

**Regular Council Meeting
November 19th, 2014**

The November 19th, 2014 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Mayor Steve Rockwell asked for a moment of silence to honor his father, former Mayor of Milan Glenn “Rocky” Rockwell, who passed away on November 3rd 2014 at 92 years old. Mr. Rockwell was Milan’s mayor from 1962-1975.

Motion by Barber, seconded by Brown to excuse Gilliam from the October Council Meeting. Vote-all yeas, motion carried.

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

Motion by Barber, seconded by Glovinsky to approve the Minutes of the October 22nd, 2014 Council Meeting. Vote-all yeas, motion carried.

Motion by Brown, seconded by Barber to approve the November 19th, 2014 Council Bills in the amount of \$9,893.28. Roll call- all yeas, motion carried.

Motion by Barber, seconded by Basterash to approve the November 19th, 2014 Utility Bills in the amount of \$12,802.83. Roll call-all yeas, motion carried.

Citizens Participation –Jim Mazza spoke to Council about entertainment in the Village Square. He currently DJ’s in Sandusky, and felt Milan was a good location for the same. He will gather more information for Council.

Zach Rospert thanked Council and Administration for their support and help with the recent 1st Annual Holly Run. More than \$40,000.00 was raised for the ‘Life IS Good No Matter What’ foundation that grants adults fighting cancer an escape. The proposed date for the 2nd Annual Holly Run is Saturday, November 14, 2015.

Rospert also asked Council an opportunity to speak at the end of each Council Meeting. The Mayor told him Citizen's Participation was held in the beginning of each meeting, but if he had something pressing he could speak up while the conversation was going on.

Aaron Krause from the Norwalk Reflector was also in attendance.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-Currently, 72 loads of leaves have been picked up.

Safety-None

Finance- None

Regional Planning, Building Codes and Inspections-None

Utilities-The large utility bill on Edison Drive has been paid in full.

Craun Leibing installed 2 new auto dialers, at Indian Acres and Landsdown Drive lift statons. A new pump was also installed at Indian Acres lift station.

Layne Christiansen is scheduled to boreblast well #5 at the end of November, for a price around \$15,000.00.

Civic Contact and Historical Preservation-None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers –None

Safety-Motion by Basterash, seconded by Brown to hire Jeff Kerber effective December 1st, 2014 at a rate of \$10.50 an hour, with a one-year probationary period. Roll call: Basterash-yes, Brown-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, motion carried.

Finance-Motion by Brown, seconded by Barber to roll forward with the health insurance as is. The insurance broker the Village works with is currently looking into other options. The employee amounts and the reimbursable amount back to \$1500.00 will stay the same. Roll call: Brown=yes, Gilliam=yes, Glovinsky=yes, Barber=yes, Basterash=yes, motion carried.

The Village is looking into a one-call system to better assist the residents for emergencies, alerts and all around informational purposes. The Administrator will look into a few different companies.

Motion by Brown, seconded by Barber to accept the recommendation to take Bob Meister off his 1-year probationary period that ended on October 4th, making him the full time Chief of Police for the Village of Milan, and awarding him a \$2.00 an hour increase. Roll call: Gilliam=yes, Glovinsky=yes, Barber=yes, Basterash=yes, Brown=yes, motion carried.

Motion by Barber, seconded by Basterash to accept the recommendation of the Mayor to take Patrick Fox off his one-year probationary period that ended October 4th, making him full time sergeant for the Village of Milan, along with a with a \$3.50 an hour increase. Roll call: Glovinsky=yes, Barber=yes, Basterash=yes, Brown=yes, Gilliam=yes, motion carried.

Motion by Barber, seconded by Glovinsky to accept the Mayor's recommendation to take Brian Rospert off his 6-month probation, making him Administrator of the Village of Milan, effective November 17th, with a \$3.50 an hour increase. Roll call: Barber=yes, Basterash=yes, Brown=yes, Gilliam=yes, Glovinsky=yes, motion carried.

Motion by Barber, seconded by Basterash to take Brad Simon off his 6-month probation, making him a full-time water/wastewater employee, effective November 12th, and awarding him a \$1.00 an hour increase. Roll call: Basterash=yes, Brown=yes, Gilliam=yes, Glovinsky=yes, Barber=yes, motion carried.

All the above increases were awarded retroactive to the employee probationary end date.

Motion by Barber, seconded by Gilliam to authorize Sergeant Fox to rent a car while on a week long, expenses paid seminar. Roll call: Brown=yes, Gilliam=yes, Glovinsky=yes, Barber=yes, Basterash=yes, motion carried.

Motion by Barber, seconded by Brown to award all full-time employees a 0.50% increase for 2015, for meeting or exceeding the required 16 hours of training in their field, as outlined in the employee incentive ordinance. Kalin is the only full time employee not yet at the 16 hours, but will be by years end. Vote-all yeas, motion carried.

The Administrator is currently looking into a pickup truck for the street department. The current pickup truck is 2006, and will be purchased by the electric department.

The police department would like to purchase a video system and firearms in 2015.

Sergeant Fox and the Fiscal Officer are looking into upgrades for Village technology.

Motion by Barber, seconded by Basterash to pursue NCourt for Mayor's Court, and eventually utilities. Roll call: Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

Regional Planning, Building Codes and Inspections- None

Utilities-A water leak in Sleepy Hollow was recently fixed, with the help of RA Bores.

Motion by Glovinsky, seconded by Barber to pay Carol Fritz \$75.00 for ½ of a basement cleaning from sewer back up due to a malfunctioning pump and broken autodialer. The Village reserves the right to review situations like this on a case by case basis, in order to not waive their sovereign immunity. Roll call: Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Gilliam-yes, motion carried.

Civic Contacts and Historical Society-None

Parks & Tree-Roes Tree Service was in town recently and removed 3 trees.

Unfinished Business-None

LEGISLATION

AN ORDINANCE AMENDING ORDINACE 628-03-14 AUTHORIZE AND DIRECT THE FISCAL OFFICER TO TRANSFER ADDITIONAL MONIES BETWEEN LINE ITEMS IN THE GENERAL FUND. Motion by Basterash, seconded by Barber to adopt by title only. Roll call: Barber-yes, Basterash-yes, Fox-yes, Glovinsky-yes. Motion carried, Ordinance no. 648-10-14

AN ORDINANCE AMENDING CHAPTER 929 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO, RELATIVE TO INTERCONNECTION AND PARALLEL OPERATION OF THE CERTIFIED INVERTER-BASED EQUIPMENT 50 KW OR SMALLER AND DECLARING AN EMERGENCY. Motion by Glovinsky, seconded by Barber to amend the ordinance to read as an emergency. Roll call: Basterash-yes, Brown-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, motion carried. Motion by Brown, seconded by Basterash to suspend the rules. Roll call: Brown-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried. Motion by Brown, seconded by Barber to adopt by title only as an emergency. Roll call: Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes. Motion carried, Ordinance no. 649-11-14.

AN ORDINANCE ESTABLISHING A NEW FUND FOR THE VILLAGE OF MILAN AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Gilliam to suspend the rules. Roll call: Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Gilliam-yes, motion carried. Motion by Barber, seconded by Gilliam to adopt by title only as an emergency. Roll call: Barber-yes, Basterash-yes, Brown-yes, Gilliam-yes, Glovinsky-yes. Motion passed, Ordinance no. 650-11-14.

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer