



**Village of Milan
Council Work Session Meeting
May 11, 2023**

The Work Session for the Village of Milan Council was called to order immediately following the Council Special Meeting by Mayor Pam Crosby on Thursday May 11, 2023 in the Council Room at 11 S. Main Street, Milan, Ohio.

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

Motion by Taylor, seconded by Rospert, to excuse Tim McIlrath from tonight’s meeting.

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

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

NEW BUSINESS

North Edison Drive Waterline Project – Administrator Rospert discussed the North Edison Drive Waterline Project. This project was bid out and a bid opening was held on April 21st. The lowest bid came from R. A. Bores in the amount of \$67, 055.60, with an over budgeted amount of \$33,678.30, this is due to waterline pipe and materials increasing considerably. Richland Engineering, engineering costs were allocated in 2022 for \$9,570.00, so funds are already accounted for that portion and a grant was awarded from Ohio Department of Development Water Grant in the amount of \$38,983.00. Administrator Rospert reached out to the Ohio Department of Development to see if additional funds are available for the cost over budget and was informed that no other additional funds are being offered for this project. Since this is a reimbursable grant, the need to fund the full amount of R.A. Bores bid amount of \$67,055.60. Administrator Rospert stated due to overrun costs, R.A. Bores has not been awarded the bid. Administrator Rospert discussed that to secure the grant amount of \$38,983.00 the Village will need to come up with a way to pay for cost of overruns in the amount of \$37,642.60.

On April 21st, a bid opening was held for the Backup Generator Project at the Wastewater Treatment Plant, there were no bidders for this project. The Backup Generator Project rebids will be open on May 19th at 9:00 a.m. in anticipation of at least three companies bidding on this project. Due to vendors seeing anywhere from 12 to 16-month lead times in taking delivery of generators, the Village had to extend the competition time on the bid documentations from May 1, 2024, to December 15, 2024.

North Edison Drive Waterline Project cont.– At the March 16th Work Session, Council elected to take to the Regular Meeting for vote, which we did at the March 22nd Meeting to go with Option 2 to pay of the TTHM Mixer and Backup Generator Projects.

NEW BUSINESS – cont.

Use Capital Improvement to pay for the North Edison Drive Waterline Project.

R.A. Bores \$67,055.60

Capital Improvement \$67,055.60

\$0.00

Grant Reimbursement \$38,983.00 back to the Capital Fund We would be using \$28,072,60 from the Capital Improvement after reimbursement.

Backup Generator Project \$85,000.00

ARPA Fund \$84,867.77

(\$ 132.23)

Sewer Capital or Sewer Fund \$ 132.23

Discussion took place over what fund to use to pay for these projects and Council feels like these projects should come out of the Capital Improvement Fund. Administrator Rospert to have an Ordinance prepared for the May 24th Regular Council Meeting, to utilize the Capital Improvement Fund in the amount of \$67,055.60.

b. Street Project – Administrator Rospert recommended to Council to consider repaving Lockwood Road from the US 250 intersection just past the Johns Manville driveway. Approximately 1,280 lineal feet of asphalt, plus the intersection along the new curb that was recently installed. The project will include the parking areas on the eastern side. Currently, waiting on estimates from three different contractors.

c. Sidewalk Project – Administrator Rospert recommended to the Council to continue with the sidewalk plan and perform sidewalk repairs on S. Edison Drive. Last year completed was N. Edison Drive, E. Front Street and E. Church Street. Administrator Rospert noted “target areas” would also be addressed which include S. Main Street in select areas, W. Williams Street and several sections in the Village Square.

d. Sale of equipment and signs – With the new Chevy Dump Truck being delivered within the next couple of weeks, Administrator Rospert recommended that Council considers selling the 2008 Sterling Dump Truck and snowplow on GOV Deals. Solicitor Barney will draft up an Ordinance to sell the dump truck and have it ready to present to Council at the May Council meeting. The Village also has many old signs, Solicitor Barney will look into this and get back to Administrator Rospert.

e. Annexation – Solicitor Barney recommends Village Council not pursue this at this time.

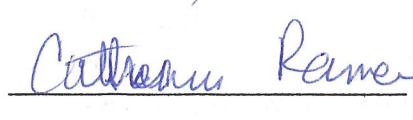
Adjournment

Motion by Taylor, seconded by McManus, to adjourn tonight’s Work Session Meeting.

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



Carla Rospert, Council President



Catherine Ramey, Fiscal Officer