

Regular Council Meeting
January 11th, 2012

The meeting of the January 11th, 2012 Regular Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: present-Barber, Basterash, Fox, Maloney, Weilnau and Wolf. Also present- Fiscal Officer Mary Bruno and Solicitor Vickie Ruffing. Administrator Bruce Bowie was not in attendance.

Motion by Fox, seconded by Barber to approve the Minutes of the December 14th, 2011 Council Minutes. Vote-Barber-yes, Fox-yes, Maloney-yes, Wolf-yes, members of the 2011 Council. All yeas, motion carried.

There were no bills to approve as the bills were paid at the end of the prior year.

Motion by Wolf, seconded by Maloney to nominate John Fox as 2012 Council President. Motion by Wolf, seconded by Barber to close nominations. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, motion carried.

The Mayor appointed new committees, with the list to be attached to the approved January 11th, 2012 minutes. John Fox will be the delegate and Todd Barber the alternate for the Erie Regional Planning Commission for the 2012 year.

John Fox will be the delegate and Steve Rockwell the alternate for the Erie County Council of Government appointments for 2012.

Citizens Participation

Aaron Krause, Larry Schell, Brian Rospert, Jim Rose, Jim Verbridge, Mary and Jillian Weilnau were in attendance for tonight's meeting.

OLD COMMITTEE BUSINESS

Streets, Sidewalks and Storms Sewers-Kevin Ackerman is currently the acting Administrator while Bruce Bowie is on extended sick leave.

Safety-The cruiser should be equipped in the next few weeks and returned to the Village.

Two new officers will be introduced and sworn in at the next meeting.

Finance-None

Regional Planning, Building Codes & Inspection-None

Utilities- Nate Myers will need to be certified to perform the chlorine tests that are done on weekend duty.

Johns Manville is working on a discharge permit, that factories are required to have. At some point the Village will take ownership of the lift station, with John Mansville to bring the panel to the outside.

Civic Contact and Historical Preservation-None

Parks and Trees-None

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-Brian Rospert was commended for taking care of a driveway approach that needed attention.

Mayor Rockwell thanked all the employees for working hard together, to do whatever needs to be done with no personal agendas.

Safety-None

Finance-None

Regional Planning, Building Codes & Inspection- None

Utilities- None

Civic Contact and Historical Preservation-None

Parks and Trees-None

UNFINISHED BUSINESS

Motion by Fox, seconded by Barber to appoint Kevin Ackerman as acting Administrator in accordance with Ordinance 235-11-01. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, motion carried.

LEGISLATION

AN ORDINANCE AMENDING ORDINANCE NO. 252-05-02 AND DECLARING AN EMERGENCY. Motion by Basterash, seconded by Fox to suspend the rules. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, motion carried. Motion by Wolf, seconded

by Fox to adopt as an emergency by title only. Roll call: Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes. Motion carried, Ordinance no. 570-01-12. This ordinance increases the work week of the Fiscal Officer from 32 hours per week to 36 hours per week.

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO DISPOSE OF VILLAGE OWNED PERSONAL PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Fox to suspend the rules. Roll call: Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, motion carried. Motion by Fox, seconded by Barber to adopt as an emergency by title only. Roll call: Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes. Motion carried, Ordinance no. 571-01-12. This ordinance allows for the sale of the old water/wastewater truck.

AN ORDINANCE ADOPTING THE TRAFFIC SIGN RETROREFLECTIVITY MAINTENANCE PROGRAM FOR THE VILLAGE OF MILAN. Motion by Maloney, seconded by

Fox to bring this ordinance to its second reading by title only. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, motion carried. Motion by Wolf, seconded by Fox to suspend the rules. Roll call-Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, motion carried. Motion by Fox, seconded by Maloney to adopt as an emergency. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes. Motion carried, Ordinance no. 572-01-12. This ordinance puts the Village in compliance with a mandatory state-wide reflective sign program.

Motion by Fox, seconded by Barber to enter into Executive Session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Roll call: Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, motion carried.

Motion by Fox, seconded by Wolf to return to Regular Session. Roll call Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, motion carried.

Mayor Rockwell addressed members of Council, the audience and others in attendance, stating the Administrator serves at the will of the Mayor, and it is his recommendation Bruce Bowie be dismissed. Motion by Fox, seconded by Maloney to accept the Mayors recommendation to dismiss Bruce Bowie as the Administrator, and an employee of the Village of Milan. Roll call: Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-abstain, motion carried.

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

Mayor Steven N. Rockwell

Fiscal Officer Mary Bruno