

Village of Milan

Special Council Meeting

August 12, 2021

August 12, 2021 Special Council Meeting was called to order with the Pledge of Allegiance by Mayor Pam Crosby.

Roll call: Rospert – yes, Taylor – absent, Shafer – yes, DeLand – yes, McIlrath – yes, Bickley – yes.

Motioned by McIlrath, seconded by Shafer, to excuse Stefan Taylor from today's Special Council Meeting. Roll call: Shafer – yes, DeLand – yes, McIlrath – yes, Rospert – yes, Bickley – yes.

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

CITIZEN PARTICIPATION

Riley Road Resident Darlene Walker spoke about the new water rate she is paying living outside the Village limits and asked the Village to make it fair for all outside users. Mayor Crosby then asked if anyone else had a question, a question was asked where the left over money is going and Officer Ramey responded that the money goes into the appropriate fund which pays the bills and salary. Another resident responded that she wants to know why Council is not doing anything for the outside residents. Council President Rospert reminded that at the last Council meeting it was clearly noted that Council will re-evaluated the township situation, but since this has been since 1989 no action would take place at tonight's meeting until Council has had time to look into it and have a new rate study done. Councilperson Bickley stated that Council said the minimum of two (2) thousand gallons would be put back to the three (3) thousand gallon minimum in which they have done and that Council will look into the township rates at the end of the year, beginning of next year once figures are in and the rate study is done. Discussion continued with residents speaking out of turn and over each other so the discussion was ended with the Mayor moving on with the meeting.

<u>FINANCE</u> – Motion by McIlrath, seconded by Rospert to accept the 2022 Tax Budget as presented by Fiscal Officer Cathy Ramey and send to the Erie County Auditor. Roll Call: Shafer – yes, DeLand– yes, McIlrath – yes, Rospert – yes, Bickley – yes.

LEGISLATION

Ordinance – Next Number will be 799-08-21 Resolution – Next Number will be 614-08-21

AN ORDINANCE AMENDING AND DECREASING THE RATES TO BE CHARGED FOR MUNICIPAL WATER SERVICES FURNISHED BY THE VILLAGE OF MILAN, OHIO REPEALING ALL ORDINANCES OR PARTS THEREOF INCONSISTENT HEREWITH DECLARING AN EMERGENCY

Motion by Bickley, seconded by Shafer, to suspend the rules. Roll Call: Shafer – yes, DeLand – yes, Bickley – yes, McIlrath – yes, Rospert – yes.

Motion by Rospert, seconded by McIlrath, to adopt by title only as an emergency.

Roll Call: DeLand – yes, Bickley – yes, McIlrath – yes, Rospert – yes, Shafer – yes.

A RESOLUTION ADOPTING THE ERIE COUNTY NATURAL HAZARDS MITIGATION PLAN AND DECLARING AN EMERGENCY

Motion by McIlrath, seconded by DeLand, to suspend the rules. Roll Call: Bickley – yes, Shafer – yes, DeLand – yes, McIlrath – yes, Rospert – yes.

Motion by Bickley, seconded by McIlrath, to adopt by title only as an emergency. Roll Call: McIlrath – yes, Shafer – yes, DeLand – yes, Bickley – yes, Rospert – yes.

Questions for Next Meeting

Purchase of Police cruiser

Adjournment

Motion by Rospert, seconded by DeLand, to adjourn tonight's meeting. Roll Call: Shafer – yes, DeLand – yes, McIlrath – yes, Rospert – yes, Bickley – yes.

Carla Rospert, Council President

Carla Rospert

Catherine Ramey, Fiscal Officer