Village of Milan Special Council Meeting July 10, 2025

July 10, 2025, the Council Meeting was called to order with the Pledge of Allegiance by Mayor Pam Crosby at 6:30 P.M.

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

Motion by McManus, seconded by McIlrath, to excuse Tori Naufel from tonight's meeting. Roll Call: Shafer-yes, McManus-yes, McIlrath-yes, Rospert-yes, Naufel-absent, Taylor-yes.

Also, present – Mayor Pam Crosby and Fiscal Officer Joanne Clapp.

LEGISLATION

Ordinance – Next Number will be 922-7-25 Resolution – Next Number will be 653-7-25

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION EMERGENCY FUND FOR REPAIRS TO MILAN MANOR DRIVE AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

Motion by McIlrath, seconded by McManus, to suspend the rules.
Roll call: Shafer-yes, McManus-yes, Naufel-absent, McIlrath-yes, Rospert-yes, Taylor-yes.

Motion by McIlrath, seconded by McManus, to adopt by title only as an emergency. Roll Call: Naufel-absent, McIlrath-yes, Rospert-yes, Taylor-yes, Shafer-yes, McManus-yes.

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO SPEND \$48,000 FROM THE BUDGET STABILIZATION FUND FOR THE MILAN MANOR DRIVE PROJECT AND DECLARING AN EMERGENCY

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

Roll Call: Rospert-yes, Taylor-yes, Shafer-yes, Naufel-absent, McManus-yes, McIlrath-yes.

Motion by McIlrath, seconded by Shafer, to adopt by title only as an emergency. Roll Call: Shafer-yes, McManus-yes, McIlrath-yes, Rospert-yes, Taylor-yes, Naufel-absent.

Adjournment

Motion by McManus, seconded by McIlrath, to adjourn tonight's meeting at 6:35pm. Roll Call: Naufel-absent, Taylor-yes, Shafer-yes, McManus-yes, McIlrath-yes, Rospert-yes.

Carla Rospert, Council President

oanne Clapp, Fiscal Officer