

**Regular Council Meeting  
December 19<sup>th</sup>, 2012**

The meeting of the December 19<sup>th</sup>, 2012 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

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

Motion by Fox, seconded by Basterash to approve the Minutes of the November 14<sup>th</sup>, 2012 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to approve the Minutes of the November 28<sup>th</sup>, 2012 Council Meeting. Vote- all yeas, motion carried.

Motion by Barber, seconded by Basterash to approve the Council Bills for November 28<sup>th</sup>, 2012 in the amount of \$8,552.69. Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to approve the Utility Bills for November 28<sup>th</sup>, 2012 in the amount of \$15,931.70. Vote-all yeas, motion carried.

**Citizens Participation** -None

**OLD COMMITTEE BUSINESS**

Teresa and Jim Rose and Fernando Ybarra were in attendance for tonight's meeting.

**Street, Sidewalks and Storm Sewers**- None

**Safety**-None

**Finance**-None

**Regional Planning, Building Codes and Inspections-None**

**Utilities-** None

**Civic Contact and Historical Preservation-** The 1<sup>st</sup> Annual Holidays in the Village was a success and both the museums were open.

**Parks and Trees-** None

**NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers-**None

**Safety-**None

**Finance-**Motion by Weilnau, seconded by Barber to award all full time employees the .50% incentive wage increase for completing a minimum of 16 hours of training throughout the 2012 year. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolfe-yes, Barber-yes, motion carried.

Weilnau proposed moving money from the part time police appropriations into other police operating expenses, and visiting the part time police line item in March with the permanent appropriations, as requested in a letter from the Chief of Police. The Fiscal Officer stated a payroll appropriation can never be under appropriated, but the Chief of Police disagreed. The Fiscal Officer also reminded Council the general fund is already guaranteed a \$50,000.00 reduction in revenue for 2013, therefore, spending must be necessary or emergency based. The Mayor stated because of the cuts to the general fund, all departments must make sacrifices, and payroll must be appropriated correctly. He also said the discussion would be better served at a Finance Meeting. Motion by Weilnau, seconded by Barber to approve the 2013 Temporary Appropriations. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, motion carried.

**Regional Planning, Building Codes and Inspections-**None

**Utilities-** None

**Civic Contact and Historical Preservation-**None

Parks & Trees-None

## **UNFINISHED BUSINESS**

### **LEGISLATION**

**AN ORDINANCE AMENDING ORDINANCE NO. 575-03-12 TO AUTHORIZE AND DIRECT THE TRANSFER OF ADDITIONAL MONIES TO VARIOUS FUNDS.** Motion by Barber, seconded by Fox to adopt by title only. Roll call: Maloney-yes, Weilnau-abstain, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes. Motion carried, Ordinance no. 595-12-12

### **THIRD READING**

**AN ORDINANCE AMENDING PART ELEVEN-PLANNING AND ZONING CODE TITLE THREE-ZONING ADMINISTRATION-CHAPTER 1133 –BOARD OF ZONING APPEALS-SECTION 1133.09-PROCEDURE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO, REGARDING AN INCREASE TO THE FEE REQUIRED FOR VARIANCES.** Motion by Maloney, seconded by Weilnau to bring this ordinance to its third reading by title only. Roll call: Weilnau-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, motion carried. Motion by Fox, seconded by Maloney to adopt. Roll call: Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes. Motion carried, Ordinance no. 596-12-12

### **RESOLUTION**

**A RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MILAN, STATE OF OHIO, FOR THE PERIOD OF JANUARY 1, 2013 THROUGH MARCH 31, 2013.** Motion by Barber, seconded by Basterash to suspend the rules and adopt by title only. Roll call: Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes. Motion carried, Resolution no. 569-12-12

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

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**Steven Rockwell, Mayor**

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**Mary Bruno, Fiscal Officer**