

**Regular Council Meeting**  
**June 24th, 2015**

The June 24<sup>th</sup>, 2015 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

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

Motion by Fox, seconded by Barber to approve the Minutes of the May 27<sup>th</sup>, 2015 Council Meeting Vote-all yeas, motion carried.

Motion by Barber, seconded by Fox to approve the June 24<sup>th</sup>, 2015 Council Bills in the amount of \$31,225.89. Vote-all yeas, motion carried.

Motion by Basterash, seconded by Barber to approve the June 24<sup>th</sup>, 2015 Utility Bills in the amount of \$43,398.46. Vote-all yeas, motion carried.

**Citizens Participation** – Motion by Fox, seconded by Barber to approve the use of Village streets and the Square on Saturday, November 14<sup>th</sup>, 2015 for the second annual Holly Run at 10:30 a.m. The Chief and Erie County Sheriff will attend a meeting with the group prior to the race. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, motion carried.

Motion by Fox, seconded by Barber to sign off on the Milan Melon Festival Contract as written. Members of Council are not comfortable with 2 issues in the contract; the manner in which part-time police are paid, and an electrical upgrade. The 2 issues will be discussed well before the 2016 Melon Festival Contract. Roll call: Brown-no, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-no, motion carried.

**OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers**-The 2015 Sidewalk Program was completed recently, with the Village saving \$1,472.00 by the backfill and seeding being done by Village employees.

**Safety** –A kick-off to the Safe Routes to Schools is planned for July 23<sup>rd</sup> at 10:30 a.m. All positions have been filled.

**Finance**-None

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

**Utilities**- The Layne Company relined the casing on well #5, and installed a new pump. Currently the flow is more than 283 GPM.

**Civic Contact and Historical Preservation**-None

**Parks and Trees**-None

#### **NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers** – Alex Stelzer was hired as a seasonal employee. He will assist all departments.

Paint has been ordered for the yellow on the curbs and white in the parking areas around the Village. A better quality of paint will be looked into.

**Safety**- None

**Finance**-Motion by Basterash, seconded by Brown to approve an additional \$2.00 an hour for any officer that works 3 or more 3<sup>rd</sup> shifts per week. The Solicitor will amend the current ordinance for the next meeting. Roll call: Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

Motion by Basterash, seconded by Brown to authorize the Fiscal Office to work 40 hours an week, which will in turn cut down on comp-time. She currently worked 36 hours. The Solicitor will amend the current ordinance. Roll call: Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Barber-yes, Brown-yes, Fox-yes, motion carried.

Motion by Basterash, seconded by Glovinsky to amend the comp-time policy to read employees may cash out comp-time once a month versus the 3 times a year the old policy stated. Roll call: Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, motion carried.

Motion by Basterash, seconded by Brown to approve the proposed 2016 Budget. The budget was discussed at the Public Hearing that was held prior to tonight's Regular Council Meeting. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, motion carried.

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

**Utilities-** The pump on well #4 and a pump on the final tank at the WWTP will be removed and rebuilt. The Layne Company will be doing the job.

Tyson Metz has completed stage 3 of the Electrical Lineman School. The class was sponsored by AMP.

Motion by Barber, seconded by Gilliam to authorize the engineering of the electric department parking lot. It will cost \$4,522.00, with Northwest Consultants engineering the project. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, motion carried.

RMH is repairing concrete at the WWTP.

RA Bores repaired the dyke and fencing at the WWTP.

The Electric Department installed 7 LED street lights with plans to start switching over all street lights.

**Civic Contact and Historical Preservation** –The Village has been in discussion over Brewery Pond.

**Parks & Trees-**There are several trees in village right of ways that are dying and pose a safety concern.

**LEGISLATION**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH STATEWIDE FORD FOR THE PURCHASE OF ONE 2016 FORD EXPLORER UTILITY INTERCEPTOR AWD POLICE VEHICLE FOR THE VILLAGE OF MILAN POLICE DEPARTMENT.** Motion by Barber, seconded by Gilliam to place this ordinance on its third and final reading by title only. Roll call: Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried. Motion by Brown, seconded by Barber to add emergency language to this ordinance. There is a time frame to order the vehicle at the current price quoted. Roll call: Gilliam-yes, 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: Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes. Motion carried, Ordinance no. 665-06-15

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

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**Steven Rockwell, Mayor**

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**Mary Bruno, Fiscal Officer**