

Regular Council Meeting
February 27th, 2013

The February 27th 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, Acting Administrator Kevin Ackerman and Solicitor Vickie Ruffing.

Motion by Fox, seconded by Barber to approve the Minutes of the February 13th, 2013 Council Meeting. Vote-all yeas, motion carried.

Motion by Barber, seconded by Fox to approve the Council Bills for February 27th, 2013 in the amount of \$10,885.23. Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the Utility Bills for February 27th, 2013 in the amount of \$24,636.60. Vote-all yeas, motion carried.

Citizens Participation –Cork Moore from Citizens of Edison Local Schools approached Council about placing a sign in the Square for the upcoming school levy. Council felt it would not be wise to open the door on political signs in the Square.

Scott Thom was in the audience with his yearend report for the Erie County Health Department.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-The surveying for Wilcoxson Street resurfacing project has been completed by Richland Engineering. The Village sidewalk ordinance will be looked at regarding 4 foot sidewalks.

Safety-None

Finance-None

Regional Planning, Building Codes and Inspections-None

Utilities- New electric service was installed to the lift station at Johns Manville. The Village will be responsible for the lift station when everything is complete.

Civic Contact and Historical Preservation-Council was shown pictures of the new birthplace signs on the turnpike.

The Village street department will pick up the old signs at the ODOT Maintenance Department in Oberlin.

Parks and Trees- A tree on E. Front Street has been removed and its stump will be grinded soon.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-a sign on the north side of 113 East was hit. The sign posts will need to be replaced and the sign painted. The insurance company of the person responsible has already paid.

Motion by Wolf, seconded by Fox to accept the new fee schedule provided by Huron Township Building Department. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, motion carried. The section including a permit for roofing will need to be adopted by Council. The Utility Department will include the roofing information on the next bill to go out.

Letters were sent out to 17 residents of E. Front Street for their opinion on possible resurfacing of the street.

The sidewalk ordinance was discussed and will be reviewed more carefully. The ordinance was amended in 2009 with parts of the ordinance not clear. The acting Administrator was not clear if the Village will put money towards sidewalks in the business section since it isn't spelled out in the ordinance. Also, the ordinance states residents are not responsible for their sidewalks but it does not clearly state the Village now is. The issue will be researched and discussed at a Street Committee meeting.

Safety-Parking tickets were recently discussed at a Safety Committee meeting. The Mayor and Magistrate were in attendance. The police

department is currently looking for other avenues for parking tickets, under \$800.00.

Finance-Motion by Weilnau, seconded by Fox to stay with Anthem Insurance for the renewal date of March 1, 2013. The monthly premium is down 1.2% from 2012. The plan will continue as well as the deductible reimbursement. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, motion carried,

The Administrator's job was recently discussed at a Finance Meeting. Weilnau had questions about loaded wages and the Fiscal Officer will get the information for him. Weilnau is in favor of salary only, not hourly.

Regional Planning, Building Codes and Inspections-None

Utilities- None

Civic Contact and Historical Preservation-Motion by Wolf, seconded by Fox to allow the Chamber of Commerce to use the Council Room at their new time of noon or later on the first Wednesday of the month. Vote-all yeas, motion carried.

Motion by Wolf, seconded by Barber to allow a tax clinic in the Council Room on the 2nd or 3rd Saturday in March. Vote-all yeas, motion carried. The acting Administrator will speak further with Michaela Albright to set definite plans.

Johns Manville has donated a roof membrane to the Birthplace, which will be put on by them. The birthplace has also contacted the Erie County Foundation for grant money.

Parks & Trees-None

Unfinished Business- Voting on each piece of legislation was discussed, and the Mayor favored staying with what the Village has been doing.

Legislation

AN ORDINANCE AMENDING THE RATES TO BE CHARGED FOR MUNICIPAL WATER SERVICES FURNISHED BY THE VILLAGE OF MILAN, OHIO, REPEALING ALL OTHER ORDINANCES OR PARTS THEREOF INCONSISTENT HERewith.

Motion by Fox, seconded by Barber to bring this ordinance to its second

reading by title only. Roll call: Maloney-no, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried.

AN ORDINANCE AMENDING PART NINE-STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE THREE-UTILITIES, CHAPTER 929-ELECTRICITY, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO TO INCLUDE SECTION 929.05.1 "SECURITY LIGHTING". Motion by Barber, seconded by Basterash to bring this ordinance to its second reading by title only. Roll call: Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, motion carried.

AN ORDINANCE APPOINTING VILLAGE ADMINISTRATOR, AND SETTING FORTH THE POWERS AND DUTIES THEREOF AND SETTING FORTH COMPENSATION. Motion by Barber, seconded by Basterash to bring this ordinance to its second reading by title only. Roll call: Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-no, Weilnau-yes, motion carried.

A RESOLUTION INDICATING DESIGNEES FOR PUBLIC OFFICIALS RECORD ACT TRAINING AND DECLARING AN EMERGENCY. Motion by Fox, seconded by Barber to suspend the rules. Roll call: Barber-yes, Basterash-yes, Fox-yes, Maloney-no, Weilnau-yes, Wolf-yes, motion carried. Motion by Fox, seconded by Barber to adopt as title only by emergency. Roll call: Basterash-yes, Fox-yes, Maloney-no, Weilnau-yes, Wolf-yes, Barber-yes. Maloney asked the Fiscal Officer if she wanted to know why he voted no, and then added it was because his name was not on the ordinance. The Fiscal Officer said his name was not on because it was for newly elected officials that had not yet been to a Public Records Meeting or had not be represented at a Public Records Meeting. She reminded Maloney he had been represented in 2010 by Nancy justice. Motion carried, Resolution no. 570-02-13

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer