

**Regular Council Meeting  
February 26<sup>th</sup>, 2014**

The February 26<sup>th</sup>, 2014 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Barber, Basterash, Brown, Fox, Gilliam and Weilnau. Also present-Fiscal Officer Mary Bruno, Administrator Kevin Ackerman and Solicitor Randy Strickler.

Motion by Fox, seconded by Barber to approve the Minutes of the February 12<sup>th</sup>, 2014 Council Meeting. Vote-all yeas, motion carried.

Motion by Barber, seconded by Basterash to approve the February 26<sup>th</sup>, 2014 Council Bills in the amount of \$7,011.35. Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the Utility Bills of February 26<sup>th</sup>, 2014 in the amount of \$19,568.97. Vote-all yeas, motion carried.

**Citizens Participation** – Lisa Beusksen of Erie County Solid Waste Management District spoke to Council on a county wide trash, recycling and yard waste program. Beursken stated there are 3 options that are being discussed for the program. She also said every resident would be required to participate in the program. Mayor Rockwell was opposed to the program, stating no option would be good for the Village of Milan.

**OLD COMMITTEE BUSINESS**

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

**Safety**-None

**Finance**- None

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

**Utilities**-The three bushings were installed at the south substation by Power Services Company.

**Civic Contact and Historical Preservation-None**

**Parks and Trees**-A limb overhanging on Main Street will be looked at by the Street Department in the morning, and a method of removing it will be discussed.

**NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers**-At a recent Street Committee Meeting, road projects for 2014 were discussed. Lockwood Road and a few streets on the outskirts of the Village were targeted.

The 1995 plow truck will need to be replaced in the near future. The Village has been putting money away towards the expenditure.

The truck hauling ordinance was discussed again.

**Safety**-Dakota Chaffee may be soon leaving the police department for a full time job in the law enforcement field. The Chief is interested in bringing Jim Blevins back as a part-time officer.

Talk of putting a visible crossing sign by the library was brought up. A universal sign may be all that is necessary to take care of the situation. The library is a stop on the school bus route, with children crossing in the morning and afternoon.

The Village would like to amend the ordinance that covers snow removal. Eastlake has sections in their ordinance that covers snow and debris placed or dropped in the Village streets, which is what the Village is looking for.

**Finance** – Motion by Weilnau, seconded by Barber to move forward with the proposed wastewater increase. The increase will be 2.63% for 2014, and 2.71 for 2015. A study by Courtney and Associates was the basis for the increase. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, motion carried.

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

**Utilities**- A recent power surge south of Broad Street occurred. The problem was fixed within 90 minutes.

An on-site survey of the WTP was recently done. This EPA inspection is done every 3 years, and again, went very well.

The Village recently experienced 2 water leaks that were repaired. The water department has been proactive in replacing lines to avoid breaks. The leaks may have been due to the fire at Jim's Pizza Box.

On February 19<sup>th</sup>, Jim's Pizza Box on Main Street on the Square had a fire. The quick actions of Officer Michelle Kallas to call for the Milan Township Fire Department to be toned out averted a much bigger disaster. Several funds have been set up to help owner Jim West and his employees. The Pizza Box has been a familiar fixture in Milan for 36 years, as well as a huge supporter of area sports and youth teams.

**Civic Contacts and Historical Society**-None

**Parks & Trees**-None

**Unfinished Business**-None

## **LEGISLATION**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH THE ERIE COUNTY BOARD OF COMMISSONERS RELATIVE TO THE ISSUANCE OF HAULING PERMITS BY THE ERIE COUNTY ENGINEER.**

Motion by Fox, seconded by Barber to bring this ordinance to its first reading by title only. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, motion carried.

**AN ORDINANCE AMENDING SECTION 925.17 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO, PERTAINING TO USER CHARGES FOR WASTEWATER**

**SERVICES.** Motion by Gilliam, seconded by Barber to bring this ordinance to its first reading by title only. . Roll call: Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

**AN ORDINANCE DECLARING THAT ONE 1987 FORD F-800 ALTEC MODEL AA600 AERIAL TRUCK OWNED BY THE VILLAGE OF MILAN, OHIO, IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES, AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO DISPOSE OF THE SAME AND DECLARING AN EMERGENCY.**

Motion by Barber, seconded by Fox to suspend the rules. Roll call: Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried. Motion by Fox, seconded by Weilnau to adopt by title only as an emergency. Roll call: Weilnau-yes,

Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes. Motion carried, Ordinance no. 625-02-14

**AN ORDINANCE AMENDING SECTION 311.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, RELATIVE TO PLACING INJURIOUS MATERIAL OR OBSTRUCTION IN STREETS AND DECLARING AN EMERGENCY.** Motion by Fox, seconded by Barber to strike the emergency portion of the title. Roll call: Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, motion carried. Motion by Barber, seconded by Fox to bring this ordinance to its first reading by title only. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, motion carried.

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

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**Steven Rockwell, Mayor**

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**Mary Bruno, Fiscal Officer**