



Village of Milan
Special Council Meeting
June 8, 2023

The June 8, 2023 Special Council Meeting was called to order at 6:30 p.m. with the Pledge of Allegiance by Mayor Pam Crosby.

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

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

NEW BUSINESS

Motion by McIlrath, seconded by McManus, to hire R.A. Bores for the North Edison Drive Waterline Project in the amount of \$67,055.60.

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

Employment for the Fiscal Officer and Summer Help positions.

Motion by McManus, seconded by Shafer, to enter into Executive Session to discuss employment for the Fiscal Officer and Summer Help positions and compensation of a public employee.

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

Motion by McManus, seconded by McIlrath, to return to Special Session.

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

Motion by McIlrath, seconded by McManus, to accept the recommendation to hire Joanne Clapp, as the Fiscal Officer of the Village of Milan at a starting wage of \$72,000.00 annual salary, effective July 31, 2023, and an hourly rate of \$34.62, during the transition period and allow her to transfer her 230 hours of sick leave from Perry Village.

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

Motion by Shafer, seconded by McManus, to accept the recommendation to hire Brock Busdicker, as Summer Help for the Street Department at an hourly wage of \$15.00 an hour, effective June 12, 2023, and will not work more than 25 hours per week.

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

Legislation

Ordinance – Next Number will be 856-6-23

Resolution – Next Number will be 631-6-23

AN ORDINANCE AMENDING THE RATES TO BE CHARGED FOR MUNICIPAL SEWER SERVICES FURNISHED BY THE VILLAGE OF MILAN, OHIO REPEALING ALL ORDINANCES OR PARTS THEREOF INCONSISTENT HERewith

Motion by Rospert, seconded by McIlrath, to bring this Ordinance to its third reading by title only.

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

Motion by McManus, seconded by Taylor, to adopt by title only.

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

AN ORDINANCE DECLARING EQUIPMENT NOT NEEDED FOR VILLAGE PURPOSES

Motion by Rospert, seconded by McIlrath, to suspend the rules.

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

Motion by Taylor, seconded by McManus, to adopt by title only as an emergency.

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

AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO EXPEND NOT MORE THAN \$67,055.60 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE NORTH EDISON DRIVE WATERLINE PROJECT AND DECLARING AN EMERGENCY

Motion by Rospert, seconded by McIlrath, to suspend the rules.

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

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

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

A RESOLUTION ESTABLISHING PARKS AND ACTIVITIES FUND FOR THE VILLAGE OF MILAN AND DECLARING AN EMERGENCY

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

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

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

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

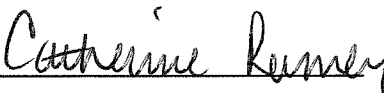
Adjournment

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

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



Carla Rospert, Council President



Catherine Ramey, Fiscal Officer