

Regular Council Meeting
August 27th, 2014

The August 27th, 2014 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Barber, Basterash, Brown, Fox and Gilliam. Also present-Fiscal Officer Mary Bruno and Administrator Brian Rospert.

Motion by Barber, seconded by Basterash to approve the Minutes of the July 23rd, 2014 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to approve the August 27th, 2014 Council Bills in the amount of \$ 6,858.32. Roll call- all yeas, motion carried.

Motion by Basterash, seconded by Fox to approve the August 27th, 2014 Utility Bills in the amount of \$ 20,654.88. Roll call-all yeas, motion carried.

Motion by Fox, seconded by Gilliam to nominate Randy Glovinsky to fill the unexpired, vacant Council seat. Glovinsky was the only resident that show interest in the seat. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Barber-yes, motion carried.

Citizens Participation-Motion by Fox, seconded by Brown to authorize the Edison High School soccer team to announce the REV 3 triathlon bikers as they ride through the Village on September 7th, as requested by Fredda Pippin. Vote-all yeas, motion carried.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-RA Bores uncovered and filled and paved over an abated catch basin on Center Street recently.

Roe's Tree Service recently remove several dead trees on Old State Road.

Precision Paving will begin work on Lockwood Road on September 2nd.

Safety-None

Finance- None

Regional Planning, Building Codes and Inspections-None

Utilities-None

Civic Contact and Historical Preservation-None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers –The Street Department ordered 300 tons of salt through the 2014 Erie County contract, which is \$27.50 per ton. The projected 2015 price could come in around \$95.00 per ton.

Safety- None

Finance-None

Regional Planning, Building Codes and Inspections-John Zimmerman, Huron Township Zoning Inspector, has passed information on to the Village to make Huron Township their enforcement authority.

Utilities-The Village has made many positive changes to the electric provided to the Melon Festival.

Well #5 will be tested at a price of \$2,960.00.

A local company in the Village is interested in solar power. The Administrator and electric department met with a representative of the solar company.

A sewer pump at Indians Acres failed, but was promptly fixed.

Erie County Solid Waste Management recently held a meeting to discuss county wide refuse and recycling pick up. Many options were discussed on how the Village could or will handle it.

Civic Contacts and Historical Society- Motion by Brown, seconded by Barber to accept the generous donation of a parcel of land located by the electric department from the Henry Family. Roll call: Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

Parks & Tree-None

Unfinished Business-None

LEGISLATION

AN ORDINANCE AMENDING ORDINAANCE 628-03-14 TO AUTHORIZE AND DIRECT THE TRANSFER OF ADDITIONAL MONIES TO VARIOUS FUNDS. Motion by Brown, seconded by Fox to adopt by title only. Roll call: Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes. Motion carried, Ordinance no. 638-08-14.

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF AN AMOUNT NOT TO EXCEED \$8,000.00 FROM THE KWH TRANSFER OUT INTO THE TRNAFER IN. Motion by Brown, seconded by Barber to adopt by title only. Roll call: Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes. Motion carried, Ordinance no. 639-08-14.

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$35,000.00 FROM THE ELECTRIC FUND TO THE ELECTRIC REPLACEMENT FUND. Motion by Brown, seconded by Barber to adopt by title only. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Basterash-yes. Motion carried, Ordinance no. 640-08-14.

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$20,000.00 FROM THE WATER FUND TO THE WATER REPLACEMENT FUND. Motion by Barber, seconded by Brown to adopt by title only. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes. Motion carried, Ordinance no. 641-08-14.

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$20,000.00 FROM THE SEWER FUND TO THE SEWER REPLACEMENT FUND. Motion by Brown, seconded by Gilliam to adopt by title only. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes. Motion carried, Ordinance no. 642-08-14.

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$15,000.00 FROM THE GENERAL FUND ITO THE POLICE PENSION FUND. Motion by Brown, seconded by

Barber to adopt by title only. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes. Motion carried, Ordinance no. 643-08-14.

AN ORDINANCE CHANGING THE MEETING DATE OF THE MILAN VILLAGE COUNCIL FROM THE SECOND AND FOURTH WEDNESDAY OF EACH MONTH AT 7:00 P.M. TO THE FOURTH WEDNESDAY OF EACH MONTH AT 7:00 P.M. AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Gilliam to suspend the rules. Roll call: Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-no, motion carried. Motion by Barber, seconded by Brown to adopt by title only as an emergency. Roll call: Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-no, Gilliam-yes. Motion carried, Ordinance no. 644-08-14

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motion by Barber, seconded by Fox to adopt by title only. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes. Motion carried, Resolution no. 576-08-14

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer