

**Regular Council Meeting  
December 16<sup>th</sup>, 2015**

The December 16<sup>th</sup>, 2015 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: Barber, Basterash, Brown and Gilliam-present, Fox and Glovinsky-absent. Also present-Fiscal Officer Mary Bruno, Administrator Brian Rospert and Solicitor Randy Strickler. Motion by Gilliam, seconded by Barber to excuse Glovinsky. Glovinsky contacted the Mayor prior to the meeting. Vote-all yeas, motion carried.

Motion by Brown, seconded by Barber to approve the Minutes of the November 18<sup>th</sup>, 2015 Council Meeting Vote-all yeas, motion carried.

There were no bills presented to Council as the Fiscal Officer recently paid a majority of them in preparation of the year end.

James Blevins was sworn in as Milan's 3<sup>rd</sup> full-time officer by Mayor Steve Rockwell, and pinned by his wife Lori. His first day of full-time status will be December 29<sup>th</sup>, 2015.

**Citizens Participation-** None

**OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers-** Seventy-nine loads of leaves were picked up this season.

The shingles for the salt shed were donated by CertainTeed Corporation.

**Safety –** None

**Finance**-None

**Regional Planning, Building Codes and Inspections**-The BZA approved a side yard variance setback for 84 Center Street and once 6 inches of deck overhand is removed from 104 Edison Drive, they will be in compliance with the zoning ordinance.

The BZA meeting scheduled for December 10<sup>th</sup>, 2015 was cancelled.

The Planning Commission approved a secondary storage building for 48-49 Front Street at their recent meeting.

**Utilities**-The Layne Company recently recommended well #4 be chemically and mechanically rehabilitated. The quote came in at \$15,900.00, with a downhole video inspection of an additional \$950.00.

**Civic Contact and Historical Preservation**- None

**Parks and Trees**-None

#### **NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers** –The Village received an Erie County Community Grant in the amount of \$1,000.00 that will be used for recycling , leaf and yard pickups.

The City of Norwalk donated several brooms and brushes for the Village street sweeper.

Three dead trees were removed along Shaw Mill Road.

**Safety**- None

**Finance**-Motion by Brown, seconded by Barber to award all full-time employees a .50% increase for completing 16 or more hours of schooling in their field, per ordinance. The increase will take place the first payroll of 2016. Roll call: Basterash-yes, Brown-yes, Gilliam-yes, Barber-yes, motion carried.

Motion by Brown, seconded by Barber to award all employees a 2% cost of living increase, across the board, beginning the first payroll of 2016. Roll call: Brown-yes, Gilliam-yes, Barber-yes, Basterash-yes, motion carried.

The 2016 temporary appropriations were discussed and will be passed under legislation tonight, as an emergency.

Motion by Brown, seconded by Barber to award Julie Stelzer a lump sum payment of \$200.00 for zoning due to remaining with the open variances and training the current zoning inspector. Roll call: Gilliam-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

Motion by Brown, seconded by Basterash to award Julie Stelzer a \$.025 hourly increase for the extra work she has taken on, as well as utilities and Mayor's Court. Roll call: Barber-yes, Basterash-yes, Brown-yes, Gilliam-yes, motion carried.

Motion by Brown, seconded by Gilliam to increase Julie Stelzer's work week to 40 hours per week, up from 36. The extra work load plus assisting Administration calls for the extra hours. Roll call: Basterash-yes, Brown-yes, Gilliam-yes, Barber-yes, motion carried.

The Rules of Council have been discussed and presented and will be adopted under legislation tonight.

The funding for the Safe Routes to Schools will be looked into after the first of the year.

Well #4 is still experiencing issues, and Council has authorized one last effort to save it for a cost of \$18,650.00.

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

**Utilities-**The electric department sold out-of-date transformers and high voltage reformers to a company out of South Dakota for a price of \$3,966.00.

LED lights are being installed on Church Street.

Maintenance was performed by Power Services on the North Substation recently.

**Civic Contact and Historical Preservation –None**

**Parks & Trees-**The Village has been awarded Tree City USA, for the 13<sup>th</sup> consecutive year.

**UNFINISHED BUSINESS**

The Mayor thanked Mary Basterash and Randy Glovinsky for their service as council members. He then read a lengthy list of the many projects they, along with the current Council members have completed in this last term.

Motion by Brown, seconded by Gilliam to move into Executive Session to discuss imminent litigation. Roll call: Brown-yes, Gilliam-yes, Barber-yes, Basterash-yes, motion carried.

Motion by Barber, seconded by Brown to move back into Regular Session. Roll call: Gilliam-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

## **LEGISLATION**

**AN ORDINANCE AMENDING THE 2015 APPROPRIATION ORDINANCE TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO TRANSFER ADDITIONAL MONIES BETWEEN LINE ITEMS IN THE GENERAL FUND, STREET FUND, SEWER FUND AND ELECTRIC FUND.** Motion by Barber, seconded by Brown to adopt by title only. Roll call: Barber-yes, Basterash-yes, Brown-yes, Gilliam-yes. Motion carried, Ordinance no. 681-12-15

**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<sup>ST</sup>, 2015 THROUGH MARCH 31, 2015 AND DECLARING AN EMERGENCY.** Motion by Brown, seconded by Gilliam to strike the emergency language. Vote-all yeas, motion carried. Motion by Brown, seconded by Gilliam to adopt by title only as an emergency. Roll call: Basterash-yes, Brown-yes, Gilliam-yes, Barber-yes. Motion carried, Ordinance no. 682-12-15

**A RESOLUTION ADOPTING RULES OF COUNCIL.** Motion by Barber, seconded by Brown to accept the change 'except as otherwise provided by law' section I, subsection 3, on page 3. Roll call: Brown-yes, Gilliam-yes, Barber-yes, Basterash-yes, motion carried. Motion by Barber, seconded by Brown to adopt by title only. Roll call: Gilliam-yes, Barber-yes, Basterash-yes, Brown-yes. Motion carried, Resolution no. 582-12-15.

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**

