

**Regular Council Meeting  
December 11<sup>th</sup>, 2013**

The December 11<sup>th</sup>, 2013 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

The Mayor asked for a moment of silence to honor Shirley Ackerman who recently passed away. Shirley was the mother of Administrator Kevin Ackerman and a long time, well known Village resident.

Roll call: Barber, Basterash, Fox and Maloney. Absent- Weilnau and Wolf. Also present-Fiscal Officer Mary Bruno and Administrator Kevin Ackerman. Motion by Barber, seconded by Basterash to excuse Weilnau and Wolf from tonight's meeting.

Motion by Fox, seconded by Basterash to approve the Minutes of the November 13<sup>th</sup>, 2013 Council Meeting. Vote-all yeas, motion carried.

There were no bills to be approved tonight as the Fiscal Officer is paying them as the month goes along, to close out 2013.

**Citizens Participation** –Citizens in attendance for tonight's meeting were: Greg Bodkin, Carla Rospert, Aaron Krause, Shawn O'Hara and Chris Gilliam. With the exception of the Norwalk Reflector Reporter Krause, the rest introduced themselves to Council as interested candidates for the 2 open council seats, beginning January 1<sup>st</sup>, 2014.

**OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers**-The last leaf pickup was December 4<sup>th</sup>. All departments assisted with leaf pick up this fall, at one point having a 10 load day, the most ever collected in one day.

**Safety**-None

**Finance**- None

**Regional Planning, Building Codes and Inspections**-None

**Utilities**-The Christmas lights are up, and many bulbs were replaced.

**Civic Contact and Historical Preservation**-The Milan Chamber of Commerce will hold the 2<sup>nd</sup> annual Holidays in the Village, December 13<sup>th</sup>-15<sup>th</sup>, from 11:00 a.m. -5:00 p.m. in the town hall.

The annual Chamber of Commerce Banquet Award will be held on February 8<sup>th</sup>.

The Eagle Scout project repairing the signs entering the Village will be done in the spring or summer of 2014.

**Parks and Trees**-None

#### **NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers**-None

**Safety**-None

**Finance** –Motion by Barber, seconded by Fox to award all full-time employees who have completed a minimum 16 hours of schooling in their filed a .50% incentive increase, beginning the first pay of 2014. Maloney insisted the new council decided on the increases sometime in January. The Fiscal Officer stated it is an extreme amount of extra work to do so, especially while she is trying to balance out and close out 2013. The schedule is set by ordinance. Roll call: Basterash-yes, Fox-yes, Maloney-no, Barber-yes, motion carried.

Motion by Barber, seconded by Basterash to recommend the Village not sign up for Efficiency Smart, beginning January 2014. Roll call: Fox-yes, Maloney-yes, Barber-yes, Basterash-yes, motion carried.

The temporary appropriations were reviewed at a recent Finance Meeting and will be in resolution form tonight under legislation.

**Regional Planning, Building Codes and Inspections-None**

**Utilities-** The Electric Superintendent recently attended class on transformers, provided by AMP.

The Electric Superintendent recently broke his ankle, with plans to perform light duty once the doctor allows.

Dan Hipp recently renewed his class II Wastewater Treatment License. He completed the required 18 hours of training by the OPEA. The renewal is good for 2 years.

**Civic Contacts and Historical Society-**Recently there was a meeting for the Civic War Memorial, presented by the Township Trustees. They are looking into prices for the restoration of the monument.

**Parks & Trees-None**

**Unfinished Business-None**

**LEGISLATION**

**AN ORDINANCE AMENDING ORDINANCE NUMBER 603-03-13 , THE 2013 APPROPRIATION ORDINANCE AND AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO TRANSFER MONIES BETWEEN CERTAIN LINE ITEMS WITHIN VARIOUS FUNDS.** Motion by Barber, seconded by Basterash to adopt by title only. Roll call: Maloney-yes, Barber-yes, Basterash-yes, Fox-yes. Motion carried, Ordinance no. 621-12-13

**AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO APPROPRIATE ADDITIONAL MONIES IN THE MAYOR'S COURT FUND AND AMENDING ORDINANCE NUMBER 603-03-13, THE 2013 APPROPRIATION ORDINANCE.** Motion by Basterash, seconded by Fox to adopt by title only. Roll

call: Barber-yes, Basterash-yes, Fox-yes, Maloney-yes. Motion carried,  
Ordinance no. 622-12-13

**A RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MILAN, STATE OF OHIO, FOR THE PERIOD OF JANUARY 1, 2014 THROUGH MARCH 31, 2014 AND DECLARING AN EMERGENCY.** Motion by Fox, seconded by Basterash to suspend the rules. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Barber-yes, motion carried. Motion by Fox, seconded by Barber to adopt by title only as an emergency. Roll call: Fox-yes, Maloney-yes, Barber-yes, Basterash-yes. Motion carried, Resolution no. 572-12-13

The Mayor thanked Maloney and Wolf for their years of service on Council.

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

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**Steven Rockwell, Mayor**

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**Mary Bruno, Fiscal Officer**