

Regular Council Meeting
May 27th, 2015

The May 27th, 2015 Council Meeting was called to order with the Pledge of Allegiance by Council President Jim Brown.

Roll call: Barber, Basterash, Brown, Fox, Gilliam and Glovinsky. Also present-Fiscal Officer Mary Bruno, Administrator Brian Rospert and Solicitor Randy Strickler. Mayor Rockwell was not able to make tonight's meeting.

Motion by Barber, seconded by Fox to approve the Minutes of the April 22nd, 2015 Council Meeting. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, motion carried.

Motion by Fox, seconded by Basterash to approve the May 27th, 2015 Council Bills in the amount of \$28,856.36. Roll call- Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried.

Motion by Barber, seconded by Basterash to approve the May 27th, 2015 Utility Bills in the amount of \$68,697.95. Roll call- Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

Citizens Participation –Motion by Barber, seconded by Gilliam to allow Greg Cumston's request to hold the previously discussed classic tractor night around the square on Sunday, August 30th from 2:00 pm.m-5:30 p.m. Parking will be in the Siemens parking lot and possibly Johns Mansville. An ice cream machine will be there as well as a string quartet. Insurance will be provided. Roll call: Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, motion carried.

Motion by Fox, seconded by Barber to allow Cub Scout Troop #215 the use of the Administration Building parking lot for their annual car wash on Saturday, May 30th from 10:00 a.m.-2:00p.m., insurance provided.

Justin Titus provided Council with a portfolio of the project he recently completed for his Eagle Scout Project. He refurbished the signs entering the Village from the east and south. He sandblasted and grinded the metal signs, 14 in all. He also stained the 6 old wooden signs. The last time the signs had any maintenance was 1984.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-The catch basin repairs are complete, and sidewalk work is ready to begin. RMH is the contractor in both projects.

The Front Street project is scheduled to be completed Monday, May 18th, weather permitting.

Safety –A Safe Routes to Schools meeting was recently held, with representatives from Erie County Regional Planning the Edison Local Schools. There is legislation for tonight for the Village’s commitment to the project.

Motion by Fox, seconded by Gilliam to hire Frank Sirse as a part-time officer, at \$12.00 an hour with a one-year probationary period, effective immediately. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried.

Finance-None

Regional Planning, Building Codes and Inspections-The continued Public Hearing for 28 Edison Drive was cancelled as the house was sold.

Utilities- Brad Simon was notified he passed his Water I license and is waiting to hear on the Waste Water I. Motion by Barber, seconded by Fox to award Simon a \$1.00 an hour increase for his water license, retroactive to the testing date of May 6th. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, motion carried.

Motion by Fox, seconded by Barber to award Simon \$1.00 increase for his waste water license, retro to May 5th, when the results come, should he pass. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, motion carried.

Simon is also ready to start the level II testing for the WWTP.

Hydrant flushing is continuing.

Civic Contact and Historical Preservation-None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers – None

Safety- ODOT will be doing research on the Main Street/Church Street intersection.

Finance-None

Regional Planning, Building Codes and Inspections-None

Utilities- The Layne Company will reline the casing and install a new pump to well #5. The issues were discovered during the recent BoreBlast. The Village had earlier put an ordinance in place encumbering money to take care of the well cleaning and any issues that may be associated with the wells, therefore, the WTP was able to take care of what needed to be done immediately. The cost is in the \$17,000.00 range.

Civic Contact and Historical Preservation –Dayne Polta, an Eagle Scout prospect has asked to repair the 18 lights around the square. The chore will consist of Caulking, scraping and repainting. He will try to clean up the plaques on the poles, too.

The Village was not a 2016 recipient of Chautauqua.

The clock at town hall currently does not work, but there are plans to repair.

The Edison statue was unveiled at the state capital, where it will stay until it goes to Washington, D.C.

Parks & Trees-The holly bushes around the gazebo were replaced with rhododendrons.

A tree with storm damage on the square was trimmed.

Unfinished Business-There will be a public hearing at 6:45 p.m. at the June 24th, 2015 meeting to discuss the proposed 2016 Budget.

LEGISLATION

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH STATEWIDE FORD FOR THE PURCHASE OF ONE 2016 FORD EXPLORER UTILITY INTERCEPTOR AWD POLICE VEHICLE FOR THE VILLAGE OF MILAN POLICE DEPARTMENT. Motion by Fox, seconded by Gilliam to place this ordinance on its second reading by title only. Roll call: Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

AN ORDINANCE ADOPTING A POLICY TO PERMIT THE TEMPORARY ENCROACHMENT OF A PUBLIC RIGHT-OF-WAY TO ALLOW THE SALE OF FOOD AND OUTDOOR DINING UPON THE SIDEWALKS OF THE VILLAGE OF MILAN, OHIO. Ordinance dies for lack of a motion and second.

A RESOLUTION OF SUPPORT FOR THE SAFE ROUTES TO SCHOOL TRAVEL PLAN FOR THE EDISON ELEMENTART SCHOOL AND SECLARING AN EMERGENCY. Motion by Fox, seconded by Barber to suspend the rules. Roll call: Gilliam-roll, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Brown-yes, Fox-yes, motion carried. Motion by Gilliam, seconded by Glovinsky to adopt by title only as an emergency. Roll call: Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes. Motion carried, Ordinance no. 579-05-15

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer