

Regular Council Meeting
May 28th, 2014

The May 28th, 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 Brian Rospert and Solicitor Randy Strickler.

Motion by Fox, seconded by Barber to approve the Minutes of the April 23rd, 2014 Council Meeting. Vote-all yeas, motion carried.

Motion by Barber, seconded by Basterash to approve the May 28th, 2014 Council Bills in the amount of \$14,558.32. Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the Utility Bills of May 28th, 2014 in the amount of \$57,656.53. Vote-all yeas, motion carried.

Citizens Participation-Aaron Timbs, David Morgan, Rita Rospert, Randy Rospert, Zachary Rospert, Randy Glovinsky and Aaron Krause were in the audience for tonight's meeting.

Motion by Barber, seconded by Basterash to allow the Blessing of Our Pets Event on June 22nd, 2014 in the Village Square from 1:00 p.m.-3:00 p.m. The event is sponsored by Milan Community Churches and insurance proof will be provided. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, motion carried.

Motion by Barber, seconded by Gilliam to accept the 2014 Melon Festival agreement, with Aaron Timbs and the Mayor signing off on the contract. Roll call-Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, motion carried.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers- The first yard waste pick up was May 12th, to be followed by June 9th. Brush pickup will be June 2nd.

Safety-None

Finance- None

Regional Planning, Building Codes and Inspections-None

Utilities-Brad Simon has been hired as the new WTP/WWTP operator.

Franklin Sanitation installed the new grease trap in the rear of Jim's Pizza Box recently. A new water tap upgrade was made, and the old water service line vacated as part of the renovation.

Civic Contact and Historical Preservation-None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-Motion by Brown, seconded by Barber to accept the Precision Paving quote of \$49,995.00 for the Milan Manor hill, the Hillcrest cul-de-sac, and Cheery and Willow Streets. Roll call: Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

Motion by Brown, seconded by Basterash to accept a bid of \$13,373.84 from RMH Concrete for sidewalk work on the west side of Edison Drive. This repair is part of the annual sidewalk repair commitment. Roll call: Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, motion carried.

Motion by Barber, seconded by Gilliam to fix the sidewalk in front of the Pizza Box. The area shows decay and is in need of repair with a cost of \$3,577.50, and will also be done by RMH Concrete. Roll call: Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, motion carried.

TEK Seal will crack fill, seal and paint the muni parking lot. They are also contracted to stripe the double yellow and white lines on Old State Road, Village portion.

Julie Stelzer will assume the responsibility of Zoning Inspector, effective immediately.

Council has been asked to look to consider a zoning change concerning 'lot corner'. Council will review the material and report back at the next meeting.

Motion by Weilnau, seconded by Barber to appoint Robert Gliatta to the Board of Zoning Appeals. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, motion carried.

Motion by Barber, seconded by Gilliam to appoint Randy Glovinsky to the Board of Zoning Appeals. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, motion carried.

Gliatta and Glovinsky will fill the 2 vacated or expired seats on the commission, expiring in 2018.

Motion by Brown, seconded by Basterash to appoint Jim Schoenegge to the Planning Commission for a 6 year term. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, motion carried. John Fox was appointed as Council representative, for a one-year term.

Safety-Motion by Brown, seconded by Barber to hire Danielle Goscewski as a part-time officer beginning June 15th, 2014. The position will be paid \$10.50 an hour with a one-year probationary period. Roll call: Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

Finance-None

Regional Planning, Building Codes and Inspections-None

Utilities-Clyde Power and Light recently assisted the Village with mutual aid for a power and pole repair on Seminary Road. The repair will be invoiced to the insurance company of the driver who hit the pole.

The Pizza Box electrical upgrade and repair will be completed soon.

Civic Contacts and Historical Society- Motion by Barber, seconded by Gilliam to allow Trinity Temple the use of the Village Square for a worship service, on July 26th, 2014 from 5:00 p.m.-7:00 p.m. Proof of insurance will be provided. Vote-all yeas, motion carried.

Motion by Barber, seconded by Gilliam to allow the Milan Garden Club to place donated planters on the 3 unoccupied corners of the Square. Vote-all yeas, motion carried.

Parks & Trees-Milan is again a Tree City USA community. 2014 marks the 11th consecutive year.

A London Plane tree was planted on Main Street as part of the Village's Arbor Day Celebration.

Roe's Tree Service recently removed a tree of E. Front Street. They will also remove dead trees on Old State Road hill.

Unfinished Business-Motion by Basterash, seconded by Barber to pass onto the Solicitor the AMPGS contract and all associated paperwork. Vote-all yeas, motion carried.

LEGISLATION

AN ORDINANCE PURSUANT TO SECTION 5703.03 OF THE OHIO REVISED CODE REQUESTING THE ERIE AND HURON COUNTY AUDITORS TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF MILAN, OHIO, THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF MILAN, OHIO, AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY BOTH THE RENEWAL AND REPLACEMENT OF A FOUR (4.)0 MILL TAX LEVY FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES WITHIN THE VILLAGE OF MILAN, OHIO, AS AUTHORIZED BY SECTION 5705.19(g), AMENDING ORDINANCE NUMBER 634-04-14 AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Brown to suspend the rules. Roll call: Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, motion carried. Motion by Brown, seconded by Barber to adopt as title only as an emergency. Roll call: Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes. Motion carried, Ordinance no. 635-05-14

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CCODIFIED ORDINANCES OF MILAN, OHIO AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Brown to suspend the rules. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, motion carried. Motion by Brown, seconded by Barber to adopt by title only as an emergency. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes. Motion carried, Ordinance no. 636-05-14

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer

