

**Regular Council Meeting**  
**March 14<sup>th</sup>, 2012**

The meeting of the March 14<sup>th</sup>, 2012 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Mayor Rockwell excused Solicitor Vickie B. Ruffing from tonight's meeting as there was no legislation.

Roll call: Barber, Basterash, Fox, Maloney, Wolf-present. Weilnau-absent. Also present-Fiscal Officer Mary Bruno and Acting Administrator Kevin Ackerman.

Motion by Fox, seconded by Basterash to approve the minutes of the February 22<sup>nd</sup>, 2012 Council I Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Maloney to approve the March 14<sup>th</sup>, 2012 Council Bills in the amount of \$6,552.87. Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the March 14<sup>th</sup>, 2012 Utility Bills in the amount of \$13,119.08. Vote-all yeas, motion carried.

**Citizens Participation**

Joy Nickoli addressed Council, introducing herself, Lisa Horchler and Aaron Timbs as the 2012 Melon Festival Committee. Nickoli stated one of their goals for this year's festival is to streamline communications. The Festival Committee is holding their meetings the first Sunday's of the month at 6:00 p.m. at the fire station.

Also in attendance tonight: Victor Mooney, Beth Ackerman and Aaron Krause.

**OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers**-Motion by Fox, seconded by Barber to change Brian Ropsert's status from probationary employee to full time street superintendant as of February 25, 2012, when he completed his 6 month probation.

Motion by Barber, seconded by Basterash to go forward with the engineering on Wilcoxson Street. Roll call: Fox-yes, Maloney-yes, Wolf-yes, Barber-yes, Basterash-yes, motion carried.

Liberty Street can be resurfaced for about \$11,000.00 compared to the engineering of \$105,000.00 that included curbs and widening.

**Safety**-None

**Finance**-None

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

**Utilities**-An exterior well cleaning has been scheduled at the cost of \$4,250.00

A well cleaning at the WTP is also scheduled to be cleaned at a price of \$21,000.00

**Civic Contact and Historical Preservation**-None

**Parks and Trees**-None

#### **NEW COMMITTEE BUSINESS**

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

**Safety**-The backup generator has had some issues, with some repairs having been made and parts on order for other problems.

Officer Fox has gathered donations for a decal on the 2005 cruiser to match the new cruiser.

**Finance**-None

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

**Utilities**-Nate Myers recently attended the 2012 National Electrical Safety Code Seminar in Columbus.

EHOVE has been contacted for a possible project to install vinyl siding and roofing for well #5 at the water plant.

**Civic Contact and Historical Preservation**-Lake Erie Shores and Island magazine recently shot a 31 second promotion, featuring the Milan Birthplace.

The sign directing turnpike traffic to the birthplace of Thomas Edison has been removed. Currently there is a smaller, less visible sign in each direction.

The street superintendant is getting prices for the removal of 3 dead trees at the cemetery.

There are also a few trees in need of removal in the village. The ordinance for the Tree Commission states the Tree Commission will issue a letter to the owners.

It was suggested members of the Parks and Trees Committee hold a meeting soon to discuss any issues and elect a chairperson.

#### **UNFINISHED BUSINESS**

Motion by Fox, seconded by Maloney to have Todd Barber to be a council representative for the Melon Festival Committee, with John Fox to fill in for Barber if he is unable to make it. Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to excuse Phil Weilnau from tonight's meeting as he is out of town on business. Vote-all yeas, motion carried.

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

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Steven Rockwell, Mayor

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Mary Bruno, Fiscal Officer