

Regular Council Meeting
August 14th, 2013

The August 14th, 2013 Council Meeting was called to order with the Pledge of Allegiance by President Pro Temp John Fox.

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

Fox asked Council to take a moment to honor Steve and Kim Rockwell as they recover from surgery. Today, Mayor Rockwell donated a kidney to his wife Kim, with both surgeries having gone well.

Tonight's minutes reflect the last Council date of July 10th, when the meeting was held on July 16th. The original meeting was postponed due to the weather.

Motion by Basterash, seconded by Barber to approve the Minutes of the July 16th, 2013 Council Meeting. Vote-all yeas, motion carried.

Motion by Basterash, seconded by Barber to approve the Council Bills for August 14th, 2013 in the amount of \$18,778.93, with the exception of the ACC bill. Vote-all yeas, motion carried.

Motion by Barber, seconded by Basterash to approve the Utility Bills for August 14th, 2013 in the amount of \$31,355.22.

Maloney questioned the bill to Bandit for the Villages' portion of a new chipper in the amount of \$14,218.20. Maloney stated he hadn't heard anything about it and told the Fiscal Officer to hold the check. The Village and Township are already in possession of the chipper and it has been used. There has been several conversations about the chipper at committee meetings and the Administrator, with the recommendation of the committees went forward with the purchase. Wolf commented Council Meeting Minutes don't always reflect what goes on. The Fiscal Officer stated she can only type up what Council actually talks about. Basterash told Wolf

it is the obligation of the different committees to hold meetings and report back to Council any information or recommendations derived from those meetings. It is also covered in the Sunshine Law all committee meetings will have minutes written by the chairperson of the committee, with a copy given to the Fiscal Officer to be held.

Citizens Participation –Corbin Lisy from Boy Scout Troop #214 was in attendance tonight, along with Beth Ackerman.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers- AJ Riley has almost completed the Wilcoxson Street Project.

Safety-None

Finance- None

Regional Planning, Building Codes and Inspections-None

Utilities-An 8 inch actuator valve at the WTP has been replaced.

The new computers have been installed. In total 5 were replaced as they would soon have been obsolete.

The electric superintendent assisted with the new transformer at the elementary school.

The new Village company car is now being used.

Civic Contact and Historical Preservation-The recent Blessing of the Animals in the Square went well.

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-The new chipper, which is a shared expense with the Township, is now in service. The old chipper that was 23 years old, was traded in.

The next brush pickups will be August 5th and September 9th.

Safety- None

Finance -None

Regional Planning, Building Codes and Inspections-The Planning Commission recently approved Johns Manville to go forward with new silos, not to exceed 15' taller than the existing silos.

Utilities-Nathaniel Myers' last day was July 26th in the electric department. Tyson Metz was hired with an August 12th start date, at \$20.00 an hour with a 6-month probationary period.

Civic Contact and Historical Preservation-None

Parks & Trees-None

Unfinished Business- Village Council meetings will go back to 2 meetings a month beginning in September. The meetings will be the 2nd and 4th Wednesdays of the month at 7:00 p.m.

Legislation

AN ORDINANCE AMENDING ORDINANCE NO. 577-06-12 PROVIDING FOR THE APPOINTMENT OF THE VILLAGE SOLICITOR FOR THE VILLAGE OF MILAN, OHIO AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Basterash to suspend the rules. Maloney questioned the reason for this ordinance and the Fiscal Officer told him the Village needs to be better in line with which departments salaries are coming out of, as requested by the Auditors. The Solicitors retainer fee was aligned to be the first \$400.00 of services provided. The Village has always had each department pay for their respective legal services, but the retainer was split between Administrative general, electric, water and sewer. It will now be a 50/50 split between police and general Administrative, the 2 departments that primarily use the Solicitor. Roll call: Basterash-yes, Fox-yes, Maloney-no, Weilnau-yes, Wolf-yes, Barber-yes, Barber-yes, motion carried. Motion by Barber, seconded by Basterash to adopt by title only as an emergency. Roll call; Fox-yes, Maloney-no, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes. Motion carried, Ordinance no. 612-08-13.

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer