

Regular Council Meeting
March 26th, 2014

The March 26th, 2014 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Basterash, Brown, Fox, Gilliam and Weilnau. Barber joined the meeting in progress. Also present-Fiscal Officer Mary Bruno, Administrator Kevin Ackerman and Solicitor Randy Strickler.

Motion by Basterash, seconded by Gilliam to approve the Minutes of the February 26th, 2014 Council Meeting. Vote-all yeas, motion carried.

Motion by Basterash, seconded by Fox to approve the March 26th, 2014 Council Bills in the amount of \$3,285.99. Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the Utility Bills of March 26th, 2014 in the amount of \$8,490.58. Vote-all yeas, motion carried.

Citizens Participation Chief Meister filled Council in on the all-wheel drive 2015 Ford Utility Interceptor that will be ordered tomorrow. Legislation will be voted on later in the meeting.

OLD COMMITTEE BUSINESS

Street, Sidewalks and Storm Sewers-The crossing signs are up by the library. There was some visibility difficulty in the placement of the eastbound signs.

Safety-None

Finance- None

Regional Planning, Building Codes and Inspections-None

Utilities-The electric bucket truck was sold through bid for \$9,100.00.

The owner of the house on Edison Drive that had the water leak over the winter paid his first installment for payoff. The payment was not accompanied by a signed agreement.

Civic Contact and Historical Preservation-None

Parks and Trees-A tree on Lockwood Road that was in the electric lines was recently removed.

NEW COMMITTEE BUSINESS

Streets, Sidewalks and Storm Sewers-Brush pick up will start April 7th.

West Edison Drive is scheduled as a priority for the sidewalk program this year. Other small areas around the Village will be fixed also.

Safety-Motion by Brown, seconded by Gilliam to re-hire James Blevins as a part-time officer with a one-year probationary period at \$10.50 an hour. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, motion carried.

Finance-A Public Hearing was held prior to tonight's meeting for review and discussion of the 2014 permanent appropriations. There will be legislation later in tonight's meeting to vote on the appropriations.

Regional Planning, Building Codes and Inspections-None

Utilities- The water department dealt with several water leaks recently.

The natural gas contract expires on March 31st, and the Administrator is working with AMP on locking in a rate.

Several dead trees in the valley on the west side of Edison Drive were removed by Roe's Tree Service.

The electric department will assist Jim's Pizza Box on updating the electrical system.

Civic Contacts and Historical Society-The Civil War Monument restoration project is coming along well.

Motion by Weilnau, seconded by Gilliam to allow the museum to place banners on telephones poles around the Village. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, motion carried.

Motion by Fox, seconded by Gilliam to allow Cruisin' on the Square to occupy the Square area, from May 6th through September 23, with the exception of Labor Day week. The event will be from 5:00 p.m.-8:00 p.m., with the usual street closings. Roll call: Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

Motion by Brown, seconded by Basterash to allow the Midsummer Antiques Fest on July 13th with the usual street closings, and proof of insurance. Roll call: Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, motion carried.

Motion by Barber, seconded by Basterash to allow the Melon Festival to hold an Easter Egg Hunt on April 5th from 9:00-11:00 a.m. Proof of insurance is on file for the event. Roll call: Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, motion carried.

Parks & Trees-None

Unfinished Business-Motion by Barber, seconded by Brown to enter into Executive Session discuss hiring in personnel. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, motion carried.

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

Motion by Brown, seconded by Barber to approve the firefighter's policy as written. The policy allows employees that are fireman to be paid while on a fire call during regular working hours. At the end of the month the employee would sign over to the Village any money paid to them by the fire department. The policy takes effect March 1st, 2014. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, motion carried.

Motion by Gilliam, seconded by Weilnau to accept the resignation of Kevin Ackerman with regret, who will be retiring after 30 years of service. The Mayor thanked Ackerman for all he has done for the water/wastewater departments, as well as his job

administratively. Ackerman thanked the Village for the many fine years of employment. His last working day will be May 16th. He will use his remaining comp time and vacation to take him to his official retirement date of August 1st, 2014. Roll call: Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

Motion by Gilliam, seconded by Brown to go forward with the advertisement looking for a new water/wastewater employee. Roll call: Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, motion carried.

LEGISLATION

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH THE ERIE COUNTY BOARD OF COMMISSONERS RELATIVE TO THE ISSUANCE OF HAULING PERMITS BY THE ERIE COUNTY ENGINEER.

Motion by Barber, seconded by Basterash to bring this ordinance to its second reading by title only. Roll call: Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, motion carried.

AN ORDINANCE AMENDING SECTION 925.17 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO, PERTAINING TO USER CHARGES FOR WASTEWATER SERVICES.

Motion by Brown, seconded by Basterash to bring this ordinance to its second reading by title only. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, motion carried.

AN ORDINANCE AMENDING SECTION 311.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, RELATIVE TO PLACING INJURIOUS MATERIAL OR OBSTRUCTION IN STREETS.

Motion by Brown, seconded by Gilliam to bring this ordinance to its second reading by title only. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, motion carried.

AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO TRANSFER MONIES FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND.

Motion by Brown, seconded by Barber to adopt by title only. Roll call Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes. Motion carried, Ordinance no. 626-03-13

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH STATEWIDE FORD FOR THE PURCHASE OF ONE 2015 FORD EXPLORER UTILITY INTERCEPTOR AND POLICE VEHICLE FOR THE VILLAGE OF MILAN POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

Motion by Barber, seconded by Gilliam to suspend the rules. Roll call: Fox-yes, Gilliam-yes,

Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried. Motion by Barber, seconded by Basterash to adopt by title only as an emergency. Roll call: Gilliam-yes, Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes. Motion carried, Ordinance no. 627-03-13

AN ORDINANCE APPROVING THE 2014 PERMANENT APPROPRIATIONS AND DECLARING AN EMERGENCY. Motion by Barber, seconded by Brown to suspend the rules. Roll call: Weilnau-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-ye, motion carried. Motion by Fox, seconded by Barber to adopt by title only as an emergency. Roll call: Barber-yes, Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Weilnau-yes. . Motion carried, Ordinance no. 628-03-13

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

Steven Rockwell, Mayor

Mary Bruno, Fiscal Officer