

**Regular Council Meeting
October 28th, 2015**

The October 28th, 2015 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

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

Motion by Glovinsky, seconded by Basterash to approve the Minutes of the September 23rd, 2015 Council Meeting Vote-all yeas, motion carried.

Motion by Fox, seconded by Gilliam to approve the Council Bills of October 28th, 2015-\$22,389.66.

Motion by Barber, seconded by Brown to approve the Utility Bills of October 28th, 2015-\$28,709.46.

Citizens Participation –Pam Crosby, Bob Meister, Mike Springer and Aaron Krause were in attendance for tonight's meeting.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers- The OPWC Grant for the Indian Acres subdivision is scheduled to go before the Executive Review Board on November 17th.

Precision Paving was in on October 7th to pave Edison Drive.

Coon Carpentry replaced the shingles on the salt shed recently. The shingles were donated by CertainTeed Corporation.

Safety – The Safeway to School plan was submitted to ODOT for their review and approval.

Trick or Treat will be held on Saturday, October 31st, from 5:00-6:00 PM. The rain date, if necessary will be Sunday, November 1st from 5:00-6:00 PM.

Finance-None

Regional Planning, Building Codes and Inspections-76 Edison Drive went up for public auction, but the owner rejected the highest bid. He now plans on selling the house himself. The next step for the Village will be a notice of violation to the owners.

The house at 53 Liberty Street has been cleaned up some.

On October 15th a hearing was held and approved for a yard setback at 38 Lockwood Road, Grower's Chemical for a handicap ramp.

There are still 4 variances on the books: 33 Williams Street, 6 Old State Road, 104 Edison Drive and 84 Center Street.

Utilities-AMP has hired the Energy Authority to assist with the AMP Portfolio Realignment.

Grower's Chemical started their solar panel installation, with hopes of having it done by the end of October.

Roe's Tree Service recently removed trees and limbs off the Village electric power line easement around the Sleepy Hollow sub-division.

Civic Contact and Historical Preservation- None

Parks and Trees-The Village is trimming up the pine trees at the A-field, with the intention of removing every third tree and replacing them with Crimson Maples.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers –Brush and yard waste both ended in October. Leaf pickup has begun.

Safety-Motion by Brown, seconded by Basterash to authorize the Chief to move forward with interviewing internally for a 3rd full-time officer. The Village has operated on 2 full timers for over 2 years, however, not having a regular officer on the shift has become problematic lately. The subject was discussed at both the Safety and Finance

Meetings recently. The new officer will go into effect the last week of December. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, motion carried.

Finance-Motion by Glovinsky, seconded by Gilliam to pay the \$77.48 per month insurance increase for Kevin Ackerman through his retirement. Currently, Ackerman is helping the Village to be compliant in the wastewater plant, covering when needed and vacations. Brad Simon passed his test and is licensed, however must complete a one-year wait period. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried.

Motion by Basterash, seconded by Barber to increase petty cash to \$200.00 and the Utility drawer money to \$100.00 for each of the drawers. Roll call: Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

Motion by Gilliam, seconded by Glovinsky to increase zoning wages to \$1,500.00, paid quarterly. Roll call: Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, motion carried.

Motion by Barber, seconded by Gilliam to award Tyson Metz \$1.00 an hour for his probationary increase never received on February 12, 2014. The Fiscal Officer will calculate his back pay, overtime and comp included and increase his rate \$1.00 an hour immediately. Roll call: Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, motion carried.

Milan Township has donated the Kenwood radio that was installed in the recently purchased 2008 Sterling truck. The cost was approximately \$800.00.

Motion by Barber, seconded by Basterash to have the Village pay the first \$2,000.00 per individual, plus the first \$2,000.00 for any additional child/spouse/family plan on 2016 health insurance. The maximum the Village will pay is \$4,000.00 per plan higher than a single plan, with the employee responsible for any amount of deductible after that. The new deductible is \$3,500.00, and by going to a higher deductible, the Village is saving approximately \$40,000.00 per year. Not only will there not be an increase in 2016, there is a decrease of \$3,500.00 per month from 2015. Fox wanted the employees to know the reimbursement to employees was not Council's choice, but Glovinsky countered, stating not only is the Village saving money, they are able to help the employees with the high cost of health care. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, motion carried.

The Village received a check for \$1,100.81 from the Attorney General for being overcharged for rock salt from 2008-2011.

Regional Planning, Building Codes and Inspections-None

Utilities-A storm sewer line at the electric department driveway was recently repaired. The problem was discovered after the line was hydro jetted.

The water tower was recently pressure washed with several areas repainted.

Jeff Pierce, from GPD Group will be in to discuss possible upgrades to the electrical system.

Civic Contact and Historical Preservation –None

Parks & Trees-The 2015 Tree City USA information was submitted.

UNFINISHED BUSINESS

The November Council meeting will be held on November 18th, and the December meeting on the 16th.

Glovinsky asked to go on the record opposing comments made by a former council member to the local newspapers. The statement that 70% of all Council bills are being signed by one Council member without the rest of Council knowing what is being paid is false. A small number of bills are paid to keep the Village from becoming delinquent, with the majority being signed off and reported to Council.

Glovinsky also stated the money is being saved properly, in contrast to the statement in the newspapers.

Glovinsky and Mayor Rockwell clarified Council is not paid for 2 meetings a month, Council is paid to do the job, regardless of the number of meetings. The former member making these accusations is again running for Council.

LEGISLATION

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF A VILLAGE SOLICITOR FOR THE VILLAGE OF MILAN, OHIO, REPEALING ORDINANCE NUMBER 620-11-13 AND DECLARING AN EMERGENCY. Motion by Fox, seconded by Basterash to place emergency language on this ordinance. Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes,

motion carried. Motion by Barber, seconded by Brown to place this ordinance on its third reading. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried. Motion by Basterash, 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. 674-10-15

AN ORDINANCE AMENDING THE 2015 APPROPRIATION ORDINANCE TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO TRANSFER ADDITIONAL MONIES BETWEEN LINE ITEMS IN THE GENERAL FUND, STREET FUND, SEWER FUND AND ELECTRIC FUND. Motion by Fox, seconded by Barber to adopt by title only. Roll call: Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes. Motion carried, Ordinance no. 675-10-15

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$35,000.00 FROM THE ELECTRIC FUND TO THE ELECTRIC REPLACEMENT FUND. Motion by Barber, seconded by Basterash to adopt by title only. Roll call: Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes. Motion carried, Ordinance no. 676-10-15

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$20,000.00 FROM THE WATER FUND TO THE WATER REPLACEMENT FUND. Motion by Brown, seconded by Barber to adopt by title only. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes. Motion carried, Ordinance no. 676-10-15

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$20,000.00 FROM THE SEWER FUND TO THE SEWER REPLACEMENT FUND. Motion by Barber, seconded by Basterash to adopt by title only. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes. Motion carried, Ordinance no. 677-10-15

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$15,000.00 FROM THE GENERAL FUND TO THE POLICE PENSION FUND. Motion by Fox, seconded by Barber to adopt by title only. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes. Motion carried, Ordinance no. 678-10-15

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer