2015 beginning at \$17.00 an hour, with a one-year probationary period. He will be afforded benefits all other full time employees are entitled to. Roll call: Basterash-yes, Brown-yes, Fox-yes, Glovinsky-yes, Barber-yes, motion carried.

Motion by Basterash, seconded by Brown to go forward with amending the part-time police ordinance later in the meeting that covers the 3rd shift differential. The hourly increase will covered Sunday and Monday nights, 3rd shift. Roll call: Brown-yes, Fox-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried.

Motion by Basterash, seconded by Fox to hire Joseph Seroka, effective immediately, at \$12.00 an hour with a one-year probationary period. Roll call: Fox-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

Finance-None

Regional Planning, Building Codes & Inspections- A public hearing is scheduled for November 30th for a secondary storage building at 48-49 Front Street.

Utilities-None

Civic Contact and Historical Preservation –None

Parks & Trees-None

UNFINISHED BUSINESS

The Rules of Council will be distributed soon for review, with Council President Brown moving to adopt them at the December meeting.

LEGISLATION

AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE 917-12-92 RELATIVE TO THE COMPENSATION OF PART-TIME OFFICER (PATROLMEN), AMENDING ORDINANCE NO. 669-07-15. Motion by Barber, seconded by Fox to suspend the rules. Roll call: Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, motion carried. Motion by Barber, seconded by Fox to adopt by title only as an emergency. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Glovinsky-yes. Motion carried, Ordinance no. 680-11-15

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer