

Regular Council Meeting
January 22nd, 2014

The January 22nd 2014 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Barber, Basterash, Brown, Fox, Gilliam and Weilnau. Also present-Fiscal Officer Mary Bruno, Administrator Kevin Ackerman and Solicitor Randy Strickler.

Motion by Barber, seconded by Fox to approve the Minutes of the January 8th, 2014 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to approve the January 22nd, 2014 Council Bills in the amount of \$16,552.38. Vote-all yeas, motion carried.

Motion by Barber, seconded by Basterash to approve the Utility Bills of January 22nd, 2014 in the amount of \$20,303.40. Vote-all yeas, motion carried.

The Mayor asked for nominations for the 2014 Council President position. Basterash nominated Barber, Weilnau nominated Fox. Motion by Basterash, seconded by Fox to close nominations. A paper vote was taken, Barber-4, Fox-2. Todd Barber will be the 2014 Village of Milan Council President. Mayor Rockwell thanked Fox for his prior years' service as Council President.

Citizens Participation –Scott Thom, representing Eric County General Health Department briefed Council on the ECGHD 2013 year end totals.

Also in attendance was Carla Rospert, Linda Horn and Aaron Krause.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-The Street Department is now using the salt spreader that is mounted in the back of the 2006 Ford 250 truck.

Safety-The Acting Chief of Police recently submitted his 2013 year-end report. Basterash stated Meister did a nice job on it, with Weilnau saying he did an outstanding job.

The Mayor commended the Interim Chief on the fine job he has been doing all around.

Finance- None

Regional Planning, Building Codes and Inspections-None

Utilities-The new bucket truck could be in as early as Friday.

Civic Contact and Historical Preservation-Motion by Barber, seconded by Fox to allow the United Way to hold Tax Clinics again this year in the Council Room. These are done free of charge and the dates will be February 11th and 15th, along with March 13th and 15th. Vote-all yeas, motion carried.

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-The Village has been awarded a \$1,000.00 grant through Erie County Solid Waste Management District as a Community Recycling Grant. It will be used to offset the Village yard waste costs that annually run \$2,400.00.

Safety-None

Finance – None

Regional Planning, Building Codes and Inspections-None

Utilities- First Energy recently responded to an emergency at the north substation where lines were arcing. A temporary fix of bypassing the switch to use the south substation was done. The south substation is waiting for parts from an earlier problem. Tyson Metz and Steve Rockwell were commended for their immediate attention to the problem.

Civic Contacts and Historical Society-Motion by Barber, seconded by Gilliam to allow the Andrew Metz Benefit Committee to place a large sign on wheels in the Village Square, the last week of January. Vote-all yeas, motion carried.

Parks & Trees-The Village will continue its commitment to remove the sweet gum trees on boulevards.

Unfinished Business-The Village Handbook will be distributed to the new Council Members for review, with the hopes of soon passing the final draft.

The new committees were read and will be attached to the January 22nd, 2014 approved minutes. The Erie Regional Planning Commission will be John Fox for delegate and Todd Barber, alternate. The Erie County Council of Governments Delegate will be John Fox, and Steve Rockwell as alternate.

LEGISLATION

A RESOLUTION AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO APPROPRIATE ADDITIONAL MONIES IN THE CAPITAL ISSUE II FUND AND AMENDING RESOLUTION NUMBER 572-12-13, THE 2014 TEMPORARY APPROPRIATION RESOLUTION. Motion by Fox, seconded by Weilnau to adopt by title only. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes. Motion carried, Resolution no. 573-01-14

The above Resolution appropriates all monies in the Capital Issue II Fund to be transferred back to its original origin of the Street Levy Fund.

Motion by Gilliam, seconded by Basterash to rescind the motion of suspending the rules on Ordinance no. 623-01-14. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, motion carried.

Motion by Gilliam, seconded by Barber to rescind the motion to adopt by title only, as an emergency, Ordinance no. 623-01-14. Roll call: Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH THE BALDWIN GROUP, INC., FOR THE PURCHASE OF MAYORS COURT SOFTWARE AND MAINTENANCE SERVICE FOR THE SAME FOR THE VILLAGE OF MILAN MAYORS COURT AND DECLARING AN EMERGENCY. Motion by Gilliam, seconded by Fox to suspend the rules. Roll call: Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes Brown-yes, Fox-yes, motion carried. Motion by Basterash, seconded by Brown to adopt by title only as an

emergency. Roll call: Weilmu-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes. Motion carried, Ordinance no. 624-01-14

The above legislation was rescinded and passed again as there was not a quorum for suspending the rules on January 8th.

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer