

**Regular Council Meeting  
April 22<sup>nd</sup>, 2015**

The April 22<sup>nd</sup>, 2015 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

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

Motion by Barber, seconded by Fox to approve the Minutes of the March 25<sup>th</sup>, 2015 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the April 22<sup>nd</sup>, 2015 Council Bills in the amount of \$5,955.28. Roll call- all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the April 22<sup>nd</sup>, 2015 Utility Bills in the amount of \$8,753.10. Roll call-all yeas, motion carried.

**Citizens Participation** – Chief Bob Meister and Greg Cumston were in attendance for tonight’s meeting.

The Mayor read the Council Meeting Participation rules, stating in an effort for Council, the Mayor and Administration to be prepared a 48 hour notice is required to speak. Citizens will be given the opportunity to speak under the Citizens Participation portion of the meeting for no more than 10 minutes.

Cumston approached Council with a request to hold a classic tractor night around the square. He is looking at a tentative date of Sunday, August 30<sup>th</sup>, from 2:00-5:30 p.m. He will put definite information together and report back to Council.

**OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers**-None

**Safety** –None

**Finance**- None

**Regional Planning, Building Codes and Inspections**-The recent public hearing for property on Edison Drive was tabled as there were problems locating the pins.

**Utilities-** The Village is expecting to receive a proposal for the electrical upgrade from the GPD Group.

**Civic Contact and Historical Preservation-**Justin Titus recently completed the upgrade of the signs entering the Village for his Eagle Scout project.

**Parks and Trees-**None

### **NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers** –A broken tile on South Main Street was recently repaired.

Brush pick up was Monday, April 6<sup>th</sup>, and will continue the first Monday of each month, with the exception of Labor Day. Brush pick up will end October 5<sup>th</sup>.

Motion by Brown, seconded by Gilliam to award Precision Paving the resurfacing project on Front Street, from Center Street to Huron Street at a price of \$47,163.00. Vote-all yeas, motion carried.

Motion by Barber, seconded by Glovinsky to award RMH the concrete projects at a cost of \$7,834.00. The project will consist of catch basins and catch basins adjustments. Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to go forward with this year's Sidewalk Program, on Edison Drive, with a cost not to exceed \$15,000.00. RMH will do the projects. Vote-all yeas, motion carried.

A stop sign has been deemed necessary at Sickinger Way, on the north end, and will need to be journalized.

**Safety-** Motion by Glovinsky to accept a price of \$25,991.00 for a 2016 Ford Explorer Interceptor, and \$8,107.00 for equipment in the vehicle. Legislation will place this recommendation on its first reading tonight. Roll call-Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, motion carried.

Chief Meister is losing one officer to the Erie County Sherriff's Office, therefore would need to hire another part-time officer. Motion by Basterash, seconded by Fox to hire Thomas Hoover, at the rate of \$12.00 per hour, with a one-year probationary period, effective immediately. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried.

The truck traffic on Lockwood Street was discussed. The Chief will schedule more enforcement around the area.

Discussion on outdoor seating on the sidewalks concerning alcohol was held. The Chief of Police is not in favor. The Chief and Administrator talked about the parking places that would have to be eliminated to be compliant with Liquor Control and the Commerce Department. Council was concerned about permanent fencing and liability exposure. An entity can apply, the Village will have an opportunity to respond to the request, but ultimately, the Department of Commerce has the final say. Legislation is up for consideration later in the meeting.

Motion by Brown, seconded by Barber to allow Pat Fox to attend round 2 of schooling in Alabama, through a Homeland Security Grant. This portion will address cell phones, GPS, iPad, search warrants and more. Roll call: Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

Carrie Whitaker from Erie County Regional Planning will be in on May 11<sup>th</sup> to discuss Safeway's to Schools. Also interested along with the Village is the township and schools.

**Finance**-None

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

**Utilities**-The Layne Christensen Company will be in soon to BoreBlast well #5.

The EPA permit application for bio solids has been submitted.

Tyson Metz will attend Level III Lineman Training School June 15-19. Due to his experience, he was able to waive the first 2 levels.

Brad Simon will be taking his water and sewer exams for licensing the first week of May.

Christie Crumrine was selected as an AMP scholar qualifier, and will soon take the test to advance.

The security cameras in and around the building have been installed.

**Civic Contact and Historical Preservation** –Motion by Barber, seconded by Gilliam to allow Denise Reilly and Edison Local Schools Music Department the use of the muni

parking lot over the Melon Fest weekend to park cars for donations to their department. Vote-all yeas, motion carried.

Motion by Brown, seconded by Gilliam to support the rededication of the newly renovated Civil War monument in the Square. Vote-all yeas, motion carried.

**Parks & Trees**-Mrs. Jeanette Henry donated \$1,000.00 to the Village tree fund for trees on St. Rt. 250.

A tree will be planted at the car wash in honor of Labor Day.

**Unfinished Business**-None

## **LEGISLATION**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH STATEWIDE FORD FOR THE PURCHASE OF ONE 2016 FORD EXPLORER UTILITY INTERCEPTOR AWD POLICE VEHICLE FOR THE VILLAGE OF MILAN POLICE DEPARTMENT.** Motion by Brown, seconded by Fox to place this ordinance on its first reading by title only. Roll call: Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, motion carried.

**AN ORDINANCE AUTHORIZING THE COUNCIL OF THE VILLAGE OF MILAN, OHIO TO ENTER INTO AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION RELATIVE TO THE PURCHASE OF SODIUM CHLORIDE ROCK SALT FOR THE 2015-2016.** Motion by Barber, seconded by Glovinsky to place this ordinance on its first reading by title only. Roll call: Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, motion carried.

**AN ORDINANCE AMENDING SECTIONS 139.02 AND 151.14 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO, RELATIVE TO UNIFORM ALLOWANCES.** Motion by Barber, seconded by Fox to place this ordinance on its third and final reading. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, motion carried.  
Motion by Barber, seconded by Fox to adopt by title only as an emergency. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes. Motion carried, Ordinance no. 663-05-15

**AN ORDINANCE ADOPTING A POLICY TO PERMIT THE TEMPORARY ENCROACHMENT OF A PUBLIC RIGHT-OF-WAY TO ALLOW THE SALE OF FOOD AND OUTDOOR DINING UPON THE SIDEWALKS OF THE VILLAGE OF MILAN, OHIO.** Motion by Brown, seconded by

Gilliam to eliminate the emergency language in the body of the ordinance. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes. Basterash-yes. Motion by Brown, seconded by Fox to bring this ordinance to its first reading by title only. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried.

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**