

Regular Council Meeting
March 23rd, 2016

The March 23rd, 2016 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Barber, Brown, Fox, Crosby and Gilliam-present, Maloney-absent. Also present-Fiscal Officer Mary Bruno, Administrator Brian Rospert and Solicitor Randy Strickler. Motion by Brown, seconded by Gilliam to excuse Maloney from tonight's meeting as he contacted the Mayor. Vote-all yeas, motion carried.

Motion by Fox seconded by Barber to approve the Minutes of the February 24th, 2016 Council Meeting Vote-all yeas, motion carried.

Motion by Barber, seconded by Barber to approve the February 24th, 2016 Council Bills. Vote-all yeas, motion carried.

Motion by Barber, seconded by Fox to approve the February 24th, 2016 Utility Bills. Vote-all yeas, motion carried.

Citizens Participation-Mary Basterash was in the audience, and wondered why the Village Patriot company car didn't have a Village logo on it. Rospert said it would be taken care of.

She then asked the status of the next Records Retention meeting and was by Rospert he would have to look it up.

Last, she asked the status of the public hearing of a zoning issue on Williams Street as well as a zoning issue on Old State Road.

Zach Rospert informed Council the 3rd Annual Holly Run 5K and Fin Run will be November 12th, 2016.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers- The Administrator will look into Children Playing signs for the muni parking lot as well as other streets and alleys around the Village.

Safety – The Safe Routes to School infrastructure and non-infrastructure funding applications were submitted to ODOT.

Finance-None

Regional Planning, Building Codes and Inspections-None

Utilities-Well #4 was recently was recently worked on.

Civic Contact and Historical Preservation- None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers –A catch basin on Judson Street was recently repaired.

Franklin Sanitation recently jetted and vacuumed out storm sewers in Indians Acres, Sleepy Hollow and Main Street.

RA Bores repaired a large portion of storm pipe in Sleepy Hollow.

This year's sidewalk priority was discussed.

Also discussed was the 2016 Street Resurfacing Project, with the North Main Street hill at the top of the list.

Motion by Brown, seconded by Fox to go forward with the sidewalk and street resurfacing projects. Roll call: Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, motion carried.

The berm by the street barn will be looked at as there may need to have 411 stone put down.

State Representative Steve Arndt stopped by the meeting and filled Council in on house and senate bills currently pending.

Safety- None

Finance-A Public Hearing was held prior to tonight's Regular Council Meeting to discuss the 2016 Permanent Appropriations. They will be addressed under legislation.

Regional Planning, Building Codes & Inspections-None

Utilities-Ohio Pump will be in to service a new pump at the WWTP that recently failed.

Franklin Sanitation camered a sanitary sewer line in Indian Acres to see if a sewer tap exists.

A recent Utility Meeting was held to discuss electrical upgrades.

Motion by Brown, seconded by Barber to go forward with hiring an electric apprentice. Roll call: Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Brown-yes, motion carried.

The Administrator recently spoke with Chris Deter of Amp, and has elected to not go forward with it.

Civic Contact and Historical Preservation Milan Township is hoping once again for a chance to host the 2017 Ohio Chautauqua. A site visit is scheduled for March 29th.

Parks & Trees-Tree trimming will take place the week of March 28th.

UNFINISHED BUSINESS

LEGISLATION

AN ORDINANCE REQUIRING CONTRACTORS WORKING ON BOTH RESIDENTIAL AND COMMERCIAL PROJECTS WITHIN THE VILLAGE OF MILAN, OHIO TO BE REGISTERED WITH THE HURON TOWNSHIP BUILDING DEPARTMENT BEFORE BEING GRANTED A BULDING AND/OR ELECTRICAL PERMIT FOR A PROJECT WITHIN SAID VILLAGE, AND DESIGNATING THE HURON TOWNSHIP BUILDING DEPARTMENT AS THE AGENT FOR SAID REGISTRATION FOR THE VILLAGE OF MILAN. Motion by brown, seconded by Gilliam to bring this ordinance to its first reading by title only. Roll call: Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Brown-yes, motion carried.

AN ORDINANCE APPROVING THE 2016 PERMANENT APPROPRIATIONS AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Gilliam to suspend the rules. Roll call: Crosby-yes, Gilliam-yes, Barber-yes, Brown-yes, Fox-yes, motion carried. Motion by Brown, seconded by Fox to adopt by title only as an emergency.

Roll call: Gilliam-yes, Barber-yes, Brown-yes, Fox-yes, Crosby-yes. Motion carried
Ordinance no. 685-03-16

AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO EXPEND NOT MORE THAN \$20,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR EMERGENCY REPAIRS TO A PORTION OF THE STORM SEWER IN THE SLEEPY HOLLOW SUBDIVISION AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Gilliam to suspend the rules. Roll call: Barber-yes, Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, motion carried. Motion by Brown, seconded by Barber to adopt as an emergency by title only. Roll call: Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes. Motion carried, Ordinance no. 686-03-16

AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO EXPEND NOT MORE THAN \$49,600.00 FROM THE CAPITAL IMPROVEMENT FUND TO REPAIR FINAL TANK #2 AT THE WASTEWATER TREATMENT PLANT AND DECLARING AN EMERGENCY. Motion by Fox, seconded by Gilliam to suspend the rules. Roll call: Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Brown-yes, motion carried. Motion by Fox, seconded by Crosby to adopt as an emergency by title only. Roll call: Crosby-yes, Gilliam-yes, Barber-yes, Brown-yes, Fox-yes. Motion carried, Ordinance no. 687-03-16

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer