

**Regular Council Meeting
June 13th, 2012**

The meeting of the June 13th, 2012 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

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

Motion by Fox, seconded by Basterash to approve the minutes of the May 9th 2012 Council Meeting after clarifying the deductible under New Safety should read \$1000.00. Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the Council Bills for June 13th, 2012 in the amount of \$17,862.38. Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to approve the Utility Bills for June 13th 2012, in the amount of \$45,453.30. Vote-all yeas, motion carried.

The Mayor excused Phil Weilnau from tonight's meeting.

Citizens Participation

Larry Schell, Beth Ackerman, Jim Rose, Aaron Krause, Tina Frederick and Dan Frederick were in attendance.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers- The catch basins in the Administration parking lot have a new, concreted collar, and the parking lot is ready to be sealed and striped.

Safety-A Safety Meeting will be scheduled for next Monday at 3:30 p.m.

Finance-None

Regional Planning, Building Codes and Inspections-None

Utilities-Johns Manville will revisit Village electric options once they are fully stocked, up and running.

Civic Contact and Historical Preservation-None

Parks and Trees-The owner of the dead tree on the alley side of Merry Street will be required to remove it. There are liens on the property already; the Solicitor will look into procedure.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers- Center Street are being looked at for sidewalk repairs.

Safety-None

Finance-Motion by Barber, seconded by Fox to approve the Huron Street project at a price of \$20,665.00. Roll call: Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Wolf-yes, motion carried.

Motion by Barber, seconded by Fox to go forward with the purchase of a new dump truck for the Parks & Trees and Street Department truck at a price of \$61,000.00. The old truck is in poor shape and a price to fix it would be around \$10,000.00, with no guarantee other problems won't arise. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Wolf-yes, Barber-yes, motion carried.

Motion by Fox, seconded by Barber to draw up an ordinance making all departments responsible for their water and sewer usage. Roll call: Fox-yes, Maloney-no, Wolf-yes, Barber-yes, Basterash-yes, motion carried.

Motion by Barber, seconded by Basterash to have the Chamber of Commerce pay an annual fee in a lump sum of \$30.00 for their use of the Village website. Roll call: Maloney-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried.

Fox recommended the Street Department Superintendent take care of all the sidewalks deemed an emergency on Center Street. There was discussion on sandstone sidewalks, and

what the Village liability would be, if any. There was also talk about looking into the sidewalk ordinance and who should be responsible for sidewalk repair.

Motion by Maloney, seconded by Barber to authorize moving forward with the preparation for a renewal 3.5 general levy, which will be on the November ballot. The renewal would mean no new taxes. Roll call: Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, motion carried.

Motion by Barber, seconded by Fox to authorize the removal of 2 trees on Huron and Wilcoxson Streets and deadwood a tree on Bond Street. Roll call: Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Wolf-yes, motion carried.

The current amount the Village employees have worked to save in 2012 is \$241,000.00. Some of the more current savings are switching of phone carriers, and the negotiating the prices on of 2 large bills.

Regional Planning, Building Codes and Inspections-None

Utilities- Annual maintenance on the telemetry at the water and wastewater plants was recently completed by Bergen Company.

Electric superintendent Dennis Benesh will be off for approximately 4 weeks after surgery.

Civic Contact and Historical Preservation –Rapper KRS recently visited the Birthplace.

Motion by Wolf, seconded by Fox to accept the Melon Festival contract with the following changes: first, no animals allowed with the exception of service animals, second, the Fiscal Officer will pay part time officer wages as well as the police chief's overtime up to \$500.00, and bill the Melon Fest on one invoice for reimbursement, third, if the Village has ownership of a street sweeper the streets will be swept at the close and clean up of the festival by 3:00 a.m. Tuesday and lastly, closing the festival at 6:00 p.m. Monday with clean up commencing at 3 a.m. Tuesday. Roll call: Basterash-yes, Fox-yes, Maloney-no, Wolf-no, Barber-yes. Maloney stated he wanted time to look over the changes since he was just given a copy of the contract and Wolf agreed. Ackerman stated the contract is the same as prior years with the exceptions of the 4 changes. Vote-3 yeses, 2 no's, motion carried.

Parks & Trees-None

UNFINISHED BUSINESS

The Village hosted an Open House tonight and would like to thank AMP, the Erie County General Health Department for their handouts and Tina Frederick, who made a large banner for the occasion.

LEGISLATION

AN ORDINANCE AMENDING ORDINANCE NO. 564-11-11 PROVIDING FOR THE APPOINTMENT OF THE VILLAGE SOLICITOR FOR THE VILLAGE OF MILAN. Motion by Wolf, seconded by Barber to bring this ordinance to its second reading by title only. Roll call: Fox-yes, Maloney-yes, Wolf-yes, Barber-yes, Basterash-yes, motion carried.

A RESOLUTION DECLARING AREAS WITHIN THE VILLAGE OF MILAN AS MEETING THE INFRASTRUCTURE SLUM AND BLIGHT DEFINITION OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND AUTHORIZING ERIE COUNTY, OHIO TO REQUEST COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE COMING YEAR FOR IMPROVEMENTS TO SAID INFRASTRUCTURE AND DECLARING AN EMERGENCY. Motion by Fox, seconded by Wolf to suspend the rules. Roll call: Maloney-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried. Motion by Fox, seconded by Barber to adopt by title only as an emergency. . Roll call: Maloney-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes. Motion carried, Resolution no. 565-06-12

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer