



## Village of Milan

### Special Council Meeting

December 8, 2022

The December 8, 2022 Special Council Meeting was called to order with the Pledge of Allegiance by Mayor Pam Crosby.

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

Motion by McIlrath, seconded by Taylor, to excuse Mike Bickley from tonight's special meeting due to being out of the area. Roll Call: Rospert – yes, Taylor – yes, Shafer – yes, McManus – yes, McIlrath – yes.

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

#### New Business

Capital Assets – Dump truck for Street Department

Administrator Rospert asked Council if they had any questions, it was asked what truck this was replacing and Administrator Rospert replied the big white dump truck. Once the new dump truck is here the truck that is being replaced will be put on Gov Deals.

#### Legislation

Ordinance – Next number will be 837-12-22

Resolution – Next number will be 630-12-22

**AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO EXPEND NOT MORE THAN \$115,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR A DUMP TRUCK FOR THE VILLAGE OF MILAN AND DECLARING AN EMERGENCY**

Motion by Taylor, seconded by McManus, to suspend the rules.

Roll Call: Shafer – yes, McManus – yes, McIlrath – yes, Rospert – yes, Taylor – yes.

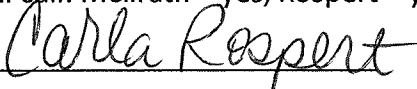
Motion by Rospert, seconded by McIlrath, to adopt by title only as an emergency.

Roll Call: McManus – yes, McIlrath – yes, Rospert – yes, Taylor – yes, Shafer – yes.

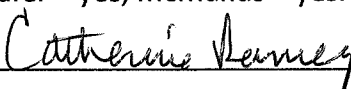
#### Adjournment

Motion by McManus, seconded by Taylor, to adjourn tonight's meeting.

Roll call: McIlrath – yes, Rospert – yes, Taylor – yes, Shafer – yes, McManus – yes.



Carla Rospert, Council President



Catherine Ramey, Fiscal Officer