

Minutes of

Meeting

Held	<b>Regular Council Meeting</b>	20
<b>September 23<sup>rd</sup>, 2015</b>		

The September 23<sup>rd</sup>, 2015 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

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

Motion by Fox, seconded by Basterash to approve the Minutes of the August 26<sup>th</sup>, 2015 Council Meeting Vote-all yeas, motion carried.

There were no bills to be approved as the Fiscal Officer sent out a batch last Friday.

**Citizens Participation** – Zachary Rospert was in attendance, representing the Life Is Good No Matter What Foundation, and to see if Council had any information for him.

Motion by Fox, seconded by Barber to allow to James Seiling and fiancé' to use the gazebo on October 31<sup>st</sup>, 2015 for their wedding. Vote-all yeas, motion carried.

Aaron Krause was also in attendance for tonight's meeting.

## **OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers**-The OPWC grant was submitted for Indian Acres subdivision to Erie County Department of Environmental Services.

The 1995 Kodiak dump truck went for \$5,099.99 through sealed bid.

**Safety** –The plan for Safe Routes to School was submitted to the Ohio Department of Transportation for review.

Motion by Brown, seconded by Basterash to allow the closure of Center Street from Church Street to Williams Street on November 14<sup>th</sup>. Vote-all yeas, motion carried.

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~~Motion by Brown, seconded by Gilliam to allow the Holly Run to post a sign in the~~  
Village Square one month prior to, and 2 days after the run. Vote-all yeas, motion carried.

**Finance**-None

**Regional Planning, Building Codes and Inspections**-There will be a public auction for 76 Edison Drive in mid-October.

**Utilities**-A water quality study has been recommended on well #4.

Through sealed bid, Precision Paving was awarded the electric department driveway project for a price of \$52,897.00. One other bid was received.

A non-binding term sheet for sale/assignment of the Prairie State Entitlement Project was recently submitted to AMP.

**Civic Contact and Historical Preservation**- None

**Parks and Trees**-Miller's Landscaping installed new mulch at the Pilgrim Circle playground.

**NEW COMMITTEE BUSINESS**

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

**Safety**-Motion by Barber, seconded by Gilliam to hold Trick or Treat on Saturday, October 31<sup>st</sup> from 5 PM to 6 PM. The rain date will be Sunday, November 1<sup>st</sup> from 5PM to 6 PM, if necessary. Vote-all yeas, motion carried.

Chief Meister thanked Mary Bruno and Julie Stelzer for their help to the police department prior to the Melon Festival.

Motion by Basterash, seconded by Brown to award David Downing his probationary raise to \$12.50 an hour as of September 30<sup>th</sup>, 2015. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Barber-yes, motion carried.

**Finance**-None

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**Regional Planning, Building Codes and Inspections**- Motion by Gilliam, seconded by Fox to accept Julie Stelzer' s resignation as Zoning Inspector, and to recommend Tyson Metz for the job. The Administrator and Mayor commended her on the thorough job she did. Stelzer will continue with the utilities department and as Mayors Court Clerk, which are 2 part-time jobs that have been equaling a full-time position. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Barber-yes, Basterash-yes, motion carried. There are currently 4 properties going for variances, and Stelzer will assist Metz through them.

**Utilities**- An outage in Sleepy Hollow occurred during a storm in early September, and took out the main primary line that feeds the subdivision. Most of the homes electric was restored by 3:00 AM, with the remainder by 6:30 PM.

A new pump was installed, replacing a failed one at the wastewater treatment plant.

Tek Seal sealed the asphalt at the wastewater plant recently.

The bisulfate roof at the wastewater plant was replaced by Tusing Builders.

**Civic Contact and Historical Preservation** –None

**Parks & Trees**-None

**UNFINISHED BUSINESS**

**LEGISLATION**

**AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF A VILLAGE SOLICITOR FOR THE VILLAGE OF MILAN, OHIO, REPEALING ORDINANCE NUMBER 620-11-13** Motion by Fox, seconded by Barber to place this ordinance on its second reading by title only. Roll call: Fox-yes, Gilliam-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

**AN ORDINANCE ADOPTING CHAPTER 198.01 ET. SEQ. OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO RELATIVE TO THE MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY.** Motion by Barber, seconded by Fox, to suspend the rules. Roll call: Gilliam-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, motion carried. Motion by Brown, seconded by Fox to adopt by title only as an emergency. The attachment to the cover letter ordinance is a 50 uniform collection policy that has been re-written on how the

# RECORD OF PROCEEDINGS

0604


Minutes of

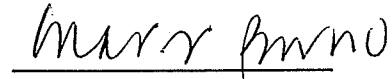
Meeting

~~Here~~ Village collects. The ordinance will be in effect January 1<sup>st</sup>, 2016, with RITA still collecting for the Village. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes. Motion carried, Ordinance no. 672-09-15

**AN ORDINANCE AMENDING ORDINANCE 658-03-15 TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO TRANSFER ADDITIONAL MONIES BETWEEN LINE ITEMS IN THE GENERAL FUND, WATER FUND, SEWER FUND AND ELECTRIC FUND AND TO APPROPRIATE ADDITIONAL MONIES IN THE ELECTRIC FUND.** Motion by Barber, seconded by Brown to adopt by title only. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Barber-yes. Motion carried, Ordinance no. 673-09-15

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

  
Steven Rockwell, Mayor

  
Mary Bruno, Fiscal Officer