

Special Council Meeting
April 30th, 2014

The April 30th, 2014 Special Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Basterash, Brown, Fox, Gilliam and Weilnu. Also present-Fiscal Officer Mary Bruno and Administrator Kevin Ackerman.

Motion by Brown, seconded by Weilnu to excuse Barber from tonight's meeting as he let the Mayor know in advance he would be unable to attend. Vote-all yeas, motion carried.

Citizens Participation-Aaron Krause, Brian Rospert and Zachary Rospert were in the audience for tonight's meeting.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-None

Safety-None

Finance- None

Regional Planning, Building Codes and Inspections-None

Utilities-Brad Simon has been hired by the Administrator as a WTP/WWTP operator, with a starting wage of \$20.00 an hour with a 6-month probationary period. He will receive an additional \$1.00 an hour when his probation is complete. Brad and his family reside in Milan, and have been long time residents.

Motion by Fox, seconded by Brown to raise WTP/WWTP license increases from \$.35 per license to \$1.00 per license. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnu-yes, motion carried. Schooling above and beyond the job is required to earn the licenses.

Civic Contact and Historical Preservation-None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-None

Safety-Motion by Basterash, seconded by Brown to hire Danielle Goscewski as an auxiliary officer, effective May 1st, 2014 Roll call: Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Basterash-yes, motion carried.

Part-time officer Jason Palmquist may be leaving the department for a full time officer's position.

Finance-None

Regional Planning, Building Codes and Inspections-None

Utilities-None

Civic Contacts and Historical Society- None

Parks & Trees-It was suggested the Village plant different varieties of trees in the future, as a safety precaution. If one kind of tree has issues it could a large loss for the Village.

Unfinished Business- None

LEGISLATION

AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO EXECUTE A LICENSE AGREEMENT BY AND BETWEEN THE VILLAGE OF MILAN AND WEST LEASEHOLD ESTATE LTD., TO PERMIT THE INSTALLATION OF A GREASE TRAP WITHIN A PORTION OF A VILLAGE RIGHT OF WAY AND DECLARING AN EMERGENCY.

Motion by Brown, seconded by Fox to bring this ordinance to its second reading by title only. Roll call: Fox-yes, Gilliam-yes, Weilnau-yes, Basterash-yes, Brown-yes, motion carried. Motion by Weilnau, seconded by Fox to suspend the rules and make this ordinance an emergency. Roll call: Gilliam-yes, Weilnau-yes, Basterash-yes, Brown-yes, Fox-yes, motion carried. Motion by Weilnau, seconded by Fox to adopt by title only. Roll call: Weilnau-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes. Motion carried, Ordinance no. 632-04-14

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH STATEWIDE FORD FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT FOR THE 2015 FORD EXPLORER UTILITY INTERCEPTOR AWD POLICE VEHICLE FOR THE VILLAGE OF MILAN POLICE DEPARTMENT AND DECLARING AN EMERGENCY. Motion by Basterash, seconded by Brown to suspend the rules. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, motion carried. Motion by Brown, seconded by Basterash to adopt by title only as an emergency. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Basterash-yes. Motion carried, Ordinance no. 633-04-14

AN ORDINANCE PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE ERIE AND HURON COUNTY AUDITORS TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF MILAN, OHIO, AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY BOTH THE RENEWAL AND REPLACEMENT OF A FOUR (4.0) MILL TAX LEVY FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES WITHIN THE VILLAGE OF MILAN, OHIO, AS AUTHORIZED BY SECTION 5705.19(g) AND DECLARING AN EMERGENCY. Motion by Fox, seconded by Basterash to suspend the rules. Roll call: Fox-yes, Gilliam-yes, Weilnau-yes, Basterash-yes, Brown-yes, motion carried. Roll call: Gilliam-yes, Weilnau-yes, Basterash-yes, Brown-yes, Fox-yes. Motion carried, Ordinance no. 634-04-14

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer