

Village of Milan  
Special Council Meeting

March 29, 2017

The March 29<sup>th</sup>, 2017 Special Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

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

Motion by Brown, seconded by Gilliam to excuse Barber from tonight's meeting. Vote-all yeas, motion carried.

**Legislation**

Ordinance – Next Number will be 712-03-17

Resolution - Next Number will be 588-03-17

**AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO EXPEND NOT MORE THAN \$150,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR UPGRADES AND REPAIRS TO THE WASTEWATER TREATMENT PLANT AND DECLARING AN EMERGENCY.** Motion by Maloney, seconded by Brown to suspend the rules. Roll call: Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Motion by Maloney, seconded by Gilliam to adopt by title only as an emergency. Roll call: Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Ordinance no. 712-03-17

**AN ORDINANCE AMENDING THE RATES TO BE CHARGED BY THE ELECTRIC SYSTEM OF THE VILLAGE OF MILAN, OHIO, AND REPEALING ANY AND ALL ORDINANCES OR PARTS THEREOF INCONSISTENT HEREWITH.** Motion by Brown, seconded by Gilliam to bring this reading to its third and final reading by title only. Roll call: Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Motion by Maloney, seconded by Brown to adopt. Roll call: Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Ordinance no. 713-03-17

**AN ORDINANCE AMENDING RATES TO BE CHARGED BY THE SEWER SYSTEM OF THE VILLAGE OF MILAN, OHIO, REPEALING ANY AND ALL ORDINANCES OR PARTS THEREOF INCONSISTENT HEREWITH.** Motion by Brown, seconded by Gilliam to bring this reading to its third and final reading by title only. Roll call: Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Motion by Maloney, seconded by Brown, to adopt. Roll call: Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Ordinance no. 714-03-17

### **Unfinished Business**

Motion by Brown, seconded by Maloney, to enter into Executive Session to discuss Personnel Employee Compensation, unknown action to be taken. Roll call: Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes.

Motion by Glovinsky, seconded by Brown to return to Special Session. Roll call: Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes.

Motion by Brown, seconded by Gilliam to appeal unemployment of Mary Bruno. Roll call: Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes.

### **Adjournment**

Motion by Maloney, seconded by Brown, to adjourn tonight's Special Meeting. Vote-all yeas, motion carried.

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Steven Rockwell, Mayor

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Scott Palmer, Fiscal Officer