

**Regular Council Meeting
April 24th, 2013**

The April 24th, 2013 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: Barber, Basterash, Fox, Maloney and Weilnau, absent-Wolf. Also present-Fiscal Officer Mary Bruno, Administrator Kevin Ackerman and Solicitor Vickie Ruffing. The Mayor excused Wolf from tonight's meeting.

Motion by Barber, seconded by Fox to approve the Minutes of the April 10th, 2013 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to approve the Council Bills for April 24th, 2013 in the amount of \$14,552.89. Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the Utility Bills for April 24th, 2013 in the amount of \$15,280.54.

Citizens Participation –Beth Ackerman and Aaron Krause were in attendance for tonight's meeting.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers- A pre-bid meeting for the Wilcoxson Street Resurfacing Project was held recently.

Yard waste pick up will be Monday, May 13th.

Safety-None

Finance-None

Regional Planning, Building Codes and Inspections-None

Utilities- The AMP line clearing crew has finished for the year after trimming Seminary Road South of the Water Treatment Plant, the A field, Elm Street, W. Front Street and several alleys.

At some point, the pine trees at the A field need to be removed. The Mayor said the township would be available to assist.

Civic Contact and Historical Preservation-None

Parks and Trees- None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-None

Safety-Discussion was held on having a theft proof lock box for old and unused drugs to be dropped off.

Finance-None

Regional Planning, Building Codes and Inspections-None

Utilities- The Water Department will begin flushing hydrants in May, planning on Tuesday's between 9:00 a.m. and 11:00 a.m.

The sewers on Front and Huron Streets will be inspected, coinciding with street paving.

Columbia Gas has left areas on E. Front Street in need of hot mix.

Motion by Fox, seconded by Barber to accept the resignation of Dennis Benesh, Electric Superintendent, effective June 1st, 2013. The Mayor, who worked in the electric department for almost 10 years with Benesh, thanked him for his years of service to the Village. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Barber-yes, motion carried.

Civic Contact and Historical Preservation-Motion by Barber, seconded by Fox to authorize the use of Village property, with the usual streets closed off for Crusin' on the Square. The annual event will run on Tuesday nights from May 7th through September 24th, except the Tuesday after Labor Day. Vote- all yeas, motion carried.

Motion by Fox, seconded by Barber to allow the Edison Music Department use of the Village parking lot for the 2013 Melon Festival. The proceeds from parking cars will benefit many expenses of the music department. Vote-all yeas, motion carried.

A letter of thanks will be sent to the American Legion, Rotary and Lions, all of Milan, for their continued generous donation of flags and posts around the square.

Motion by Barber, seconded by Fox to allow the Milan Public Library to remove a portion of the sidewalk in front of the parking area, and plant grass. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Barber-yes, Basterash-yes, motion carried.

Parks & Trees-Two trees will be planted in the Village for Arbor Day. A red oak will be planted in the side yard near the Huron Street side of the brewery. Also, a tree will be planted in memory of Joe Henry, a friend and resident of Milan who passed away unexpectedly in 2012. Village employees have donated money toward a tree, as well as a generous outside donation. The London plane will be planted in the Square. A plaque will be placed on a park bench for Mr. Henry, also.

Unfinished Business- Motion by Weilnau, seconded by Barber to order a new Village company car. The current car, a 2002 model, will either be used by the electric department or sold while it still has some value to it. The new car will be a 2013 Jeep Patriot, at the state bid price of \$17,924.00. The funds for the car will come out of the electric, water and sewer funds. The plan for the car is to serve the Village for 10 years. Roll call: Maloney-yes, Weilnau-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried.

Legislation-None

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer

