

**Regular Council Meeting
July 23rd, 2014**

The July 23rd, 2014 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

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

Motion by Barber, seconded by Fox to excuse Chris Gilliam from tonight's meeting as he contacted the Mayor in advance. Vote-all yeas, motion carried.

Motion by Fox, seconded by Brown to approve the Minutes of the June 25th, 2014 Council Meeting. Vote-all yeas, motion carried.

Bills were paid earlier this week, and signed off by a Council member.

Citizens Participation-Motion by Fox, seconded by Barber for the Village to accept responsibility of the stand-alone stone fence on the corner of Main Street and Wilcoxson Street, on Laura Rice's property. Vote-all yeas, motion carried.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-None

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-Tom Weilnau has begun mowing in the Village with the side arm mover.

Recently the Administration Building flooded. RA Bores is working with the Village to rectify the problem.

The Village applied for a \$1,000.00 Community Recycling Grant through Eric County Solid Waste District.

Safety- Motion by Basterash, seconded by Brown to re-appoint part-time officer Jerry Emery effective immediately, as an unpaid officer. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Weilnau-yes, motion carried.

Motion by Basterash, seconded Barber to hire part-time officer Joe Kemper effective August 1st, 2014, at a rate of \$10.50 an hour, with a one-year probationary period. Roll call: Brown-yes, Fox-yes, Weilnau-yes, Barber-yes, Basterash-yes, motion carried.

The Safety Committee met on June 30th to discuss golf carts within the Village limits, and it would be their recommendation, with the approval of the police Chief, to not allow golf carts in the Village of Milan. Motion by Basterash, seconded by Fox to not allow golf carts within the Village of Milan limits. Roll call: Fox-yes, Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

Finance-Motion by Fox, seconded by Brown to allow a subpoena program through RITA to take place this fall. Vote-all yeas, motion carried.

Regional Planning, Building Codes and Inspections-None

Utilities-The EPA inspected the National Pollutant Discharge Elimination System at the WWTP, with no violations.

The EPA also performed an on-site early renewal of the WTP and WWTP personnel. Hipp and Simon were certified, while Rospert and Metz were operationally certified.

Simon is currently attending Level I Waste Water schooling.

Metz is scheduled to begin Level II Lineman School in September, after testing out of Level I.

A pump at the WWTP is out of service. The pump has been removed and is being rebuilt.

Another pump at the WWTP went out and was replaced with a spare pump.

Lewis Kalin has been hired as the Electric Superintendent, with an August 7th start date.

The Village will begin making payments to AMP this year for a project Council and Administration committed to in 2007 that never materialized. The cost currently is \$162,970.20, but could run higher. The Village will pay \$905.39 per month for the next 15 years. This amount will be factored into resident's power bills.

Civic Contacts and Historical Society- Employees of the Village will meet with the Melon Festival to discuss the electric plan.

Motion by Barber, seconded by Brown to allow Piano 42 use of the gazebo in the Square on August 15th, with insurance provided. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Weilnau-yes, motion carried.

The Village received a call from a resident wondering if the Village did mosquito spraying. The Administrator spoke with Erie County Health Department who would be willing to assist with lava-aside treatment in stagnant waterways.

Parks & Tree-None

Unfinished Business-The Mayor thanked Philip Weilnau for his 2 ½ years of service on Village Council, for a job well done and wished him well. Weilnau is moving out the Village. Council now has 30 days to select and vote in a new Council member. If this is not done within 30 days, the responsibility falls on the Mayor to appoint.

LEGISLATION

A RESOLUTION DECLARING THE NECESSITY FOR THE RENEWAL OF A FOUR (4.0) MILL TAX LEVY FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES IN EXCESS OF THE 10 MILL LIMITATION AND CERTIFYING THE SAME TO THE BOARD OF ELECTIONS OF ERIE AND HURON COUNTIES, OHIO, PURSUANT TO SECTIONS 5705.19(g) OF THE OHIO REVISED CODE OF THE OHIO REVISED CODE AND REPEALING RESOLUTION NUMBER 575-06-14. .

Motion by Brown seconded by Basterash to adopt by title only. Roll call: Basterash-yes, Brown-yes, Fox-yes, Weilnau-yes. Motion carried, Resolution no. 577-06-14

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer