

**Regular Council Meeting**  
**October 9<sup>th</sup>, 2013**

The October 9<sup>th</sup>, 2013 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Barber, Basterash, Fox, Maloney, Weilnau and Wolf. Also present-Fiscal Officer Mary Bruno and Administrator Kevin Ackerman.

Motion by Wolf, seconded by Fox to approve the Minutes of the September 25<sup>th</sup>, 2013 Council Meeting. Vote-all yeas, motion carried.

Motion by Barber, seconded by Basterash to approve the Council Bills for October 9<sup>th</sup>, 2013 in the amount of \$59,589.22. Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the Utility Bills for October 9<sup>th</sup>, 2013 in the amount of \$16,206.34.

**Citizens Participation** –Beth Ackerman was in attendance for tonight’s meeting.

**OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers**–Erie Blacktop has completed the E. Front Street and Huron Street projects, with the Village filling in the parking areas with stone. Erie Blacktop also made repairs to several catch basins and paved a repair patch job on Wilcoxson.

The Village will look at a transition spot on Wilcoxson. Although it has been inspected and approved, the Village is not entirely happy with this portion.

**Safety**-None

**Finance**- None

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

**Utilities**-None

**Civic Contact and Historical Preservation**-None

**Parks and Trees**-Several dead trees were recently removed, and their stumps ground.

### **NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers**-Three catch basins were recently repaired, with RA Bores assisting. The work was performed at St. Rt. 601 and Utility Drive, Sleepy Hollow Road and Pilgrim Circle and Old State Road between St. Rt. 601 and Milan Manor.

**Safety**-None

**Finance** –A Finance Meeting will be scheduled in the next few weeks.

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

**Utilities**-The current aggregation price for the Village is \$.0549, through IGS. This price will run from November through March 2014.

The Ohio EPA recently inspected the Water Treatment Plant in preparation of a renewal permit for the backwash holding tank discharge. The permit is required to be renewed every 5 years.

The Electric Department has been clearing tree branches from service lines throughout the distribution system. The Street Department has been chipping the branches.

Milan Township has given the Village access to all 3 bays down by the Street Barn. The Township was able to do so as they have adequate room at their barn on St. Rt. 113.

**Civic Contacts and Historical Society**-None

**Parks & Trees**-None

**Unfinished Business**-The Mayor relayed to Council Acting Chief Meister recently held a meeting with the part time officers, to talk about the recent changes in the department. Meister was able to get several of the part time officers to commit to more shifts to cover the round the clock protection the Village has always had. Erie County Sheriff's Department extended a helping hand to Meister and the Mayor, should the Village need them. The Mayor made a recommendation of a \$1.00 an hour raise increase, effective back to October 4<sup>th</sup> when Meister took over. The Mayor felt this was fair for all the extra duties Meister is filling to keep the department running smoothly. Motion by Barber, seconded by Basterash to award Acting Chief Robert Meister a \$1.00 an hour wage increase, effective October 4<sup>th</sup>. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-no, Wolf-yes, Barber-yes, motion carried.

The Solicitor was unable to attend tonight's meeting.

The employee handbook should be ready for a vote at the next Council Meeting.

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**