

Village of Milan
Regular Council meeting

April 26, 2017

The April 26, 2017 Regular Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Also present- Mayor Steven Rockwell, Fiscal Officer Scott Palmer, Administrator Brian Rospert, and Solicitor Randy Strickler.

Motion by Barber, seconded by Maloney to approve the Minutes of the March 22, 2017 Council Meeting. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried.

Motion by Brown, seconded by Gilliam to approve the Minutes of the March 29, 2017 Special Council Meeting. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried.

Motion by Maloney, seconded by Gilliam to approve the Council bills for April. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried.

Motion by Barber, seconded by Brown to approve the Utility bills for April. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried.

Citizen Participation-Melissa Stallkamp of the Salvation Army discussed and handed out a map of the revised community garden. She asked for the use of the land at the Electric Department and for permission to install a permanent fence around the garden and to waive the zoning fee.

Motion by Brown, seconded by Barber to approve the use of the land, install a permanent fence and waive the zoning fee. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried.

Resident Carla Rospert mentioned a concern about political signs still posted in a resident yard. Village solicitor Randy Strickler stated that it is free speech and nothing could be done.

OLD BUSINESS

Streets, Sidewalks and Storm Sewers- Burnham Orchards sent a check in the amount of \$282.99 for cleanup due from a soybean spill in the Village on March 15th.

Safety - None

Finance - None

Regional Planning, Building Codes & Inspection - Village Solicitor Randy Strickler has filed suit in the county court regarding the property located at 76 Edison Drive for violation of our Property Maintenance Ordinance and is now in the hands of the court.

Regarding the property located at 6 Old State Road, a compliant has been drafted and the verification has been signed by the Zoning Inspector Tyson Metz and will be filed in Huron County Court on Thursday, April 27, 2017.

Utilities - The Water Department 3 year EPA Water Plant and Distribution survey was on March 17th. Several minor Notice of Violations were noted during the Sanitary Survey. One was to update the Contingency Plan that will include extra information on the "Checklist" another was to revise the backflow program and advise our residential customers of common backflow hazards. Brad Simon will be attending a backflow protection class later this year. Several other recommendations for the plant were noted and the water department will begin working on these recommendations immediately.

The Village received a check in the amount of \$113.12 from the Village of Monroeville for Mutual Aid in mid-March.

Civic Contacts - The Chautauqua Committee held several meeting to discuss and plan for the upcoming event to be held this summer on June 27 – July 1. A VIP event will be held at Angel's Welcome at 5:30 PM on the first night, June 27th. The Mayor and Council will be invited to this event.

Parks and Tree - A maple tree at the intersection of Main St. and Judson St. was struck by a tractor trailer last fall, Roe's Tree Service removed this tree during the week of April 3rd. PB Express trucking company paid for the removal of this tree in the amount of \$765.96

Records Commission – None

NEW BUSINESS

Streets, Sidewalks and Storm Sewer – A sign has been ordered that will show the addresses of the residents to the north of Front Street on North Edison Drive. This sign will be placed at the intersection on Front Street and Edison Drive.

The Street Department is in the process of obtaining bid prices for this years sidewalks, curbs and street pavement projects. This year the sidewalks to be repaired are on the east side of Huron Street and other select areas of the Village. Continued curb replacement program will be in the Indian Acres sub-division on Chippewa Drive. Pavement projects are at Pawnee and Shawnee Drive, Elm Street from Edison Drive to Berlin Rd. (this is a joint street with Milan Township), Park Street on the Square and possibly Sleepy Hollow Road.

Due to a number of requests, residents would like to have an earlier yard waste pickup. 2018 Yard Waste schedule will be on the third Monday in April, second Monday in May, and the second Monday of October.

Safety – Tim Heim attended an Advanced Ground Workers training put on by AMP in Wapakoneta Ohio.

Part time Officer Taylor Temple resigned after accepting a full time position in Ashland County Sherriff Office.

Motion by Barber, seconded by Brown to approve the hiring of Shaun Taylor as a part time Police Officer. Starting wage \$12.00 an hour with a year probation period. Council Meeting. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried.

Finance - Scott Palmer will be attending an Introduction to the Finance Office & Governmental Accounting Seminar on April 27th in Forest Park, Ohio.

Regional Planning, Building Codes & Inspection - Tyson Metz presented a request from the U.S. Geological Survey Ohio Water Science Center, to install a stream gage enclosure and other related infrastructure on our property at the end of North Main Street by the Huron River. USGS will also need to obtain Indemnification Liability Insurance in the amount of \$1,000,000.

Motion by Barber, seconded by Brown to allow U.S. Geological Survey Ohio Water Science Center (USGS) to proceed with their planned project at the end of North Main Street by the Huron River, providing Indemnification Insurance in place with the Village in the amount of \$1,000,000. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried.

The Zoning Department has received two contracts for the Temporary Encroachment of Public Right-of-Way, for Sidewalk Dinning/Outdoor Alcohol Consumption from the Wine Post and the Wonder Bar. The Zoning Department also took in (1) Fence Permit, (1) Shed Permit and (1) Deck Permit.

Utilities – Two candidates for the Electrical Internship Program with EHOVE were interviewed however, both candidates have accepted internships elsewhere.

During the past month new conductors have been completed in the following locations in the Sleepy Hollow area. There is now a complete three phase line running from Main St. to the end of Melanie Lane. A new transformer has been installed on Audrey Lane. Next step is to run new secondary lines to those houses on Main St. which are fed from backyard services originating on Audrey Lane. Most of the houses on Winkle and Melanie can now be rerouted to feed from the new lines.

The Village Electric Department continued the tear down of unnecessary equipment in the south substation. Replaced a secondary line at 2013 S. Main and installed a new meter at same. Replaced a failing yard sub pole at 11 W. Front St. purchased 6 poles from Monroeville to be used as sub poles. These new, unused poles were bought at a good price with no shipping charges.

During the past month the Water and Wastewater Department installed a new Chlorine scale, repaired the influent pumps at the WWTP and Control Associates were at both plants for their annual chlorine unit rebuilding.

Civic Contacts – Kris Ruble, the Associate Pastor with the Milan Baptist Church, asked permission from Council to use the Village Square on Wednesday July 26th to have a church service in the square. They are asking for the times 4:00 PM until 9:00 PM, where they will be offering a stage with music and service and free hamburgers and hot dogs. This event is open to anyone who would like to attend. They are also aware of the proper insurance that is needed and they will submit if approved by Council.

Motion by Brown, seconded by Gilliam to allow the Milan Baptist Church permission with proper insurance in place, to use the Village Square on Wednesday July 26th from 4:00 PM to 9:00 PM for their event. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried.

The Milan Chamber of Commerce would like the use of the Village Square to host Crusin' on the Square, held every Tuesday night with the exception of June 27th (Chautauqua) and September 5th (Labor Day) from May through September.

Motion by Barber, seconded by Gilliam to allow the Milan Chamber of Commerce permission with proper insurance in place, to use the Village Square Tuesday evenings for their event. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-abstain, Gilliam-yes, Glovinsky-yes, motion carried.

The second annual Community Wide Garage Sale will held on June 10th and June 11th located at area resident properties.

Parks and Trees - A proclamation was read by Mayor Rockwell for the 2017 Arbor Day which is April 28th, during the week of April 24th a tree planting ceremony will take place with the planting of an Autumn Blaze Maple tree.

Records Commission - None

Citizens Property Maintenance Commission – None

Unfinished Business

Motioned by Barber, seconded by Gilliam to enter into Executive Session to discuss Personnel status of Investigation RC 121.22(G)(1), Unknown actions to be taken. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried.

Motion by Maloney, seconded by Barber to return to Regular Session. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried.

Legislation

Ordinance – Next number will be 715-04-17

Resolution – Next number will be 588-03-17

AN ORDINANCE ESTABLISHING SECTION 151.21 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO RELATIVE TO PAYMENT TO EMPLOYEES WHO DO NOT PARTICIPATE IN THE VILLAGE HEALTH INSURANCE PROGRAM. Motioned by Maloney, seconded by Barber to bring this reading to its first reading by title only. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried.

AN ORDINANCE ESTABLISHING SECTION 151.22 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO RELATIVE TO PAYMENT TO EMPLOYEES WHO USE PERSONAL CELL PHONES FOR VILLAGE BUSINESS. Motioned by Barber, seconded by Brown to bring this reading to its first reading by title only. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried.

Motion by Barber, seconded by Crosby to adjourn tonight's meeting. All in favor, motion carried.

Steven Rockwell, Mayor

Scott Palmer, Fiscal Officer