



## **Village of Milan**

### **Regular Council Meeting**

### **March 25, 2020**

The March 25, 2020 Regular Meeting was called to order with the Pledge of Allegiance by Mayor Ben Smith

Roll call: Barber – yes, Crosby - yes, Jenkins – yes, Rospert – yes, Taylor – yes, Shafer - yes.

Also, present: Mayor Ben Smith, Fiscal Officer Scott Palmer, Administrator Brian Rospert, and Attorney Jim Barney.

Motion by Barber, seconded by Crosby to approve the Minutes of the February 26, 2020 Council Meeting. Roll Call: Crosby-yes, Jenkins-yes, Rospert-yes, Shafer-yes, Taylor-yes, Barber-yes. Motion passes.

Motion by Barber, seconded by Shafer to approve the Financial Report/Bank Reconciliation for the period Ending February 29, 2020. Roll Call: Taylor-yes, Barber-yes, Crosby-yes, Jenkins-yes, Rospert-yes, Shafer-yes. Motion passes.

Motion by Barber, seconded by Jenkins to approve the Council bills for the period of February 27th – March 25th. Roll Call: Jenkins-yes, Rospert-yes, Shafer-yes, Taylor-yes, Barber-yes, Crosby-yes. Motion passes.

Motion by Barber, seconded by Crosby to approve the Utility bills for the period of February 27th – March 25th. Roll Call: Rospert-yes, Shafer-yes, Taylor-yes, Barber-yes, Crosby-yes, Jenkins-yes. Motion passes.

#### **2020 Committee Appointment:**

Motion by Barber, seconded by Jenkins, to approve the recommendation of Mayor Smith to appoint Robert Deland to the Village of Milan Planning Commission. Roll Call: Barber - yes, Crosby - yes, Jenkins - yes, Rospert - yes, Shafer – yes, Taylor - yes.

### **CITIZEN PARTICIPATION**

Mayor Smith will ask for a motion to suspend the rule to not allow Public Participation due to the current COVID-19 Virus.

Motion by Barber, seconded by Crosby, to suspend the rule. Roll call: Crosby - yes, Jenkins - yes, Rospert - yes, Taylor - yes, Shafer - yes, Barber - yes.

Members of council received Administrator Rospert's report via email prior to the meeting and if they have any questions, they should contact Mr. Rospert via phone or email. The also received the financial packet via email prior to the meeting and if they have any questions, they should contact Fiscal Officer Palmer via phone or email.

### **UNFINISHED BUSINESS**

None

### **COVID-19 Temporary Utility Payment Policy**

Mayor Smith will ask for a motion to pass the COVID-19 Temporary Utility Payment Policy.

Motion by Jenkins, seconded by Barber, to pass the COVID-19 Temporary Utility Payment Policy. Roll call: Jenkins - yes, Rospert - yes, Taylor - yes, Shafer - yes, Barber - yes, Crosby - yes.

### **LEGISLATION**

Ordinance – Next Number will be 772-03-20

Resolution - Next Number will be 606-03-20

### **MAYOR SMITH ASKED FOR A MOTION TO TABLE THE ORDINANCE AMENDING THE RATES TO BE CHARGED FOR MUNICIPAL WATER SERVICES FURNISHED BY THE VILLAGE OF MILAN**

Motion by Barber, seconded by Jenkins, to table the Ordinance Amending the Rates to be Charged for Municipal Water Services Provided by the Village of Milan.

Roll call: Shafer - yes, Jenkins - yes, Rospert - yes, Taylor - yes, Barber - yes, Crosby - yes.

**AN ORDINANCE GIVING THE VILLAGE OFFICIALS OF THE VILLAGE OF MILAN THE TEMPORARY AUTHORITY TO PROVIDE FOR THE STABILITY OF ITS WORKFORCE IN THE EVENT OF A QUARANTINE OR OTHER HEALTH EMERGENCY AND DECLARING AN EMERGENCY  
ORD #772-03-20**

Motion by Barber, seconded by Jenkins, to suspend the rules. Roll call: Crosby - yes, Jenkins - yes, Rospert - yes, Taylor - yes, Shafer - yes, Barber - yes.

Motion by Barber, seconded by Jenkins, to adopt by title only. Roll call: Jenkins - yes, Rospert - yes, Taylor - yes, Shafer - yes, Barber - yes, Crosby - yes.

**AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CALENDAR YEAR 2020 FOR THE VILLAGE OF MILAN, OHIO  
ORD #773-03-20**

Motion by Barber, seconded by Crosby, to suspend the rules. Roll call: Rospert - yes, Taylor - yes, Shafer - yes, Barber - yes, Crosby - yes, Jenkins - yes.

Motion by Barber, seconded by Taylor, to adopt by title only. Roll call: Shafer - yes, Barber - yes, Crosby - yes, Jenkins - yes, Rospert - yes, Taylor - yes.

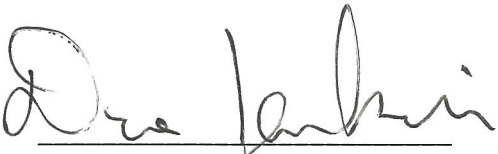
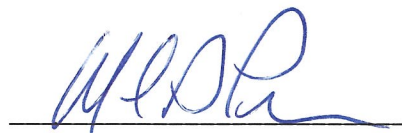
**QUESTIONS FOR THE NEXT MEETING**

None

**ADJOURNMENT**

Motion by Barber, seconded by Rospert to adjourn tonight's meeting.

Vote: All Yes. Motion Carries.

  
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Dave Jenkins, Council President  
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Scott Palmer, Fiscal Officer