

Regular Council Meeting
June 22nd, 2016

The June 22nd, 2016 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Barber, Maloney, Brown, Fox, Crosby and Gilliam-present. Also present-Fiscal Officer Mary Bruno, Administrator Brian Rospert and Solicitor Randy Strickler.

Motion by Fox seconded by Maloney to approve the Minutes of the May 25th, 2016 Council Meeting Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to approve the June 22nd, 2016 Council Bills. Vote-all yeas, motion carried.

Motion by Barber, seconded by Gilliam to approve the June 22nd, 2016 Utility Bills. Vote-all yeas, motion carried.

Citizens Participation- Motion by Fox, seconded by Gilliam to allow Nathan Sebolt to repair the Edison Chargers State Champion signs entering the Village. One sign will also be relocated. The job will be for Sebolt's Eagle Scout project. Roll call: Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, motion carried.

Bill Levine addressed Council on the traffic on Williams Street, east to west. The Chief stated at this point the police department will make this an enforcement target area. Levine thanked Chief Meister for his help and concern with his issue.

Angela Byington, owner of the Milan Wine Post was in attendance to discuss outdoor seating, including alcohol. Byington was not able to make the meeting last year when the request was denied, so she told Council she hoped to answer any questions and concerns they may have tonight. Occupancy was discussed (75 maximum), as well as fences. Although the Liquor Control does not necessarily require fencing they do appreciate it. Byington will look into Liquor Control's language for fencing as well as different styles of fencing. Byington is proposing 2 or 3 bistro style tables at the most. ADA requirement is a minimum of 4 feet on the sidewalk outside the fenced area. The request will now go to the Safety Committee.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-Precision Paving will start repaving Williams Street from Huron to Center Streets soon.

Safety – The 1st Bike Rodeo went well, with 26 children attending.

Finance-None

Regional Planning, Building Codes and Inspections-The house at 76 Edison Drive is still unresolved, with another attorney now involved.

Utilities-None

Civic Contact and Historical Preservation-The Salvation Army will start their Community Garden this year with a 10X10 plot.

The Thomas Edison statue was welcomed to the Village of Milan on June 7th. The statue was met with a police and fire escort as well as a reception at the library where the statue will remain until September. The final destination for the statue will be the National Statuary Hall in Washington DC.

The 1st Annual Garage Sale was a success. It was held the weekend of June 18th and 19th.

The amended 2016 Milan Melon Festival Contract has been signed off by the Village and the Committee.

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers – A quote of \$7,947.00 from RA Bores was submitted for a 6” underdrain in the detention basin in the Sleepy Hollow subdivision.

The Village entered in to contract with Erie County for the 2017 road salt.

The fuel pump for the Bandit Chipper recently went out.

Safety-Signage and safety precautions were taken on the hill at the north end of the Village recently. Due to a new business at the bottom of the hill, traffic has been increased.

Finance-Motion by Brown, seconded by Gilliam to approve the 2017 Budget. A Public Hearing was held prior to tonight's Council Meeting. Roll Call: Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, motion carried.

At the recent Finance Meeting, an outdated wage ordinance was discussed as well as resuming a transfer from the general fund to the street fund. Both issues will be voted on under legislation tonight.

Regional Planning, Building Codes & Inspections-The Board of Zoning Appeals approved a side and front yard setback for 27 S. Main Street.

Utilities- A valve box on a 2" line was replaced on Park Street Square.

A low level alarm and float was installed at the Lockwood Road lift station.

Layne Christenson replaced the sweeper arms and painted the rusted metal areas on the #2 digester at the WWTP.

New conduit was installed in the annexed section of Landsdown. Lots 13 and 14 electrical service was not hooked up during the original phase.

Civic Contact and Historical Preservation –Julie Stelzer recently put an article together, along with a picture of the Thomas Edison Statue coming to Milan, Chautauqua and other highlights. The article will be in the July edition of the North Coast Business Journal.

Motion by Crosby, seconded by Brown to allow Denise Reilly and the Edison High School Band the use of the muni parking lot over the Melon Festival weekend. Annually the band parks car in the lot, with the profits going towards the band. Roll call: Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, motion carried.

Parks & Trees-None

UNFINISHED BUSINESS

LEGISLATION

AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE 917-12-92 RELATIVE TO THE COMPENSATION OF THE VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY.

Motion by Fox, seconded by Brown to suspend the rules. Roll call: Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, Fox-yes, motion carried. Motion by Brown, seconded by Gilliam to adopt by title only as an emergency. Roll call: Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, Fox-yes, Crosby-yes. Motion carried. Ordinance no. 690-06-16

AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO TRANSFER THE SUM OF \$3,500.00 MONTHLY FROM THE GENERAL FUND (TRANSFER OUT) INTO THE STREET FUND APPROPRIATING APPROPRIATED MONIES.

Motion by Brown, seconded by Barber to adopt by title only. Roll call: Barber-yes, Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, Barber-yes. Motion carried. Ordinance no. 691-06-16

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer