

**Regular Council Meeting**  
**July 22<sup>nd</sup>, 2015**

The July 22<sup>nd</sup>, 2015 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Barber, Basterash, Brown, Fox, Gilliam and Glovinsky. Also present-Fiscal Officer Mary Bruno, Administrator Brian Rospert and Solicitor Randy Strickler.

Motion by Fox, seconded by Barber to approve the Minutes of the June 24<sup>th</sup>, 2015 Council Meeting Vote-all yeas, motion carried.

Motion by Fox, seconded by Gilliam to approve the July 22<sup>nd</sup>, 2015 Council Bills in the amount of \$6,552.80. Vote-all yeas, motion carried.

Motion by Basterash, seconded by Barber to approve the July 22<sup>nd</sup>, 2015 Utility Bills in the amount of \$8,204.71. Vote-all yeas, motion carried.

**Citizens Participation** – Zach Rospert was in attendance, informing Council about the concession stand at the A field as a memorial to Keith Ostheimer. A dedication will be held on Saturday, August 8<sup>th</sup> at 11:00 a.m.

Larry Schell approached Council about looking into back taxes on a house torn down on Main Street. Schell also told Council the Solicitor would need to draw up an ordinance for sidewalks southbound on St. Rt. 601, and the homeowners would be responsible for them.

**OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers**-Two catch basins on Broad Street, 2 on Edison Drive and one at Sleepy Hollow were recently installed or repaired.

The salt contract through ODOT came in at \$61.93 per delivered ton, with 200 tons ordered.

The Village would like to purchase a 2008 Sterling Dump truck from Milan Township at a price of \$50,000.00. Legislation will be introduced tonight.

**Safety** –A kick-off to the Safe Routes to Schools is planned for July 23<sup>rd</sup> at 10:30 a.m.

**Finance**-None

**Regional Planning, Building Codes and Inspections**-None

**Utilities**- The Layne Company completed their inspection of the pump for well #4, replacing the head shaft, 2 shaft couplings bowl flushing's and refurbished a stuffing box. After the repair the well is only getting 100 GPM.

Northwest Consultants began the survey work for the electric department driveway and parking lot.

GPD Group and the electric department met to discuss the electric upgrades, with the Village now awaiting their recommendations.

**Civic Contact and Historical Preservation**-Dayne Polta has begun working on stripping and painting all the light poles in the Square for his Eagle Scout Project.

There are 3 houses in the Village that are in deteriorating states. The Administrator is working with all 3, as well as Erie County Health Department to clean up the houses.

**Parks and Trees**-Roe's Tree Service has begun removing dead trees throughout the Village.

#### **NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers** – The Administrator spoke with owners of property near Indian Acres about an easement.

Motion by Barber, seconded by Fox to accept the proposal of \$3,150.00 to install a new roof and gutters on the salt shed on Edison Drive. The cost will be split with the Township, as the building is owned by both. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, motion carried.

The Village will contact CertainTeed about donating shingles for the gazebo.

**Safety**- None

**Finance**-None

**Regional Planning, Building Codes and Inspections-None**

**Utilities-** The #1 high service pump motor at the WTP went out recently. Cost of the in house install and contracted align will be \$3,800.00.

The Portfolio Realignment Non-Binding Letter of Interest was recently submitted to AMP.

**Civic Contact and Historical Preservation –None**

**Parks & Trees-**A large oak tree fell in Milan Manor in early July. The street and electric departments had the roadway opened in 3 ½ hours.

**LEGISLATION**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO PURCHASE ONE 2008 STERLING DUMP TRUCK WITH PLOW HYDRAULICS, PLOW BLADE AND SALT SPREADER FROM THE BOARD OF TRUSTEES OF MILAN TOWNSHIP AND DECLARING AN EMERGENCY.** Motion by Barber, seconded by Fox to suspend the rules. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried. Motion by Barber, seconded by Fox to adopt by title only as an emergency. Roll call: Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes. Motion carried, Ordinance no. 667-07-15

**AN ORDINANCE DECLARING THAT ONE 1995 CHEVROLET KODIAK DUMP TRUCK WITH PLOW HYDRAULICS, PLOW BLADE AND SALT SPREADER OWNED BY THE VILLAGE OF MILAN, OHIO, IS NO LONGER NEEDED FOR THE MUNICIPAL PURPOSES, AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO DISPOSE OF THE SAME, AND DECLARING AN EMERGENCY.** Motion by Basterash, seconded by Fox to suspend the rules. Roll call: Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, motion carried. Motion by Barber, seconded by Fox to adopt by title only as an emergency. Roll call: Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes Fox-yes, Gilliam-yes. Motion carried, Ordinance no. 668-07-15

**AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE 917-12-92 RELATIVE TO THE COMPENSATION OF PART-TIME POLICE OFFICER (PATROLMAN), REPEALING ORDINANCE 653-02-15 AND DECLARING AN EMERGENCY.** Motion by Brown,

seconded by Fox to suspend the rules. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, motion carried. Motion by Barber, seconded by Basterash to adopt by title only as an emergency. Roll call: Basterash-yes, Brown-yes Fox-yes, Gilliam-yes Glovinsky-yes, Barber-yes. Motion carried, Ordinance no. 669-07-15

**AN ORDINANCE AMENDING SECTION 135.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO RELATIVE TO THE ESTABLISHMENT OF THE POSITION OF FISCAL OFFICER AND DELCARING AN EMERGENCY.** Motion by Brown, seconded by Gilliam to add emergency language to the title. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried. Motion by Fox, seconded by Gilliam to suspend the rules. Roll call: Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried. Motion by Barber, seconded by Gilliam to adopt by title only as an emergency. Roll call: Gilliam-yes Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes Fox-yes. Motion carried, Ordinance no. 670-07-15

**A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT APPLICATIONS FOR FINANCIAL ASSISTANCE FOR THE INDIAN ACRES STORM WATER FLOODING IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.** Motion by Gilliam, seconded by Glovinsky to suspend the rules. Roll call: Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, motion carried. Motion by Barber, seconded by Gilliam to adopt by title only as an emergency. Roll call: Barber-yes, Basterash-yes, Brown-yes Fox-yes, Gilliam-yes, Glovinsky-yes. Motion carried, Resolution no. 580-07-15

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

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**Steven Rockwell, Mayor**

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**Mary Bruno, Fiscal Officer**