

**Regular Council Meeting  
November 14<sup>th</sup>, 2012**

The meeting of the November 14<sup>th</sup>, 2012 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: Basterash, Fox, Maloney, Weillau, Wolf. Absent-Barber. Also present-Fiscal Officer Mary Bruno, Acting Administrator Kevin Ackerman and Solicitor Vickie Ruffing. The Mayor excused Barber who had a conflict tonight with his job.

Motion by Maloney, seconded by Basterash to approve the minutes of the October 10<sup>th</sup>, 2012 Council Meeting. Vote-all yeas, motion carried.

There were no bills to present to Council tonight as the Fiscal Officer's computer has an error message that won't allow bills to be printed. She will wait to hear from the software company and print tomorrow. Mary Basterash volunteered to come in and sign off on the bills.

The Mayor thanked the Village of Milan voters for their continued support in the recent election, where the Village's 3.5 mill 5 year general operating levy passed by a 2 to 1 margin.

**Citizens Participation**

None

**OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers**-Leaf pickup is now going on, with all departments assisting with the job.

**Safety**-None

**Finance** None

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

**Utilities**-The Acting Administrator and Mayor recently attended the AMP Fall Conference.

The electric line clearing project is moving along well. Priority areas were the first ones tended to.

**Civic Contact and Historical Preservation**-The Village will sponsor a Christmas tree for the Heartbeat Program through Erie County, to help with children from ages 12-17.

**Parks and Trees**- None

#### **NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers**-An extra brush pick up will be scheduled due to the remnants of storm Sandy.

**Safety**-None

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

**Utilities**- Motion by Maloney, seconded by Fox to go forth with the signage of the necessary easements, proceed with the surveying and award the excavating job to Bores Excavating for issues discovered during the library expansion. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, motion carried.

The Solicitor will meet with the Acting Administrator and Mayor to discuss the Administrators job.

The Acting Administrator will provide information on Prairie State to Council members.

The Village is locked into gas rates with IGS at \$.539 from October 2012 through March 2013.

All departments assisted in restoring power on Edison Drive recently.

The water department had problems with a chlorinator at the water treatment plant. The unit was removed and sent for repair.

John Hancock and Associates will be drawing up the utility easement for the underground electric lines that serve Milan Inntiques, the gas station and a private residence at 16 Main Street.

**Civic Contact and Historical Preservation**-The Milan Chamber of Commerce is planning to host the 1<sup>st</sup> annual Holidays in the Village, beginning December 7<sup>th</sup> and running through December 9<sup>th</sup>. Motion by Wolf, seconded by Fox to allow the Chamber to decorate the Square with battery operated luminaries , as well as permission to decorate in front of the comfort station area at town hall. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Basterash-yes, motion carried. Outside power may be necessary.

**Parks & Trees**- None

#### **UNFINISHED BUSINESS**

#### **LEGISLATION**

**AN ORDINANCE AMENDING PART ELEVEN-PLANNING AND ZONING CODE TITLE THREE-ZONING ADMINISTRATION-CHAPTER 1133 –BOARD OF ZONING APPEALS-SECTION 1133.09-PROCEDURE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO, REGARDING AN INCREASE TO THE FEE REQUIRED FOR VARIANCES.** Motion by Fox, seconded by Maloney to place this ordinance on its first reading by title only. Vote all yeas, motion carried.

**AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF AN AMOUNT NOT TO EXCEED \$8,000.00 FROM THE KWH TRANSFER OUT INTO THE KWH TRANSFER IN FUND.** Motion by Fox, seconded by Basterash to adopt by title only. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes, Basterash-yes, Fox-yes. Motion carried, Ordinance no. 587-11-12

**AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$20,000.00 FROM THE WATER FUND TO THE WATER REPLACEMENT FUND.** Motion by Wolf, seconded by Fox to adopt by title only. Roll call: Weilnau-yes, Wolf-yes, Basterash-yes, Fox-yes, Maloney-yes. Motion carried, Ordinance no. 588-11-12

**AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$20,000.00 FROM THE SEWER FUND TO THE SEWER REPLACEMENT FUND.** Motion by Wolf, seconded by Basterash

to adopt by title only. Roll call: Wolf-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes . Motion carried, Ordinance no. 589-11-12

**AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$35,000.00 FROM THE ELECTRIC FUND TO THE ELECTRIC REPLACEMENT FUND.** Motion by Basterash, seconded by Fox to adopt by title only. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes,. Motion carried, Ordinance no. 590-11-12

**AN ORDINANCE AMENDING PART ONE, TITLE FIVE, CHAPTER 151, SECTION 151.07 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO.** Motion by Basterash, seconded by Weilnau to adopt this ordinance on its third reading by title only. The Fiscal Officer has requested the changes to reflect the wishes of the police chief, stating full time police officers may use a 2 hour call out to satisfy their 85.5 work period, and any 2 hour call out satisfying the 85.5 work period be paid at straight time. No other changes were made from the original ordinance. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes, Basterash-yes, Fox-yes. Motion carried, Ordinance no. 591-11-12

The Mayor has appointed the Acting Administrator as his delegate for the Records Retention Committee.

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

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Steven Rockwell, Mayor

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Mary Bruno, Fiscal Officer