



Village of Milan
Regular Council Meeting
October 27, 2021

October 27, 2021 Regular 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.

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

Motion by Bickley, seconded by DeLand, to excuse Stefan Taylor from tonight’s Council Meeting. Roll Call: Rospert – yes, Shafer – yes, DeLand – yes, McIlrath – yes, Bickley – yes.

Motion by Rospert, seconded by McIlrath, to approve the Minutes of the September 22nd Regular Council Meeting. Roll Call: Bickley – yes, Shafer – yes, DeLand – yes, McIlrath – yes, Rospert – yes.

Motion by Bickley, seconded by DeLand, to approve the Minutes of the October 14th Council Work Session. Roll Call: DeLand – yes, Bickley – yes, McIlrath – yes, Rospert – yes, Shafer – yes.

Motion by Bickley, seconded by DeLand, on discussion of the July 28th Regular Council Meeting Minutes to amend or not to amend and to say that Mike Bickley stated that the Revenue Fund to stand on their own and not be augmented by tax dollars. Roll Call: Shafer – no, DeLand – yes, Bickley – yes, Rospert – no, McIlrath – no.

CITIZEN PARTICIPATION

Amy Bowman-Moore discussed the Lease Agreement for the Jenkins Warehouse.

Motion by Shafer, seconded by Rospert, to approve the Lease Agreement for the Jenkins Warehouse. Roll Call: Shafer – yes, DeLand – yes, Bickley – yes, Rospert – yes, McIlrath – yes.

Milan Rotary would like to place a sign board in the square on October 29th – November 5th to bring attention to World Polio.

Motion by Shafer, seconded by Rospert, to approve the Milan Rotary to place a sign in the square to bring attention to World Polio on October 29th – November 5th.

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

CITIZEN PARTICIPATION – cont.

Zach Rospert spoke on behalf of the 2021#TeamHollyRun asking permission to close Center Street to Merry Street from 8:00 a.m. – noon on Saturday, November 13th.

Motion by Rospert, seconded by McIlrath, to approve the closure of Center Street from Church Street to Merry Street from 8:00 a.m. – noon on Saturday, November 13th. Roll Call: Bickley – yes, Shafer – yes, DeLand – yes, McIlrath – yes, Rospert – yes.

Mary Bruno asked Fiscal Officer Ramey if she has moved money out of the checking account and into an interest bearing. Fiscal Officer Ramey replied that she had not due to the fact that when she talked with the bank they stated that other information and documents are needed since the money market has been dormant and no one has put money in since 2015.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers – A.J. Riley milled and paved Oak Street to Huron Street to the intersection of Lockwood Road (around the “A” Field) and made repairs to Front Street that was damaged by a fire on Labor Day Weekend. The Melon Festival Committee has been invoice for half the costs of the repairs to Front Street in the amount of \$980.00.

Tex Seal striped the parking areas and crosswalk on October 22nd and during October 18th week, C-K Excavating LLC replaced seven concrete manhole collars, repaired three catch basin and replace a sidewalk on Edison Drive. Still need to be completed is one basin and five concrete collars.

Safety – This past month the Walk/Don’t Walk push buttons and the Rapid Flasher Beacons for the Elementary School crosswalk were installed and operational. The contractor was given a list of items needing to be completed from the Safe Routes to School project among those were reseeding along the walks and adding dirt in areas that have eroded.

Trick or Treat will be Sunday October 31st, 5:00 p.m. to 6:00 p.m. weather makeup date November 1st same hours.

Heard County Sheriff’s Office in Georgia was the winning bid for the 2016 Ford Cruiser that was auctioned on GovDeals earlier in the month, in the amount of \$16,300.00.

Finance – None

Regional Planning, Building Codes & Inspection – None

Utilities – Update on the North Substation Phase I Electrical Transformer Project, Administrator Rospert met with the Criteria Engineer to sign off and close out the project. This project came in under budget by \$12,644.00 and approximately \$8,000 in engineering savings. Administrator then met with the engineer to begin discussions on starting Phase II. Changeover will begin on one of the two circuits that feeds the north/west section of the Village.

Utilities – cont.

John Courtney submitted his proposal to provide professional services, relative to a review of Milan's water rates. They estimate the cost of their services will be approximately \$6,000. A Finance/Utility Committee Meeting will be scheduled in the near future to discuss his proposal.

The Electric Vehicle Charging Station has been installed and is now on the electric vehicle charging station map.

Civic Contacts and Historical Preservation – None

Parks and Tree – None

Records Commission – Records Commission meeting will be in December 2021.

