

Regular Council Meeting
January 25th , 2012

The meeting of the January 25th, 2012 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: present-Barber, Basterash, Fox, Maloney, Weilnau and Wolf. Also present- Fiscal Officer Mary Bruno and Solicitor Vickie Ruffing. Also in attendance-Acting Administrator Kevin Ackerman.

Motion by Fox, seconded by Maloney to approve the Minutes of the January 11th, 2012 Council Minutes. Vote-Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes. All yeas, motion carried.

Motion by Fox, seconded by Barber to approve the January 25th, 2012 Council Bills in the amount of \$8,559.63. Vote-all yeas, motion carried.

Motion by Maloney, seconded by Fox to approve the January 25th Utility Bills in the amount of \$14,825.07. Vote-all yeas, motion carried.

Citizens Participation

Officer Greg Kolek was introduced and sworn in by Mayor Rockwell. Kolek's family was in attendance.

Aaron Krause, Larry Schell, Linda Horne, Jim Rose were in attendance for tonight's meeting.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storms Sewers-The Street Superintendent has received quotes from 3 different companies for the Retro reflectivity Program.

Milan Contractor's recently assisted with a plugged drain at the WWTP.

Safety- Motion by Barber, seconded by Fox to allow Richard Chozinski the \$160.00 clothing allowance, as recommended by the Safety Committee and Chief Rose. The current ordinance for clothing allowances will be looked at soon. Vote-all yeas, motion carried.

Motion by Fox, seconded by Weilnau to go forward with the grant money awarded the Village for the police department's information management system, while waiting to hear if the Village will receive 2 MDT's from Erie County. Updating the system will bring the Village of Milan up to date with other communities. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, motion carried.

Finance-None

Regional Planning, Building Codes & Inspection-None

Utilities- Johns Manville has not yet made a commitment for electric purchase. Temporary electric has been set up at the substation at Johns Manville.

Nathan Myers has been steadily testing in his lineman's job, with mostly 100% scores.

Civic Contact and Historical Preservation-None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers- Todd Barber informed Council he would be willing to look into the National Guard to possibly provide labor with the sidewalks that Edison Schools would like to have constructed south of the elementary school.

Safety-

Finance-Motion by Barber, seconded by Fox to pay the Fiscal Officer for 600 hours of comp time acquired over a 2 ½ year period, to find the 6 separate errors that were rapidly depleting the electric fund. The hours will be divided equally over 26 pays. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried.

Regional Planning, Building Codes & Inspection- None

Utilities- Motion by Fox seconded Barber to allow Nancy Justice to attend a one day, no cost seminar through RCAP. The seminar will be held in Norwalk on April 17th. Vote-all yeas, motion carried.

Civic Contact and Historical Preservation-Motion by Fox, seconded by Maloney to grant permission to the Chamber of Commerce for the 19th Annual Midsummer Antique Fest on Sunday, July 8th, 2012 from 8:00 a.m. - 4:00 p.m. The request, along with the street closings will be attached to the minutes. Pat Fox will again be the officer on duty, and will be paid through the shows expense. Vote-all yeas, motion carried.

The Chamber of Commerce Banquet will be held on Saturday, February 11th, 2012. Past Village employees, Larry Smith, James Ward and Robert Bickley will be honored.

An open house was suggested. The Village has several new employees, as well as new technology the public may be interested in. The open house would be for all the Village locations.

Parks and Trees-None

UNFINISHED BUSINESS

Motion by Fox, seconded by Maloney to authorize the Fiscal Officer to certify to the Erie County Auditors the sum of \$7,275.00 as the total costs expended by the Village of Milan in the demolition of the structures located at 27 S. Main Street, within the Village of Milan. Roll call: Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, motion carried.

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

Mayor Steven N. Rockwell

Fiscal Officer Mary Bruno