

Village of Milan
Special Council Meeting
February 1, 2017

The February 1st, 2017 Special Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-no. Also present- Mayor Steve Rockwell, Administrator Brian Rospert and Solicitor Randy Strickler.

Motion by Barber, seconded by Gilliam to excuse Glovinsky from tonight's meeting. Vote all yeas, motion carried.

New Business

Mayor Rockwell opened the meeting up to announce the Fiscal Officer was put on paid administrative leave as of Monday January 30, 2017, pending an inquiry.

Motion by Brown, seconded by Barber to appoint Julie Stelzer as the Interim Fiscal Officer. Vote-all yeas, motion carried.

Legislation

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT RELATIVE TO RECEIVING FINANCIAL SERVICES FROM THE CITY OF SANDUSKY AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Maloney to suspend the rules. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried. Motion by Barber, seconded by Gilliam to adopt by title only as an emergency. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried. Ordinance no. 708-02-17.

Unfinished Business

Motion by Brown, seconded by Gilliam to enter into Executive Session to discuss personnel and potential discipline of Village employee. No action to be taken. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried.

Motion by Barber, seconded by Brown to return to Special Session. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, motion carried.

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

Steven Rockwell, Mayor

Brian Rospert, Administrator