Citizens Property Maintenance – None

NEW BUSINESS

Streets, Sidewalks and Storm Sewer – Leaf collection has begun.

The 2012 Ford F550 dump truck was in for repairs for new ball joints, front brakes and power steering line repair, American Diesel did the repairs.

Notice was received that Erie County Salt Contract was awarded to Compass Minerals America in the amount of \$45.00 per ton delivered. The Village has approximately 150 tons in storage.

Safety – All employees will attend an AMP Safety/OSHA Compliance Program and training on October 28th.

Mike read a recommendation letter from Chief Meister to hire John Kubicki as a part-time police officer.

Motioned by Bickley, seconded by Rospert, to hire John Kubicki as a part-time police officer at \$13.00 per hour and a six-month probation period. Roll Call: McIlrath – yes, Shafer – yes, DeLand – yes, Bickley – yes, Rospert – yes.

Finance – Motioned by Rospert, seconded by McIlrath, to approve the Council Bills for the period of September 23rd – October 27th. Roll Call: Shafer – yes, DeLand – yes, Bickley – yes, McIlrath – yes, Rospert – yes.

Motioned by Bickley, seconded by Shafer, to approve the Utility Bills for the period of September 23rd – October 27th. Roll Call: McIlrath – yes, Shafer – yes, DeLand – yes, Bickley – yes, Rospert – yes.

Motioned by McIlrath, seconded by Shafer, to approve the Financial Reports as presented for the month. Roll Call: Shafer – yes, DeLand – yes, Bickley – yes, Rospert – yes, McIlrath – yes.

Finance – cont.

Motion by Bickley, seconded by DeLand, to approve the Village of Milan Investment Policy.

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

Motion by DeLand, seconded by McIlrath, to approve the Village of Milan Electronic Equipment Agreement. Roll Call: Bickley – yes, Shafer – yes, DeLand – yes, McIlrath – yes, Rospert – yes.

Regional Planning, Building Codes & Inspection – None

Utilities – A submersible pump was replaced at the Lift and Recirculation Station at the WWTP. A submersible pump at the Influent Station went bad in the thirty-two foot chamber, Franklin Sanitation and Roe’s Tree Service assisted with the installation of a new pump along with the clean out of the structure.

American Diesel made repairs to the carburetor and fuel lines on the sewer jet.

Upgrades continue on electric upgrades with the installing of a transformer on Winkle Road for the start of moving power from back yards poles to street side poles, for Winkle and Pilgrim Circle residents.

Civic Contacts – None

Parks and Trees – None

Records Commission – None

Citizens Property Maintenance Commission – None

COMMUNICATIONS

Motioned by McIlrath, seconded by Shafer, to have the November Regular Council Meeting on November 17th. Roll Call: Shafer – yes, DeLand - yes, Bickley – yes, McIlrath – yes, Rospert – yes.

Motion by Bickley, seconded by DeLand, have the December Regular Council Meeting on December 15th. Roll Call: McIlrath – yes, Shafer – yes, DeLand – yes, Bickley – yes, Rospert – yes.

UNFINISHED BUSINESS – None

LEGISLATION

Ordinance – Next Number will be 807-10-21

Resolution – Next Number will be 617-10-21

AN ORDINANCE TO PROVIDE FOR ADDITIONAL APPROPRIATIONS FROM THE GENERAL FUND AND OTHER FUNDING SOURCES AND AN INCREASE IN ESTIMATED RESOURCES AND FURTHER APPROVING CASH TRANSFERS BETWEEN FUNDS, AND DECLARING AN EMERGENCY

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

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

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

RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF MILAN TO ENTER INTO A CONTRACT TO APPOINT KOCHER & GILLUM AS SOLICITORS FOR THE VILLAGE OF MILAN, OHIO AND DECLARING AN EMERGENCY

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

Motion by DeLand, seconded by Shafer, to adopt by title only as an emergency.

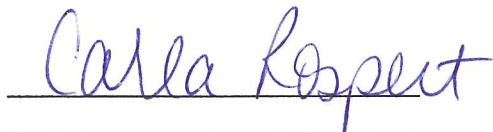
Roll Call: Bickley – yes, Shafer – yes, DeLand – yes, McIlrath – yes, Rospert – yes.

QUESTIONS FOR NEXT MEETING – None

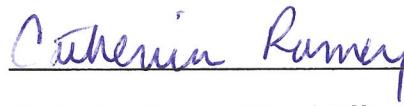
ADJOURNMENT

Motion by Bickley, seconded by McIlrath, to adjourn tonight’s meeting.

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



Carla Rospert, Council President



Catherine Ramey, Fiscal Officer