

**Regular Council Meeting
September 28th, 2016**

The September 28th, 2016 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Barber, Maloney, Brown, Fox, Crosby and Gilliam-present. Also present-Fiscal Officer Mary Bruno, Administrator Brian Rospert and Solicitor Randy Strickler.

Motion by Barber, seconded by Gilliam to approve the Minutes of the August 25th, 2016 Council Meeting Vote-all yeas, motion carried.

Motion by Barber, seconded by Gilliam to approve the Council Bills for September 28th, 2016 in the amount of \$8,225.89. Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to approve the Utility Bills for September 28th, 2016 in the amount of \$8,187.91. The check for Bergren Company will be held until verification from the administrator the bill is correct. Vote-all yeas, motion carried.

Citizens Participation- Zoe Greszler from the Norwalk Reflector and Zach Rospert were in attendance.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-None

Safety –None

Finance-None

Regional Planning, Building Codes and Inspections-None

Utilities- The Layne Company will be in to clean well #2.

The electric intern Jason Cobleigh recently completed his 128 required hours.

Civic Contact and Historical Preservation-The PPG Colorful Committee event at the Birthplace took place on September 12th. The Birthplace was presented a \$20,000.00 check from PPG for educational activities.

The police bike patrol recently received many compliments. Officers on bikes recently started and is working out well.

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers – The current salt contract will be through Erie County at a price of \$40.22 per ton.

Safety-Motion by Barber, seconded by Brown to rehire Officer Joseph Schoolcraft with a one-year probationary period at \$12.00 an hour, effective immediately. Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, motion carried.

Motion by Barber, seconded by Gilliam to hold Trick or Treat on Monday, October 31st at 5-6 PM, with a rain date of Tuesday, November first at the same time. Vote-all yes, motion carried.

Motion by Barber, seconded by Brown to amend the firefighter's policy. Roll call: Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, motion carried.

Finance-None

Regional Planning, Building Codes & Inspections-There are 4 new homes going up in the Village.

The Board of Zoning Appeals will meet October 20th for a front yard setback on a corner lot for 60 S. Main Street.

Erie County Regional Planning is reviewing the Village's zoning codes and will make recommendations if needed. The next step would be the Planning Commission.

Utilities-The electric department contracted with a tree trimming service to do line clearing for the new primary line installation in Sleepy Hollow.

A weir on the primary clarifier was repaired at the WWTP.

RA Bores put in a new check valve in well #2, and installed a new lift station with a forced main and tapped in to our sanitary sewer system.

Civic Contact and Historical Preservation – The Bicycle and Pedestrian Safety Program at the elementary school went well.

Parks & Trees-None

UNFINISHED BUSINESS

LEGISLATION

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motion by Barber, seconded by Brown to adopt by title only. Roll call: Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, Fox-yes. Motion carried, Resolution no. 696-09-16

A RESOLUTION IMPOSING A TEMPORARY MORATORIUM ON THE LOCATION AND OPERATION OF MEDICAL MARIJUANA CULTIVATORS, MEDICAL MARIJUANA PROCESSORS, AND MEDICAL MARIJUANA RETAIL DISPENSARIES WITHIN THE VILLAGE OF MILAN, OHIO AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Fox to suspend the rules. Roll call: Gilliam-yes, Barber-yes, Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, motion carried. Motion by Barber, seconded by Fox to adopt by title only as an emergency. Roll call: Barber-yes, Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes. Motion carried, Resolution no, 697-09-16

A RESOLUTION APPROVING THE UPDATED ERIE COUNTY SOLID WASTE MANAGEMENT DISTRICT SOLID WASTE MANAGEMENT PLAN AND DECLARING AN EMERGENCY. Motion by Gilliam, seconded by Barber to suspend the rules. Roll call: Maloney-yes, Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes motion carried. Motion by Fox, seconded by Gilliam to adopt by title only as an emergency. Roll call: Brown-yes, Fox-yes, Crosby-yes, Gilliam-yes, Barber-yes, Maloney-yes. Motion carried, Resolution no, 698-09-16

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer