

Regular Council Meeting
August 24th, 2016

The August 24th, 2016 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Barber, Maloney, Brown, Fox, Crosby and Gilliam-present. 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 July 27th, 2016 Council Meeting Vote-all yeas, motion carried.

Motion by Barber, seconded by Gilliam to approve the Council Bills for August 24th, 2016 in the amount of \$8,225.89. Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to approve the Utility Bills for August 24th, 2016 in the amount of \$8,187.91. Vote-all yeas, motion carried.

Citizens Participation- Lisa Beursken from Erie County Solid Waste Management spoke to Council about waste haulers in Erie County, and that they must provide trash and recycling at a flat rate. Beursken can help the Village obtain bid prices. She will also forward a sample of the Community Outreach Program ordinance for the Village to look at for drafting purposes.

Angela Byington from the Wine Post advised Council the temporary fence outside her business is not what the Ohio Liquor Control requires. A permanent fence must be erected, and she asked Council to approve the request. Motion by Brown, seconded by Barber to table the motion. Brown stated the season is almost over and he would be more comfortable with more discussion on the matter. He also suggested the newly formed Design and Review Board would be the proper Committee. Roll call: Maloney-no, Brown-yes, Fox-no, Crosby-no, Gilliam-no, Barber-yes, motion does not carry. Motion by Fox, seconded by Gilliam to amend the contract to read permanent fencing, effective immediately. Roll call: Brown-no, Fox-yes, Crosby-yes, Gilliam-yes, Barber-no, Maloney-yes, motion carried.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-None

Safety –None

Finance-None

Regional Planning, Building Codes and Inspections- None

Utilities-None

Civic Contact and Historical Preservation- The PPG Colorful Committee event at the Edison Birthplace Museum has been rescheduled for September 12th.

The Village welcomes EHOVE electric intern Jason Cobleigh who will complete his certification of 128 hours with the electric department.

Eagle Scout Jacob Grant completed the job of painting the gazebo, doing a very nice job.

Parks and Trees-None

The Mayor thanked Mary Bruno and Julie Stelzer for the cleanup and sanitation of the basement. The basement had been flooded several times, with many boxes contaminated. All records were sorted and placed in bins or destroyed in compliance with the Village Record Retention Schedule.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers – Precision Paving recently repaired 2 catch basins and a manhole recently on Williams Street.

Tom Weilnau finished up the large mowing jobs the Village hired him to do.

Safety-Motion by Barber, seconded by Brown to hire Christopher Holmes as a part-time officer at \$12.00, effective immediately with a one year probationary term. Roll call: Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, Fox-yes, motion carried.

Finance-The Administrator will check in to the methane REC's through AMP.

Regional Planning, Building Codes & Inspections-Motion by Brown, seconded by Gilliam to establish a design review board for the Village's C-1 Central Business District.

Roll call: Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, motion carried.

The Board of Zoning appeal recently approved 2 permits and denied one front yard variance.

Utilities-A water leak on Old State Road near Milan Manor was repaired.

The Village purchased discounted overstock from the Village of Monroeville from their electrical upgrade last year.

A downed tree and live wires shut Milan Manor on August 13 for several hours. Ohio Edison was called in to service the area.

The Village gas aggregation price will be \$0.464 for the time period of October 2016 through March 2017.

A check valve at well #4 was repaired.

Civic Contact and Historical Preservation –The Edison Statue dedication ceremony is scheduled for September 21st, in Washington DC.

Motion by Barber, seconded by Gilliam to allow Milan Boy Scout Troop 215 the use of the square on September 21st for their Annual Cub Scout Kick Off.

Parks & Trees-None

UNFINISHED BUSINESS

LEGISLATION

AN ORDINANCE AMENDING ORDINANCE 684-04-16 TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO TRANSFER MONIES BETWEEN LINE ITEMS IN THE GENERAL FUND AND ELECTRIC FUND, AND TO APPROPRIATE ADDITIONAL MONIES IN THE GENERAL FUND. Motion by Brown, seconded by Fox to adopt by title only. Roll call: Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes. Motion carried. Ordinance no. 695-08-16

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer