

Regular Council Meeting
September 25th, 2013

The September 25th, 2013 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

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

Motion by Barber, seconded by Basterash to approve the Minutes of the September 11th, 2013 Council Meeting. Vote-all yeas, motion carried.

Motion by Basterash, seconded by Barber to approve the Council Bills for September 25th, 2013 in the amount of \$12,886.97. Vote-all yeas, motion carried.

Motion by Barber, seconded by Basterash to approve the Utility Bills for September 25th, 2013 in the amount of \$18,342.88.

Citizens Participation –Victor Mooney read a letter to Council, expressing how he felt about the resignation of Jim Rose, stating Milan is stepping backwards.

Gregg Mehling addressed the Village's latest audit, with his questions answered, as well as an explanation of the difference between budget and appropriations. It was explained to Mehling and the group the decline of \$65,000.00 year in revenues from last year at this time, all in the general fund. The Mayor told the audience the village is in the same boat as every other entity that receives tax payer dollars.

Ron Shafer talked to Council about a woodchuck problem he has been having.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-Residents received notice of the upcoming paving project on Front Street and Huron Street. Erie Blacktop will be starting soon.

The Wilcoxson Street project has been completed, with the Village saving \$12,500.00 due to handicap ramps and storm sewers.

Safety-Flu shots will be available to Village employees on October 16th, at 11:00 a.m. in the council room.

Trick or Treat will be held on Thursday, October 31, from 5:30-6:30.

A recent Safety Meeting was held to discuss the traffic flow at the elementary school.

Finance- None

Regional Planning, Building Codes and Inspections-None

Utilities-Efficiency Smart will be going door to door on October 12th, handing out free kits.

Civic Contact and Historical Preservation-None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-The last brush pick up for 2013 will be Monday, October 7th.

Safety-Mayor Rockwell accepted Jim Rose's resignation, effective October 3rd.

Finance -None

Regional Planning, Building Codes and Inspections-None

Utilities-The electric employees recently attended a substation safety seminar, presented by AMP.

The sewer department repaired a partially collapsed 8" sanitary sewer pipe on Wilcoxson Street. It was replaced with 9' of pipe.

The Administrator is working with AMP on the new gas aggregation price.

Civic Contact and Historical Preservation-Cruisin' on the Square is now over.

The Milan Museum sponsored Brew Ha Ha had a nice turn out.

Motion by Barber, seconded by Basterash to allow the Red Cross to park their bus on the Square near town hall for a blood drive on Thanksgiving Day. Also, to allow the Chamber of Commerce to hold its first Harvest Celebration October 7th through October 31st. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, motion carried.

Parks & Trees-None

Unfinished Business- Motion by Weilnau, seconded by Wolf to enter into Executive Session to discuss personnel. The motion was corrected to personnel for discipline, after clarifying to Council there must be a specific reason. Roll call: Fox-yes, Weilnau-yes, Wolf-yes, Barber-yes Basterash-yes, motion carried.

Motion by Wolf, seconded by Barber to return to Regular Session. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried. No action will be taken tonight from Executive Session.

Motion by Barber, seconded by Basterash to place Robert Meister in the position of Acting Chief. Roll call: Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, motion carried.

Legislation

AN ORDINANCE AMENDING ORDINANCE NO 603-03-13 TO AUTHORIZE AND DIRECT THE TRANSFER OF ADDITIONAL MONIES TO VARIOUS FUNDS. Motion by Barber, seconded by Basterash to adopt by title only. Roll call: Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes. Ordinance no. 613-09-13

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF AN AMOUNT NOT TO EXCEED \$8,000.00 FROM THE KWH TRANSFER OUT TO THE KWH TRANSFER IN. Motion by Maloney, seconded by Barber to adopt by title only.

Roll call: Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes.
Ordinance no. 614-09-13

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$15,000.00 FROM THE TRANSFER POLICE PENSION TO THE POLICE PENSION FUND. Motion by Maloney, seconded by Fox to adopt by title only. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes. Ordinance no. 615-0-13

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$20,000.00 FROM THE WATER FUND TO THE WATER REPLACEMENT FUND. Motion by Barber, seconded by Maloney to adopt by title only. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes. Ordinance no. 616-09-13

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$20,000.00 FROM THE SEWER FUND TO THE SEWER REPLACEMENT FUND. Motion by Maloney, seconded by Fox to adopt by title only. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes. Ordinance no. 617-09-13

AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF \$35,000.00 FROM THE ELECTRIC FUND TO THE ELECTRIC REPLACEMENT FUND. Motion by Basterash, seconded by Maloney to adopt by title only. Roll call: Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes. Ordinance no. 618-09-13

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer