

# Village of Milan

## Council Work Session Meeting

June 13, 2024

A Work Session for the Village of Milan Council was called to order by Mayor Pam Crosby on Thursday, June 13, 2024, at 6:30 P.M. in the Council room at 11 S. Main Street, Milan, OH.

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

Also, present – Mayor Pam Crosby, Administrator Brian Rospert, Fiscal Officer Joanne Clapp and Solicitor James Barney.

Motion by McIlrath, seconded by McManus, to excuse Stephan Taylor and Tori Naufel from tonight's meeting.

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

### NEW BUSINESS

**Erie County Community Investment Grant** – Administrator Rospert presented the Council with a grant application opportunity to have sidewalks installed at the Athletic Field across from Milan Elementary School, Oak Street and Huron Street. The estimated cost of \$59,199.15 (reimbursement grant request \$29,599.56 and Village funds \$29,599.57) using the Capital Improvement Fund.

**Property and Liability Insurance** – Fiscal Officer Clapp presented to the Council the Love Insurance/Ohio Plan Property/Liability Insurance renewal. The renewal increased by \$2,152 from last year. This is due to several factors, such as purchase of new vehicles/equipment and property and equipment values were raised by 5%. The renewal cost is \$31,536.

**Codified Ordinances** – Administrator Rospert and Solicitor Barney reviewed with the Council the following sections:

Chapter 171 – Mayor's Court – no changes

Chapter 195 – Motor Vehicle License Tax – an ordinance will need to be written to enact for Huron County to pay \$5.00 to match Erie County.

Chapter 197 – Income Tax – no changes

Chapter 198 – Income Tax – no changes

Part 3 – Traffic Control – no changes

The Council requested Solicitor to draft legislation pertaining to Airbnb.

**Year 2024 Street Paving Projects** – Administrator Rospert presented the following:  
Funds to use for Year 2024 Paving projects: Street Levy - Lockwood Rd.; State Highway - North Main Street (between Church St. and Front St.); Huron County Permissive Tax for Melanie Lane, Pilgrim Circle and Winkle.

**Cybersecurity Policy** - Fiscal Officer Clapp reported from her Ohio Association of Public Treasurers training she attended last week that the State could audit the Village for a Cybersecurity Policy. Upon reaching out to our IT provider (Rzlynt LLC) they were able to provide a copy the Village of Milan current cybersecurity policy.

**Unfinished Business** – None

**Questions for Next Meeting** – None

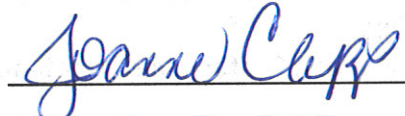
**Adjournment**

Motion by McManus seconded by McIlrath, to adjourn tonight’s meeting at 7:30 P.M.

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



Carla Rospert, Council President



Joanne Clapp, Fiscal Officer