

Minutes of

Meeting

Held _____ 20_____

**Regular Council Meeting
July 25th, 2012**

The meeting of the July 11th, 2012 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

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

The Mayor excused Basterash as she had family matters to tend to.

Motion by Fox, seconded by Barber to approve the minutes of the July 11th 2012 Council Meeting Vote-all yeas, motion carried.

Motion by Fox, seconded by Maloney to authorize the July 25th, 2012 Council Bills in the amount of \$6,588.87. Vote-all yeas, motion carried.

Motion by Fox, seconded by Maloney to approve the July 25th, 2012 Utility Bills in the amount of \$13,806.18. Vote-all yeas, motion carried.

Citizens Participation

Beth Ackerman, Teresa Rose, Elizabeth Kromer, Joseph Schoolcraft and Jim Rose were in attendance for tonight’s meeting.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers- The handicap parking area on the northwest corner of the Square is done.

Precision Paving is currently doing the repair work on the hill by Main Steel and have also been contracted to repave Liberty Street.

Safety-None

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Finance None

Regional Planning, Building Codes and Inspections-None

Utilities-None

Civic Contact and Historical Preservation-None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers- The Village will replace a broken piece of sidewalk on the Square on North Main Street.

Safety-Motion by Wolf, seconded by Barber to allow the Chief to operate a small booth during the Melon Festival on Friday and Saturday for fingerprinting and identification for kids. Vote- all yeas, motion carried.

Finance- None

Regional Planning, Building Codes and Inspections-None

Utilities-A broken water valve on the tree lawn of 26 W. Front Street was recently repaired.

A plugged sewer line on Edison Drive was cleared recently.

The Water Department painted fire hydrants in the Elm and East Street areas. The annual goal to paint is 10 to 15.

Water sampling from 10 houses around the Village was recently collected. The testing is mandated by the EPA every 3 years, and it is typically collected from the same 10 houses. The results will be reported on next year's Consumer Confidence Report.

The Electric and Street Departments have begun trimming trees for line clearing, along the Melon Festival route. Other areas will also be done.

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Civic Contact and Historical Preservation –Motion by Fox, seconded by Weilnau to allow the Milan Township Fire Department to close Center Street from Church to Front Streets on Sunday, September 2nd for the annual barbeque chicken dinner during Melon Festival. Vote-all yeas, motion carried.

Parks & Trees-None

UNFINISHED BUSINESS

Motion by Fox, seconded by Barber to hire Joseph Schoolcraft as a part-time officer, effective immediately at \$10.50 an hour with a one-year probationary period. Also, the motion applies to Jason Bart who was hired on July 11th, at \$10.50 an hour with a one year probationary period. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, motion carried.

LEGISLATION

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO PAY UP TO \$500.00 ON A SINGLE CLAIM TO DEFRAY RESIDENT’S DEDUCTIBLE. Motion by Fox, seconded by Maloney to not have this ordinance come up. The Solicitor issued a legal opinion, stating she did not feel this was in the Village’s best interest, as they may be creating a liability that doesn’t already exist. Motion by Fox, seconded by Maloney to table this ordinance. Roll call: Wolf-no, Barber-no, Fox-yes, Maloney-yes, Weilnau-no, motion does not carry. Motion by Barber, seconded by Weilnau to place this ordinance on its first reading by title only. Roll call: Barber-yes, Fox-no, Maloney-no, Weilnau-no, Wolf-no, motion fails.

AN ORDINANCE PROVIDING FOR THE PAYMENT OF WATER AND/OR SEWER FEES BY VILLAGE OR TOWNSHIP PROPERITIES BEING PROVIDED WATER AND/OR SEWER SERVICES BY THE VILLAGE OF MILAN WATER/SEWER DEPARTMENT. Motion by Maloney, seconded by Weilnau to bring this ordinance to its third reading by title only. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Fox-yes, motion carried. Motion by Fox, seconded by Barber to adopt. Roll call: Weilnau-yes, Wolf-yes, Barber-yes, Fox-yes, Maloney. Motion carried, Ordinance no. 578-07-12.

RECORD OF PROCEEDINGS


0356

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


Steven Rockwell, Mayor


Mary Bruno, Fiscal Officer