

Held _____ 20____

**Regular Council Meeting
May 22nd, 2013**

The May 22nd, 2013 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: Basterash, Fox, Maloney and Weillau. Motion by Maloney, seconded by Fox to excuse Barber and Wolf. Vote-all yes, motion carried Also present-Fiscal Officer Mary Bruno, Administrator Kevin Ackerman and Solicitor Vickie Ruffing.

Motion by Basterash, seconded by Fox to approve the Minutes of the May 8th, 2013 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Maloney to approve the Council Bills for May 22nd, 2013 in the amount of \$3,522.15. Vote-all yeas, motion carried.

Motion by Fox, seconded by Maloney to approve the Utility Bills for May 22nd, 2013 in the amount of \$2,994.12.

Citizens Participation –Kelly Strimpfel and Don Ballah from North Central EMS were in attendance for tonight’s meeting. Mayor Rockwell read a proclamation for EMS month. The Mayor thanked them for the fine job they have done and will continue to do for the community, stressing the importance of the job.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-Yard waste was picked dup May 13th with the next pickup June 10th.

The Village will hold on to any sandstone that has been removed or will be removed due to sidewalk replacement.

Safety-None

Held

20

~~Finance~~-Motion by Fox, seconded by Weilnau to go forward with a 2014 Jeep Patriot for the Village company car. The Administrator, along with a salesman at the dealership was unable to find any 2013 model the state bid offers. The new price will be \$867.00 for a year newer model. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, motion carried. The Administrator will make sure there is not a 2013 available before ordering the 2014 model.

Motion by Weilnau, seconded by Fox to authorize the Solicitor to draw up legislation as an emergency amending the utilities ordinance outlining policies. The new ordinance will not have a seasonal turn off fee of \$50.00 any longer, only the \$50.00 turn on fee. Also, it will omit the \$25.00 administrator's fee. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Basterash-yes, motion carried.

Maintenance to the south substation has been completed.

Ten applications have been received for the Electric Superintendents position.

Regional Planning, Building Codes and Inspections-None

Utilities- None

Civic Contact and Historical Preservation-Motion by Maloney, seconded by Basterash to allow Efficiency Smart 2 Saturday dates for distribution of bulbs and literature and rebates. Nothing will be for sale. Vote-all yeas, motion carried.

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-None

Safety-The police chief doesn't think moving the stop line at the intersection will work. It is positioned where it is now for several reasons.

Three residents were sent letters, in accordance with the Property Maintenance Ordinance. The residents have 15 days to respond.

The Administrator has also sent letters to a few residents about high grass.

Finance-None

Held _____ Regional Planning, Building Codes and Inspections-None _____ 20 _____

Utilities-None

Civic Contact and Historical Preservation-None


Parks & Trees-There are 4 trees near the Methodist Church that may need to be removed. Members of the Tree Commission currently would like only 2 of the trees removed.

Unfinished Business- Motion by Basterash, seconded by Fox to approve the Milan Melon Festival agreement with one change from 2013. The change reads 'The Promoter shall cover any and all hours accumulated by the other full time officers, whether regular pay or overtime, associated the Milan Melon Festival'. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, motion carried.

Legislation

AN ORDINANCE TO AUTHORIZE AND DIRECT THE MUNICIPALITY TO EXECUTE A MUTUAL AID AGREEMENT WITH THE CITY OF NORWALK, OHIO TO BE ABLE TO PROVIDE AND RECEIVE LAW ENFORCEMENT SERVICES. Motion by Maloney, seconded by Wolf to bring this ordinance to its second reading by title only. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Basterash, motion carried.

Motion by Maloney, seconded by Fox to adjourn. Vote-all yeas, motion carried.


Steven Rockwell, Mayor


Mary Bruno, Fiscal Officer

RECORD OF PROCEEDINGS

0450

Minutes of

Meeting

Held _____ 20____