

**Regular Council Meeting
January 28th, 2015**

The January 28th, 2015 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

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

Motion by Barber, seconded by Gilliam to excuse Brown and Glovinsky from tonight's meeting, as both had contacted the Mayor prior to the meeting. Vote-all yeas, motion carried.

Motion by Basterash, seconded by Fox to approve the Minutes of the December 28th, 2014 Council Meeting. Vote-all yeas, motion carried.

Motion by Barber, seconded by Fox to approve the January 28th, 2015 Council Bills in the amount of \$14,558.96. Roll call- all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the January 28th, 2015 Utility Bills in the amount of \$21,009.24. Roll call-all yeas, motion carried.

Citizens Participation –Scott Thom, director of programs at the Eric County Health Department updated Council on the departments 2014 numbers.

Roberta Weber spoke to Council on two issues, the first being Christmas lights. She inquired if the Village had thought about, or had any plans to update a new look. The Village has briefly discussed the lights recently, and will look into options further.

Ms. Weber's second concern was the stop lights at Main and Church Streets. The way the lights are positioned, foot pedestrians are unable to see the lights. She felt this is a safety issue. The Administrator will look into it.

Zachary Rospert and Aaron Krause from the Norwalk Reflector were also in attendance for tonight's meeting.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-None

Safety- The One Call system is moving along, with 323 residents signing up for pertinent information via phone from the Village.

Finance- None

Regional Planning, Building Codes and Inspections-A recent variance for a resident on Edison Drive was recently approved by the Board of Zoning Appeals.

Utilities-None

Civic Contact and Historical Preservation-None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers –The main heater at the street barn was recently replaced.

Safety-Motion by Basterash, seconded by Barber to hire Edward Kellem as a part-time officer, effective January 28th, 2015 with a starting rate of \$10.50 an hour, with a one-year probationary period. Roll call- Basterash-yes, Fox-yes, Gilliam-yes, Barber-yes, motion carried.

Motion by Basterash, seconded by Gilliam to re-hire Jason Palmquist as a part-time officer, effective January 28th, 2015 with a starting rate of \$11.61 an hour, with a one-year probationary period. Roll call- Fox-yes, Gilliam-yes, Barber-yes, Basterash--yes, motion carried.

The police department also accepted the resignation of 2 officers, Richard Chozinski and Sean Rohrbacher.

Finance-None

Regional Planning, Building Codes and Inspections- Erie County Health Department recently distributed information to communities updating them on recent meeting concerning mass fatalities responses.

Nexus Gas Transmission will hold a public meeting on the proposed gas line going through Milan Township.

Utilities- Power Services performed testing of the protective relays at the north substation recently.

The auto-dialer at John's Manville was installed, putting the 3 lift stations on line.

The new aggregation rate from April 2015 through March 2016 will be \$0.479 per ccf.

Motion by Fox, seconded by Gilliam to approve Lewis Kalin's full time employment as electric superintendent after successfully completing his 6-month probationary period, effective February 7th, 2015. Roll call: Gilliam-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried.

Two heaters were recently replaced at the water department.

There were no violations at the wastewater treatment plant during the recent EPA inspection.

Civic Contacts and Historical Society-The 56th Annual Banquet and Awards Program sponsored by the Chamber of Commerce will be February 11th, 2015.

Parks & Tree-Motion by Barber, seconded by Gilliam to accept the Mayors appointment of Fritz Berckmueller as an alternate to the Tree Commission. Vote-all yeas, motion carried.

Unfinished Business-All committees for the 2015 year will remain the same.

Motion by Barber, seconded by Gilliam to appoint John Fox as delegate, and Steve Rockwell as alternate for the Erie County Regional Planning and Building Codes, for a one-year term. Vote-all yeas, motion carried.

Motion by Gilliam, seconded by Barber to appoint John Fox as delegate, and Todd Barber as alternate to the Erie County Council of Governments for a one-year term. Vote-all yeas, motion carried.

LEGISLATION

AN ORDINANCE ADOPTING THE 2014 UPDATE OF THE ERIE COUNTY NATURAL HAZARD MITIGATION PLAN AND DECLARING AN EMERGENCY. Motion by Fox, seconded by Basterash to strike the emergency language as there is not enough members of Council for a quorum. Roll call: Basterash-yes, Fox-yes, Gilliam-yes, Barber-yes, motion carried.

Motion by Barber, seconded by Fox to bring this ordinance to its first reading by title only. Roll call: Fox-yes, Gilliam-yes Barber-yes, Basterash-yes, motion carried.

A RESOLUTUON BY THE COUNCIL OF THE VILLAGE OF MILAN, OHIO, ACCEPTING A DONATION OF 0.89996 ACRES OF REAL PROPERTY FROM JEANETTE R. HENRY AND DECLARING AN EMERGENCY. Motion by Gilliam, seconded by Basterash to strike the emergency language as there is not enough Council members in attendance tonight for a quorum. Motion by Fox, seconded by Barber to bring this ordinance to its first reading by title only. Roll call: Barber-yes, Basterash-yes, Fox-yes, Gilliam-yes, motion carried.

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer