

**Regular Council Meeting
December 17th, 2014**

The December 17^h, 2014 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 Barber, seconded by Fox to approve the Minutes of the November 19th, 2014 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox seconded by Gilliam to approve the December, 2014 Council Bills in the amount of \$3,534.25. Roll call- all yeas, motion carried.

Motion by Basterash, seconded by Barber to approve the December 17th, 2014 Utility Bills in the amount of \$7,348.57. Roll call-all yeas, motion carried.

Citizens Participation –None

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-Leaf pickup is done for the year, with 83 loads being picked up.

Safety-None

Finance- None

Regional Planning, Building Codes and Inspections-The Village's non-residential certification has been changed from the City of Huron to Huron Township.

Utilities-The bore blast on well #4 was completed recently.

Civic Contact and Historical Preservation-None

Parks and Trees-The Village has been awarded Tree City USA for the twelfth consecutive year.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers –Motion by Barber, seconded by Brown to sell the current F-250 pickup to the electric department for \$6,000.00. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, motion carried.

The Village is looking into prices for a street department truck from Mathews Ford in the amount not to exceed \$27,439.92, including the sale to the electric department and a trade in of the 2000 Impala. This amount would include decals, strobes and plow. Legislation tonight will vote on the issue.

Safety-Huron County Safety Council recently hosted a BWC training, with all Village departments attending.

Finance-Motion by Brown, seconded by Glovinsky to move forward with ordering 4 monitors, to replace current monitors that are in excess of 8 years old. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried.

Motion by Barber, seconded by Brown to order the new sever as recommended by ACC. The current server will be obsolete soon. Roll call: Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

Motion by Brown, seconded by Basterash to award Brad Simon \$254.99 per month in lieu of health insurance. This amount represents ½ of a single plan. Roll call: Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, motion carried.

Regional Planning, Building Codes and Inspections- A Public Hearing will be held on January 15th, 2015 for a variance request.

Motion by Barber, seconded by Fox to accept the Mayors appointment of Lawrence Smith and Stan Roberts to the Citizens Property Maintenance Committee. These are 6 year terms, ending December 31st, 2020. Vote-all yeas, motion carried. The Mayor also appointed John Fox as Council member to the committee.

The vacant house on Edison Drive is currently in probate, and will be going up for sale after some cleanup is done.

Utilities-Craun Leibing was in to fix the switch at the Indian Acres lift station.

The 2014 Sewer and Water Rate survey was sent to the EPA recently.

Civic Contacts and Historical Society-Motion by Barber, seconded by Basterash to partner with Milan Township, the library and Chamber of Commerce to bring the Ohio Humanities Ohio Chautauqua to the Village. This would be a week of programs such as World War II, Inventors & Innovators and the Ohio Frontier. Booking this event would most likely be in 2016. Vote-all yeas, motion carried.

Parks & Tree-Motion by Barber, seconded by Fox to accept the Mayors appointment of David Berckmueller and Stan Roberts to the Tree Commission. The term is 3 years, expiring on December 31st, 2017. Vote-all yeas, motion carried.

Unfinished Business-Motion by Barber, seconded by Gilliam to excuse Glovinsky from the January and February Council meetings. Vote-all yeas, motion carried.

LEGISLATION

AN ORDINANCE AMENDING ORDINANCE 628-03-14 AUTHORIZE AND DIRECT THE FISCAL OFFICER TO TRANSFER ADDITIONAL MONIES BETWEEN LINE ITEMS IN THE GENERAL FUND. Motion by Basterash, seconded by Brown to adopt by title only. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes. Motion carried, Ordinance no. 651-12-14

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH MATHEWS FORD FOR THE PURCHASE OF ONE 2015 FORD F-250 SUPER-DUTY/CLUB CAB 4WD PICKUP FOR THE VILLAGE OF MILAN STREET DEPARTMENT, DECLARING ONE 2002 CHEVROLET IMPALA NO LONGER NEEDED FOR PUBLIC USE AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Brown to suspend the rules. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, motion carried. Motion by Barber, seconded by Fox to adopt as an emergency by title only. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes. Motion carried, Ordinance no. 652-12-14

A RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MILAN, STATE OF OHIO, FOR THE PERIOD OF JANUARY 1ST, 2015 THROUGH MARCH 31, 2015 AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Brown to suspend the rules. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried. Motion by Brown, seconded by Barber to adopt by title only as an emergency. Roll call: Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes. Motion carried, Resolution no. 577-12-14

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer