

**Regular Council Meeting
October 22nd, 2014**

The October 22nd, 2014 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Barber, Basterash, Fox and Glovinsky. Also present-Fiscal Officer Mary Bruno, Administrator Brian Rospert and Solicitor Randy Strickler.

Motion by Fox, seconded by Basterash to approve the Minutes of the September 24th, 2014 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to approve the October 22nd, 2014 Council Bills in the amount of \$6,852.96. Roll call- all yeas, motion carried.

Motion by Barber, seconded by Fox to approve the October 22nd, 2014 Utility Bills in the amount of \$ 3,959.90. Roll call-all yeas, motion carried.

Motion by Barber, seconded by Fox to excuse Brown from tonight's meeting due to illness. Vote-all yeas, motion carried.

Citizens Participation –Aaron Krause from the Norwalk Reflector was in the audience for tonight's meeting.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-None

Safety-Motion by Basterash, seconded by Barber to shut down Center Street from Church Street to Merry Street on November 8th, from 9:30 a.m. -1:00 p.m. for the Life Is Good No Matter What 5-K run. Roll call: Basterash-yes, Fox-yes, Glovinsky-yes, Barber-yes, motion carried.

Finance- None

Regional Planning, Building Codes and Inspections-None

Utilities- None

Civic Contact and Historical Preservation-None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers –Yard waste and brush pick up for the year are done, with leaf pick up starting.

A storm sewer tile will be replaced this week at Sleepy Hollow for a price of approximately \$9,185.00.

Safety-The Erie County General Health Department issued an outline role and responsibility toward quarantine and isolation.

Motion by Basterash, seconded by Barber to place the 2007 police cruiser at Milan Township Fire Station #2 for sale at a minimum closed bid of \$1000.00. The Village will take bids until November 3rd. Vote-all yeas, motion carried.

Finance-Motion by Basterash, seconded by Glovinsky to adopt a compensation time policy. Roll call: Fox-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried.

Regional Planning, Building Codes and Inspections- Motion by Barber, seconded by Fox to accept the Mayor's recommendation of appointing Kevin Ackerman to the Board of Zoning Appeals. Ackerman will replace Glovinsky, who accepted a seat on Council. Roll call: Glovinsky-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried.

Utilities-The Village's aggregation price through IGS from November through March 2015 is 0.556 per CCF.

A Utility Meeting will be scheduled to discuss solar power further. Basterash asked the Administrator if he provided Jenny Henry with a draft as suggested at the last Utility Meeting and he had.

Civic Contacts and Historical Society-The Chamber of Commerce will hold the Annual Holidays in the Village on December 6th, 7th and 8th from 11:00 a.m. -5:00 p.m. in the library.

Parks & Tree-The Village is a 12 year recipient of Tree City USA. .

Unfinished Business-Motion by Fox, seconded by Barber to hold the November Council Meeting on November 19th, and the December meeting on December 17th, due to the holidays. Both meetings will begin at 7:00 p.m. Vote-all yeas, motion carried.

Draft copies of the Rules of Council were handed out.

LEGISLATION

AN ORDINANCE AMENDING ORDINANCE 628-03-14 AUTHORIZE AND DIRECT THE FISCAL OFFICER TO TRANSFER ADDITIONAL MONIES BETWEEN LINE ITEMS IN THE GENERAL FUND. Motion by Barber, seconded by Basterash to adopt by title only. Roll call: Barber-yes, Basterash-yes, Fox-yes, Glovinsky-yes. Motion carried, Ordinance no. 647-10-14

AN ORDINANCE AMENDING CHAPTER 929 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO, RELATIVE TO INTERCONNECTION AND PARALLEL OPERATION OF THE CERTIFIED INVERTER-BASED EQUIPMENT 50 KW OR SMALLER AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Glovinsky to rescind the emergency portion as there is not a quorum for an emergency reading. Roll call: Basterash-yes, Fox-yes, Glovinsky-yes, Barber-yes, motion carried. Motion by Barber, seconded by Fox to bring this ordinance to its first reading by title only. Roll call: Fox-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried.

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer

