

Village of Milan

Regular Council Meeting

February 24, 2021

Order of Business

I. Pledge of Allegiance

II. Roll Call:

Rospert __, Taylor __, Shafer __, DeLand __, McIlrath __, Bickley __.

III. Approval of the Minutes of the January 27th Regular Meeting.

Bickley __, Taylor __, Shafer __, DeLand __, McIlrath __, Rospert __.

a. Approval of the Minutes of the January 14th Work Session.

Taylor __, Shafer __, Bickley __, DeLand __, McIlrath __, Rospert __.

b. Approval of the Minutes of the February 11th Work Session.

DeLand __, Taylor __, Shafer __, Rospert __, McIlrath __, Bickley __.

IV. Approval of the Council Bills for the period of January 27th – February 24th.

Shafer __, DeLand __, Bickley __, McIlrath __, Rospert __, Taylor __.

V. Approval of the Utility Bills for the period of January 27th – February 24th.

McIlrath __, Taylor __, Shafer __, DeLand __, Bickley __, Rospert __.

VI. Citizen Participation

This will be accomplished by allowing the public to email in during the first 15 minutes of the meeting to fiscal@milanohio.gov

OPEN PUBLIC PARTICIPATION BY USING EMAIL ADDRESS FISCAL@MILANOHIO.GOV.

Dana Rahrig would like to use the Village Square Gazebo on April 3, 2021 during the hours of 1:00 pm – 2:00 pm to get married. She mentions that there will be a total of 7 people in attendance and is aware of the insurance rider that will be required.

Motion by _____, seconded by _____, to allow Dana Rahrig to use the Village Square Gazebo on April 3, 2021 during the hours of 1:00 pm – 2:00pm.

Roll Call: Rospert __, Taylor __, Shafer __, DeLand __, McIlrath __, Bickley __.

VII. Old Committee Business

- A. Streets, Sidewalks and Storm Sewers – None**
- B. Safety – Brian**
- C. Finance – None**
- D. Regional Planning, Building Code & Inspections – Brian**
- E. Utilities – Brian**
- F. Civic Contacts and Historical Preservation – Brian**
- G. Parks and Trees – None**
- H. Records Commission – Brian**
- I. Citizen Property Maintenance – None**
- J. Communications – None**

VIII. New Committee Business

- A. Streets, Sidewalks and Storm Sewers – Brian**
- B. Safety – Tim McIlrath, resignation letter part-time officer Jeremy Green and hiring part-time officer Tristan Homan.**

Motion by _____, seconded by _____, to accept the resignation of part-time officer Jeremy Green.

Roll Call: Taylor ____, Shafer ____, Bickley ____, DeLand ____, McIlrath ____, Rospert ____.

Motion by _____, seconded by _____, to accept the recommendation of Chief Bob Meister to hire part-time officer Tristan Homan.

Roll Call: DeLand ____, Taylor ____, Shafer ____, Rospert ____, McIlrath ____, Bickley ____.

- C. Finance – Cathy**
- D. Regional Planning, Building Code & Inspections- Brian**
- E. Utilities – Pam Crosby, weekend Water/Wastewater chores.**

Motion by _____, seconded by _____, to begin the week of March 1, 2021 to pay for weekend chores as hours worked and each participant on call will be compensated at a flat rate of \$50.00 (fifty dollars), which will be subject to all applicable payroll taxes.

Roll Call: Bickley ____, Shafer ____, DeLand ____, McIlrath ____, Rospert ____, Taylor____.

F. **Civic Contacts and Historical Preservation – None**

G. **Parks and Trees - None**

H. **Records Commission - None**

I. **Citizen Property Maintenance - None**

J. **Communications – None**

IX. **Review of Rules of Council**

X. **Executive Session**

Motion by _____, seconded by _____ to enter into Executive Session to consider the compensation of a public employee or official.

Roll Call: Shafer ____, DeLand ____, Rospert ____, McIlrath ____, Taylor ____, Bickley ____.

Motion by _____, seconded by _____ to return to Regular Session.

Roll Call: Bickley ____, Taylor ____, Shafer ____, DeLand ____, Rospert ____, McIlrath ____.

XI. **Unfinished Business**

XII. **Legislation**

Ordinance – Next Number will be 788-02-21

Resolution – Next Number will be 611-02-21

AN ORDINANCE AMENDING THE RATES TO BE CHARGED FOR MUNICIPAL WATER SERVICES FURNISHED BY THE VILLAGE OF MILAN, OHIO REPEALING ALL ORDINANCES OR PARTS THEREOF INCONSISTENT HERewith

Motion by _____, seconded by _____, to bring the Ordinance to its third reading by title only.

Roll call: Rospert ____, Taylor ____, Shafer ____, Bickley ____, DeLand ____, McIlrath ____.

Motion by _____, seconded by _____, to adopt by title only.

McIlrath ____, Taylor ____, Shafer ____, DeLand ____, Bickley ____, Rospert ____.

AN ORDINANCE APPROVING THE RESIDENCY OF CATHERINE RAMEY, VILLAGE FISCAL OFFICER, OUTSIDE OF THE CORPORATE LIMITS OF THE VILLAGE OF MILAN, OHIO

Motion by _____, seconded by _____ to bring this Ordinance to its third reading by title only.

Roll Call: Shafer ____, DeLand ____, Bickley ____, McIlrath ____, Rospert ____, Taylor ____.

Motion by _____, seconded by _____ to adopt by title only.

Roll Call: Taylor ____, Shafer ____, Bickley ____, DeLand ____, McIlrath ____, Rospert ____.

A RESOLUTION BETWEEN THE VILLAGE OF MILAN AND THE DIRECTOR OF TRANSPORTATION FOR THE CONSTRUCTION OF A SIDEWALK ALONG MAIN STREET AND DECLARING AN EMERGENCY

Motion by _____, seconded by _____ to suspend the rules.

Roll Call: Bickley ____, Shafer ____, DeLand ____, McIlrath ____, Rospert ____, Taylor ____.

Motion by _____, seconded by _____ to adopt by title only as an emergency.

Roll Call: Shafer ____, DeLand ____, McIlrath ____, Rospert ____, Taylor ____, Bickley ____.

XIII. Fiscal Officers Certificate for Safe Routes to School (SRTS)

Motion by _____, seconded by _____ to approve our Fiscal Officer to certify that the money, to wit: \$26,271.52 required for the payment of the cost other than that thereof assumed by the Federal Government, for the improvement of that portion of the SRTS, lying within the corporation of the Village of Milan.

Roll Call: DeLand ____, McIlrath ____, Rospert ____, Taylor ____, Bickley ____, Shafer ____.

XIV. Contract between the State of Ohio and the Village of Milan for Safe Routes to School

Motion by _____, seconded by _____, to enter into Contract by and between the State of Ohio, Department of Transportation, acting through its director, 1980 West Broad Street, Columbus, OH 43223, and the Village of Milan for the Safe Routes to School Project.

Roll Call: Rospert ____, Taylor ____, Shafer ____, Bickley ____, DeLand ____, McIlrath ____.

XV. Questions for Next Meeting

XVI. Adjournment

Motion by _____, seconded by _____, to adjourn tonight's meeting.

Roll call: DeLand ____, Taylor ____, Shafer ____, Rospert ____, McIlrath ____, Bickley ____.