

**Regular Council Meeting
June 27th, 2012**

The meeting of the June 13th, 2012 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: Barber, Basterash, Fox, Maloney, Weillnau, Wolf-present. Also present-Fiscal Officer Mary Bruno, Acting Administrator Kevin Ackerman and Solicitor Vickie Ruffing.

Motion by Fox, seconded by Barber to approve the minutes of the June 13th 2012 Council Meeting Vote-all yeas, motion carried.

There were no bills presented tonight to Council as the Fiscal Officer just returned from vacation.

Citizens Participation

Larry Schell, Beth Ackerman, Dennis and Mitchell Benesh, Bill, Geri, Julie, Tiffany and Alex Stelzer and Eric Lloyd were in attendance in the audience.

Eric Lloyd, from AMP presented Tiffany Stelzer with a \$2,000.00 Gorsuch Scholarship from AMP. There were 24 applicants, with 4 high school seniors whose parents are employed by AMP communities, being awarded \$2,000.00 each. All applicants were required to write an essay on public power, personal achievement, school/community activity, knowledge of public power based on a written test and scholastic record. In high school Tiffany was a class officer, treasurer of the National Honor Society, a Girls Buckeye State delegate, head majorette, French Honor Society and peer tutor. Tiffany is the daughter of Utility Clerk Julie Stelzer and will be attending Ohio University in the fall.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-The Administration Parking lot, along with the Funeral Home Parking lot were sealed and striped recently. There is more grinding to be done.

Safety-None

Finance-The Fiscal Officer will bill the Chamber of Commerce on July 30th, for \$30.00. This amount will cover the Chambers share of the Village website, and be paid annually.

Regional Planning, Building Codes and Inspections-None

Utilities-The Ohio EPA recently recertified the Water Department Lab. Dan Hipp, Nate Myers, Dennis Benesh and Kevin Ackerman were certified, and the department had no violations. The next certification will be in 4 years.

Civic Contact and Historical Preservation-None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers- None

Safety-None

Finance-None

Regional Planning, Building Codes and Inspections-None

Utilities- The electric department replaced a power pole at the corner of Liberty and Wilcoxson. Friday morning at 1:00 a.m. a pole broke at the post, bringing down the main and service lines.

Civic Contact and Historical Preservation –Motion by Fox, seconded by Wolf, to allow Ian Churchill, from Boy Scout Troop #214, to refurbish Lockwood gazebo, with pressure washing, landscaping and painting the light poles as his Eagle Scout Project. The Administrator will look into the painting of the light poles, to maintain the aesthetics of the park. Vote-all yeas, motion carried.

Parks & Trees-None

UNFINISHED BUSINESS

LEGISLATION

AN ORDINANCE PROVIDING FOR THE PAYMENT OF WATER AND/OR SEWER FEES BY VILLAGE OR TOWNSHIP PROPERTIES BEING PROVIDED WATER AND/OR SEWER SERVICES BY THE VILLAGE OF MILAN WATER/SEWER WATER DEPARTMENT. Motion by Fox, seconded by Barber to bring this ordinance to its first reading by title only. Vote-all yeas, motion carried.

AN ORDINANCE AMENDING ORDINANCE NO. 564-11-11 PROVIDING FOR THE APPOINTMENT OF THE VILLAGE SOLICITOR FOR THE VILLAGE OF MILAN. Motion by Wolf, seconded by Barber to bring this ordinance to its third and final reading by title only. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, motion carried. Motion by Wolf, seconded by Fox to adopt. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried. Motion carried, Ordinance no. 577-06-12.

A RESOLUTION PURSUANT TO SECTION 5705.03 OF THE REVISED CODE REQUESTING THE ERIE COUNTY AUDITOR TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF MILAN, ERIE AND HURON COUNTIES, OHIO, THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF MILAN, OHIO, AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A RENEWAL OF A THREE AND ONE HALF (3.5) MILL TAX LEVY FOR PURPOSES OF PROVIDING CURRENT OPERATING EXPENSES AND DECLARING AN EMERGENCY. Motion by Fox, seconded by Wolf to suspend the rules. Roll call: Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes-, motion carried. Motion by Fox, seconded by Barber to adopt by title only as an emergency by title only. Roll call: Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes Weilnau-yes. Motion carried, Resolution no. 566-06-12

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer