

Regular Council Meeting
August 26th, 2015

The August 26th, 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 July 22nd, 2015 Council Meeting Vote-all yeas, motion carried.

Motion by Fox, seconded by Barber to approve the August 26th, 2015 Council Bills in the amount of \$16,652.88. Vote-all yeas, motion carried.

Motion by Basterash, seconded by Barber to approve the August 26th, 2015 Utility Bills in the amount of \$16,302.53. Vote-all yeas, motion carried.

Citizens Participation – Dawn Shover and Danielle Shaffoe were in attendance, representing the Life Is Good No Matter What Foundation. Motion by Fox, seconded by Gilliam to allow the foundation to place a yellow sign in the park prior to the Holly Run on November 14th. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, motion carried.

Motion by Brown, seconded by Gilliam to allow the foundation to place fire retardant tents in the Village Square the day of the run, with a possibility of outdoor patio style heaters. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried.

Center Street from Church Street to Merry Street will close at 9:00 a.m. with the Fun Run at 10:00 a.m. and the 5K at 10:30 a.m.

Pam Crosby and Aaron Krause were also in attendance for tonight's meeting.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-Northwest Consultants is continuing to work on the grant for the Ohio Public Works Grant is due September 4th. The Administrator

met with RA Bores on a preconstruction budget amount and has also met with the landowner for obtaining an easement for the proposed new storm line.

The Village recently applied for a \$1,000.00 recycling grant through Erie County Solid Waste management District.

Safety –The next scheduled Safe Routes to Schools meeting is planned for August 27th.

Finance-None

Regional Planning, Building Codes and Inspections-None

Utilities- Well #4 is still experiencing low volume water. Testing is currently being done to determine the issue.

Northwest Consultants prepared a bid package for the electric department driveway and lot. It has been advertised and the bid opening will be September 9th.

Civic Contact and Historical Preservation-The property at 68 Willow Street has shown signs of improvement.

The vacant lot at the intersection of Main and Merry Streets is scheduled to go up for bid soon.

The condition of 76 Edison Drive has not improved, and the next course of action may be a formal letter of violation.

Parks and Trees-Roe's Tree Service removed several dead trees throughout the Village.

Dayne Polta completed the prepping, priming and painting of 18 light posts around the square for his Eagle Scout project, and did a very nice job.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers – Yellow curbing and white lines were recently painted throughout the Village.

The 1995 Kodiak dump truck is out for sealed bid, and has been advertised. A minimum of \$3,000.00 will be accepted through August 26th, with the bid opening taking place on August 27th.

Part-timer Alex Stelzer's employment had ended due to his return to school, and Cody Ostheimer will now fill the part-time position.

Safety- The electric department recently attended an electrical grounding training through AMP.

Motion by Basterash, seconded by Brown to approve the hiring of part-time officer Taylor Temple effective immediately, at \$12.00 an hour with a one-year probationary period. Roll call: Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

Finance-None

Regional Planning, Building Codes and Inspections-None

Utilities- Tom Weilmann is road mowing at the sewer plant, north substation and the hillside on N. Main Street.

A new fire hydrant was installed on South Main Street by RA Bores.

The pole at the intersection of Broad and Main Streets was changed over recently.

Civic Contact and Historical Preservation –None

Parks & Trees-Motion by Glovinsky, seconded Fox to approve the labor and materials at Pilgrim Park to bring it up to minimum safety standards for playgrounds. The price quoted is \$1,868.13. Roll call: all yeas, Gilliam-abstain.

The Village and Mayor's Court Magistrate are looking into a community service program.

UNFINISHED BUSINESS

LEGISLATION

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF A VILLAGE SOLICITOR FOR THE VILLAGE OF MILAM, OHIO, REPEALING ORDINANCE NUMBER 620-11-13 Motion by Barber, seconded by Gilliam 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 APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF MILAN, OHIO AND DECLARING AN EMERGENCY. Motion by Fox, seconded by Barber to suspend the rules. Roll call: Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, motion carried. Motion by Gilliam, seconded by Barber to adopt by title only as an emergency. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes. Ordinance no.671-08-15

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motion by Fox, seconded by Barber to suspend the rules. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, motion carried. Motion by Gilliam, seconded by Barber to adopt by title only as an emergency. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes Barber-yes, Basterash-yes. Ordinance no.671-08-15

Motion by Brown, seconded by Fox to enter into Executive Session for the purpose of pending litigation, with no action to follow. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, motion carried.

Motion by Fox, seconded by Barber to return to Regular Session. Roll call: Fox-yes, Gilliam-yes, Glovinsky-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer