

**Regular Council Meeting**  
**June 25<sup>th</sup>, 2014**

The June 25<sup>th</sup>, 2014 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

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

Motion by Fox, seconded by Basterash to approve the Minutes of the May 28<sup>th</sup>, 2014 Council Meeting. Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the June 25<sup>th</sup>, 2014 Council Bills in the amount of \$60,588.63. Vote-all yeas, motion carried.

Motion by Brown, seconded by Basterash to approve the Utility Bills of June 25<sup>th</sup>, 2014 in the amount of \$13,630.00. Vote-all yeas, motion carried.

Motion by Brown, seconded by Gilliam to excuse Barber from tonight's meeting, as he contacted the Mayor to let him know he would not be in attendance. Vote-all yeas, motion carried.

**Citizens Participation**-Angela Byington, Adam Byington, Greg Cumston, Randy Rospert, Zach Rospert and Aaron Krause were in the audience for tonight's meeting.

Motion by Weilnau, seconded by Gilliam to sign, acknowledge and support the transfer of a liquor license and the TREK application for the Milan Wine Post. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, motion carried.

**OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers**- Precision Paving paved the Milan Manor hill and repaired the cul-de-sac on Hillcrest Circle as well as Cherry Street and Willow Drive recently.

RMH tore out and replaced sections of sidewalk in front of the Pizza Box.

**Safety**-None

**Finance**- None

**Regional Planning, Building Codes and Inspections**-The Village aggregation rate from July to October 2014 will be .0633.

**Utilities**-None

**Civic Contact and Historical Preservation**-None

**Parks and Trees**-Milan Garden Club installed additional flowers planters in the square bringing the total to five. The Village assisted with placing sandstone under the planters.

#### **NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers**-RA Bores was in to replace 2 catch basins recently, one on Merry Street and the other on N. Center Street.

**Safety**- Motion by Basterash, seconded by Weilnau to hire Benny Cruey as a part-time officer effective immediately at \$10.50 an hour with one-year probationary period. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Basterash-yes, motion carried.

Motion by Basterash, seconded by Brown to hire Joseph Kemper as an auxiliary officer effective June 25<sup>th</sup>. Roll call: Fox-yes, Gilliam-yes, Weilnau-yes, Basterash-yes, Brown-yes, motion carried.

A Safety Meeting will be held on Monday, June 30<sup>th</sup> for discussion of golf carts.

**Finance**-A Public Hearing was held prior to tonight's meeting to review the proposed 2014 Budget. Motion by Weilnau, seconded by Brown to approved the 2014 Budget as proposed. Roll call: Gilliam-yes, Weilnau-yes, Basterash-yes, Brown-yes, Fox-yes, motion carried.

**Regional Planning, Building Codes and Inspections**-The Board of Zoning Appeals recently approve an 18.5 setback for construction of a new house.

**Utilities-** RA Bores repaired a valve at the sewer department.

A water leak on Seminary Road was recently repaired.

The electrical upgrade to the Pizza Box is now completed.

Hydrant flushing has begun.

AMP Forestry is in the Village trimming limbs around electric lines.

The Village may look at removing the trees under the lines at the A-field.

Ohio Edison will fix the north electric sub-switch in July.

Dan Hipp will be the Acting Administrator when the Administrator is not available.

AMP will be in town on July 1<sup>st</sup> to review the Villages electric portfolio. This review is done annually.

Rospert, Metz and Simon will be certified to perform daily water tasks once the EPA re-certifies the lab on June 26<sup>th</sup>.

The Village is in the process of looking for an Electric Superintendent.

**Civic Contacts and Historical Society-** Motion by Brown, seconded by Basterash allow Denise Riley and the Edison High School Music Department use the muni lot for parking during the Melon Festival, with all proceeds going to the Edison High School Music Department. Vote-all yeas, motion carried.

Motion by Weilnau, seconded by Gilliam to allow the Milan Township Fire Department permission to shut sown N. Center Street on Sunday, August 31<sup>st</sup> for their Annual Chicken BBQ during the Melon Festival. Vote-all yeas, motion carried.

Motion by Brown, seconded by Gilliam to allow Edison Methodist Church the use of the gazebo on July 12<sup>th</sup>, with proof of insurance. Vote-all yeas, motion carried.

Motion by Brown, seconded by Gilliam to close all the usual streets at the usual times as outlined in the Melon Festival agreement. Vote-all yeas, motion carried.

The Administrator and his wife recently wrote and submitted an article about Milan for the July issue of the North Coast Business Journal.

**Parks & Trees**-Roe's Tree Service recently removed a tree of S. Center Street.

The top section of the Civil War Monument was removed as the first step in the renovation of the monument.

**Unfinished Business**- Motion by Basterash, seconded by Fox to accept the resignation with regret of Councilperson Phil Weilnau on July 23<sup>rd</sup>. Weilnau and his family will soon be moving to the township. Vote-all yeas, with Weilnau abstaining, motion carried.

#### **LEGISLATION**

A RESOLUTION DECLARING THE NECESSITY FOR THE RENEWAL OF A FOUR (4.0) MILL TAX LEVY FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES IN EXCESS OF THE 10 MILL LIMITATION AND CERTIFYING THE SAME TO THE BOARD OF ELECTIONS OF ERIE AND HURON COUNTIES, OHIO, PURSUANT TO SECTIONS 5705.19(g) OF THE OHIO REVISED CODE. Motion by Gilliam, seconded by Basterash to adopt by title only. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Basterash-yes. Motion carried, Resolution no. 575-06-14

Motion by Weilnau, 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**