

Regular Council Meeting
July 10th, 2013

The July 10th, 2013 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

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

Motion by Fox, seconded by Basterash to approve the Minutes of the June 10th, 2013 Council Meeting. Vote-all yeas, motion carried.

Motion by Barber, seconded by Fox to approve the Council Bills for July 10th, 2013 in the amount of \$12,587.88. Vote-all yeas, motion carried.

Motion by Barber, seconded by Basterash to approve the Utility Bills for July 10th, 2013 in the amount of \$7,296.39.

Citizens Participation –Justin Titus approached Council with his proposal to replace certain portions, and repair others on the signs entering the Village. One sign is on St. Rt. 113, and the other on St. Rt. 601. He will be doing this for his Eagle Scout Project. Motion by Barber, seconded by Fox to allow Justin to work on the signs. Vote-all yeas, motion carried. Motion by Basterash, seconded by Weilnau to authorize the Village portion in an amount of approximately \$600.00 for necessary supplies. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, motion carried.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers- AJ Riley has received the authorization to proceed with the Wilcoxson Street Project soon.

Safety-None

Finance- None

Regional Planning, Building Codes and Inspections-None

Utilities-John Balduff has begun employment as the Village of Milan's new electric superintendent, effective July 8th.

Civic Contact and Historical Preservation-None

Parks and Trees-Village employees worked with the Township crew taking down 2 trees on Church Street in front of the Methodist Church.

The Mayor expressed Jim Verbridge's apologies for the oversight on the invitations at the unveiling of the remodeled library.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-The Village employees were commended for their hard work and quick decision making during the recent storm.

Safety- None

Finance-Motion by Weilnau, seconded by Basterash to approve the proposed 2014 Budget. The Budget was discussed at length at a recent Finance Meeting and again at tonight's Public Hearing prior to the Council Meeting. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, motion passed.

Regional Planning, Building Codes and Inspections-None

Utilities-A water main break was repaired at the corner of Edison and Merry Streets by the Water Department recently.

The electric department had several downed lines to deal with after the July 12th storm, with all departments assisting however they could. Mayor Rockwell aided the electric department as well.

The Village may split costs with the township for a new chipper, as they have in the past. The old chipper is about 20 years old.

Civic Contact and Historical Preservation-The Antique Fest went well.

Motion by Basterash, seconded by Wolf to allow the Blessing of the Animals on July 28th from 12:30-3:30. Vote-all yeas, motion carried. Motion by Maloney, seconded by Weilnau to close Park Street in the Kelley block from Church Street to Front Street. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried.

Council and Administration have received many calls on a house in the Village that needs a lot of work. The Administrator said work is slated to begin soon according to the owner.

Parks & Trees-An interested party has inquired about 3 walnut trees on Village property. Because it is Village property it would have to go out for bid.

Unfinished Business- Motion by Weilnau, seconded by Barber to authorize new computers for the Administrator, Mayor, Fiscal Officer and the 2 Utility girls at a price of \$7,994.45. The current computers will be obsolete in early 2014. Roll call: Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, motion carried.

Legislation

AN ORDINANCE AMENDING ORDINANCE NO. 603-03-13 TO AUTHORIZE AND DIRECT THE TRANSFER OF ADDITIONAL MONIES. Motion by Fox, seconded by Maloney to adopt by title only. Roll call: Wolf-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes. Motion carried, Ordinance no. 610-07-13

AN ORDINANCE AMENDING SECTIONS 921.06, 921.07 AND 929.01 (G) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO, TO REMOVE REQUIREMENTS FOR CERTAIN PAYMENTS AND DECLARING AN EMERGENCY. Motion by Maloney, seconded by Fox to suspend the rules. Roll call: Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, motion carried. Motion by Fox, seconded by Barber to adopt by title only as an emergency. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes. Motion carried, Ordinance no. 611-07-13

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer