



Village of Milan
Regular Council Meeting
May 26, 2021

The May 26, 2021 Regular Meeting was called to order with the Pledge of Allegiance by Mayor Pam Crosby.

Roll call: Rospert – yes, Taylor – yes, Shafer – absent, DeLand – yes, McIlrath – yes, Bickley (by phone) – yes.

Motion by Rospert, seconded by DeLand, to excuse Nate Shafer from the May 26, 2021 Council Meeting. Roll Call: Taylor – yes, DeLand – yes, McIlrath – yes, Bickley (by phone) – yes, Rospert – yes.

Also, present: Mayor Pam Crosby, Fiscal Officer Cathy Ramey, Administrator Brian Rospert, and Attorney Jim Barney.

Motion by Bickley (by phone), seconded by Taylor, to approve the Minutes of the April 28, 2021 Regular Council Meeting. Roll Call: Bickley (by phone) – yes, Taylor – yes, DeLand – yes, McIlrath – yes, Rospert – yes.

Motion by DeLand, seconded by Rospert, to approve the minutes from the May 4, 2021 Special Council Meeting. Roll Call: DeLand – yes, Bickley (by phone) – yes, McIlrath – yes, Rospert – yes, Taylor – yes.

CITIZEN PARTICIPATION

This was accomplished by allowing the public to email in during the first 15 minutes of the meeting to fiscal@milanohio.gov

As requested by Landsdown Land Company, LLC, Administrator Rospert read their letter dated May 5, 2021 addressed to the Village Mayor and Council.

Rex Stanforth with the Milan Bible School asked to use the Village Square on June 25th during the hours of 10:00 AM – 12:00 PM. They are prepared to provide all necessary insurance for their event.

Motion by Rospert, seconded by McIlrath, to allow the Milan Bible School use of the Village Square for their event on June 25th. Roll Call: Taylor – yes, Bickley (by phone) – yes, DeLand – yes, McIlrath – yes, Rospert – yes.

OLD BUSINESS

Streets, Sidewalks and Storm Sewers – Erie Blacktop will begin Repaving Milan Manor Road Project, Wednesday May 26th.

Safety – A pre-construction meeting with ODOT and Smith Paving for the Safe Routes to Schools Project is scheduled for June 2nd.

Finance – None

Regional Planning, Building Codes & Inspection – The Planning Commission held a Continuance Meeting on May 20th to consider solar arrays; The Commission moved to recommend to Village Council a draft Ordinance on the proposed amendment. Councilperson McIlrath provided the Planning Commission’s recommendation for the proposed amendment to the Zoning Code for Solar Array’s, Title Five-Zoning Districts and Standards.

Motioned by Rospert, seconded by DeLand, as presented, to approve/approval with some modification/or denial of the proposed change, from the recommendation of the Planning Commission for a proposed amendment to the Zoning Code for Solar Array’s, Title Five-Zoning Districts and Standards. Roll Call: McIlrath – yes, Rospert – yes, Taylor – yes, DeLand – yes, Bickley (by phone) – yes.

Due to the rising cost of lumber and other related construction materials at this time, Council has agreed to give the property owner of 73 S. Center Street more time to restore his historic home.

Utilities – The North Substation Phase I Electric Transformer Project continues on schedule. Shortridge Construction completed Phase IV of the Wastewater Treatment Plant Project, restored the drying beds. There was a change order in the original price for lumber, Thero Seal inside and outside walls and additional 8” concrete blocks that had to be replaced in the amount of \$1,590.48.

Civic Contacts and Historical Preservation – None

Parks and Tree – None

Records Commission – Records Commission Meeting will be scheduled June 2021.

Citizens Property Maintenance – 49 Pawnee Drive resident received a thirty-day compliance Notice of Violation and is currently working on the notice.

Communications - None

NEW BUSINESS

Streets, Sidewalks and Storm Sewer – The village has received several complaints of truck traffic and the uneven roadway on Main Street south of the Judson Street intersection. Administrator Rospert spoke to ODOT on the situation and was advised that normal maintenance on the road is the Village of Milan’s responsibility. An estimate was received from Erie Blacktop of \$11,441.55 to make the necessary repairs and Administrator Rospert recommended to have the necessary repairs performed by Erie Blacktop.

Motion by McIlrath, seconded by Taylor, to accept the recommendation to repair Main Street south of the Judson Street intersection and award this work to Erie Blacktop in the amount of \$11,441.55. Roll Call: Taylor – yes, Bickley (by phone) – yes, DeLand – yes, McIlrath – yes, Rospert – yes.

Safety – Councilperson McIlrath read a letter from Police Chief Bob Meister regarding Officer Tristan Homan is resigning from the department May 31, 2021, to except a full time position with East Cleveland Police Department and has recommended to hire a part-time Officer Steven Zolnowski to fill the current open position.

Councilperson McIlrath reported on the Safety meeting held on May 5, 2021.

Motion by Bickley (by phone), seconded by Rospert, to accept Tristan Homan letter of resignation from the Milan Police Department. Roll Call: Rospert – yes, Taylor – yes, DeLand – yes, McIlrath – yes, Bickley (by phone) – yes.

Motion by Taylor, seconded by DeLand, to accept Chief Meister’s recommendation to hire Steven Zolnowski as a part-time officer to the Milan Police Department. Roll Call: DeLand – yes, Bickley (by phone) – yes, McIlrath – yes, Rospert – yes, Taylor – yes.

Finance – Fiscal Officer Cathy discussed the information given to Council, the month end bank report and month end statement of cash.

Councilperson Rospert reported on the Finance meeting held on May 20TH.

Motion by Rospert, seconded by McIlrath, to approve the Council bills for the period of April 28th – May 26th. Roll Call: DeLand – yes, Bickley (by phone) – yes, McIlrath – yes, Rospert – yes, Taylor - yes.

Motion by DeLand, seconded by Taylor, to approve the Utility bills for the period of Aril 28th – May 26th. Roll Call: McIlrath – yes, Taylor – yes, DeLand – yes, Bickley (by phone) – yes, Rospert – yes.

Motion by Rospert, seconded by DeLand, to approve the Financial Reports as presented for the month. Roll Call: Taylor – yes DeLand – yes, Bickley (by phone) – yes, Rospert – yes, McIlrath – yes.

Regional Planning, Building Codes & Inspection – A Board of Zoning Appeals Hearing is scheduled for June 1, 2021 for a rear and side yard setback variance request.

Utilities – Erie County Water Department assist the Wastewater Department with a camera to run through the sanitary sewer line on South Main Street and Liberty Street. Tree roots were showing in both locations, Franklin Sanitation was in to remove these roots.

The annual inspection and testing of the stop light at the intersection of Church Street and Main Street was done by Brian Shook.

On May 21st the new 4160 KvA transformer at the North Substation was turned on. It passed all initial test requirements and will run approximately two weeks before any load will be placed on it, to make sure there are no issues with the unit.

Civic Contacts – None

Parks and Trees – Brock and Beau Busdicker are interested in being members of the Tree Commission.

Motion by Rospert, seconded by McIlrath, to accept Mayor Pam Crosby’s recommendation to appoint Beau Busdicker to the Tree Commission for the unexpired term of December 31, 2022.

Roll Call: Taylor - yes, Bickley (by phone) – yes, DeLand - yes, McIlrath - yes, Rospert – yes.

Motion by Taylor, seconded by McIlrath, to accept Mayor Crosby’s recommendation to appoint Brock Busdicker to the Tree Commission for the unexpired term of December 31, 2021.

Roll Call: DeLand - yes, Bickley (by phone) – yes, McIlrath - yes, Rospert – yes, Taylor – yes.

Records Commission – None

Citizens Property Maintenance Commission – None

Communications – The Memorial Day Parade will be held on Monday May 31st.

UNFINISHED BUSINESS

Motion by DeLand, seconded by Taylor, to enter into Executive Session to discuss pending litigation. Roll Call: Rospert – yes, Taylor – yes, DeLand – yes, Bickley (on phone) – yes, McIlrath – yes.

Motion by DeLand, seconded by Rospert, to return to Regular Session. Roll Call: DeLand – yes, Bickley (on phone) – yes, McIlrath – yes, Rospert – yes, Taylor – yes.

LEGISLATION

Ordinance – Next Number will be 797-05-21

Resolution - Next Number will be 612-05-21

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF MILAN, OHIO AND DECLARING AN EMERGENCY.

Motion by Bickley (by phone), seconded by McIlrath, to suspend the rules. Roll call: McIlrath – yes, Rospert – yes, Bickley (by phone) – yes, DeLand - yes, Taylor - yes.

Motion by DeLand, seconded by Rospert, to adopt by title only as an emergency. Roll call: Rospert – yes, Bickley (by phone) – yes, DeLand - yes, Taylor – yes, McIlrath – yes.

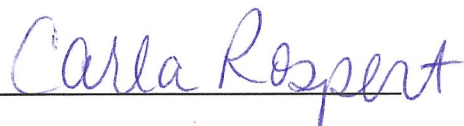
Questions for Next Meeting

Mayor Crosby discussed opening all Village Meetings and Offices.

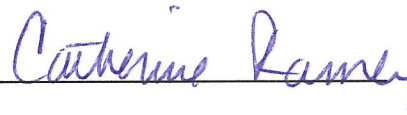
Motion by DeLand, seconded by Rospert, to open all Village meetings to the public and Village administration offices effective immediately. Roll call: Bickley (on phone) – no, DeLand – yes, Taylor – yes, McIlrath – yes, Rospert – yes.

Adjournment

Motion by McIlrath, seconded by DeLand, to adjourn tonight’s meeting. Roll call: DeLand – yes, Taylor – yes, Rospert – yes, McIlrath - yes, Bickley (on phone) – yes.



Carla Rospert, Council President



Catherine Ramey, Fiscal Officer