

**Regular Council Meeting**  
**September 24<sup>th</sup>, 2014**

The September 24<sup>th</sup>, 2014 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steve Rockwell.

Roll call: Barber, Basterash, Brown, Fox and Gilliam. Absent-Glovinsky. Also present-Fiscal Officer Mary Bruno, Administrator Brian Rospert and Solicitor Randy Strickler.

Motion by Fox, seconded by Basterash to approve the Minutes of the August 27<sup>th</sup>, 2014 Council Meeting. Vote-all yeas, motion carried.

Motion by Barber, seconded by Basterash to approve the September 24<sup>th</sup>, 2014 Council Bills in the amount of \$ 53,008.99. Roll call- all yeas, motion carried.

Motion by Fox, seconded by Brown to approve the September 24<sup>th</sup>, 2014 Utility Bills in the amount of \$ 19,744.30. Roll call-all yeas, motion carried.

Motion by Brown, seconded by Gilliam to excuse Glovinsky from tonight's meeting, as he notified the Mayor he would be unable to attend. Vote-all yeas, motion carried.

**Citizens Participation**-Melissa Stallkamp, Director of the Salvation Army Service Unit, presented Council with information on the food bank at 4 W. Church Street that will open December 1<sup>st</sup>. The new location is taking over from the Presbyterian Church, which will still host the Giving Tree. The food bank is partnering with the Second Harvest Food Bank, and has the ability to help with rent, utility, medical and other life necessities. The organization is working for communities within the Milan and Berlin Heights zip codes.

Motion by Basterash, seconded by Barber to allow a portable sign in the square advertising the November 8<sup>th</sup> 5K run for the "Life Is Good No Matter What" Foundation. The sign will be placed in the square no sooner than October 13<sup>th</sup>, and will come down after the run. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Barber-yes, motion carried.

Also in attendance for tonight's meeting were Chris Stallkamp and Judy Swicker.

## **OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers-** Precision Paving milled and paved Lockwood Road in the early part of September. The lines will be painted later in September.

The Street Department received their salt order of 300 tons, bringing the total of salt to 400 tons.

The sidewalk replacement in the Village will start in late September.

**Safety-**None

**Finance-** None

**Regional Planning, Building Codes and Inspections-**The Village will introduce legislation tonight for alterations to their zoning.

**Utilities-** A BoreBlast process will be performed on well #5, to increase the flow rate.

The switch at the north sub-station was replaced by Ohio Edison.

**Civic Contact and Historical Preservation-**None

**Parks and Trees-**None

## **NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers** –Leaf season will begin around the second week of October.

**Safety-** Motion by Basterash, seconded by Brown to hire David Downing as a part-time officer, at a rate of \$10.50 an hour, with a one-year probationary period, effective immediately. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Barber-yes, Basterash-yes, motion carried.

AMP held an ARC Flash Safety Training for employees recently.

Motion by Barber, seconded by Gilliam to hold Trick or Treat on Saturday, November 1<sup>st</sup>, from 5-6 p.m. There was conversation on the date as it is All Saints Day. Discussion was held and Council was unable to find another date that worked. Roll call: Fox-yes, Gilliam-yes, Barber-yes, Basterash-yes, Brown-no, motion carried.

Motion by Brown, seconded by Gilliam to allow the Edison High School Thespian Society to hold their annual food drive, coinciding with the Trick or Treat hours. Vote- all yeas, motion carried.

Motion by Brown, seconded by Gilliam to authorize Village employees to receive flu shots at the Erie County Health Department Outreach Program, from 7-11 a.m., on October 8<sup>th</sup>. The program is open to the public, as well.

**Finance**-None

**Regional Planning, Building Codes and Inspections-**

**Utilities**-A Utilities Meeting will be held soon to further discuss solar power.

The Ohio Department of Health has awarded the Village of Milan Water Department the Water Fluoridation Quality Award.

Motion by Brown, seconded by Basterash to hire Kevin Ackerman at \$25.00 an hour as a temporary employee. The Village of Milan is required to certify a set amount of hours in the waste water department, and currently only one person is qualified to do so. Ackerman can be used for an as necessary fill in while the new employee in the department becomes certified. Roll call: Fox-yes, Gilliam-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried.

A secondary line on Merry and Liberty Streets was recently changed out.

The water tower was recently inspected.

An AMP representative recently visited the Village explaining updating electrical systems.

**Civic Contacts and Historical Society**- None

**Parks & Tree**-The Cub Scouts recently used the Square for their annual carnival.

**Unfinished Business**-None

### **LEGISLATION**

**AN ORDINANCE AUTHORIZING A REQUEST TO THE OHIO BOARD OF BUILDING STANDARDS TO ALTER THE CURRENT CERTIFICATION OF THE VILLAGE OF MILAN NON-RESIDENTIAL BUILDING DEPARTMENT AUTHORIZING THE HURON TOWNSHIP BUILDING DEPARTMENT TO EXERCISE THE ENFORCEMENT AUTHORITY AND TO ACCEPT PLANS AND SPECIFICATIONS AND MAKE INSPECTIONS FOR THE VILLAGE OF MILAN NON-RESIDENTIAL BUILDING DEPARTMENT AND AUTHORIZING AN AGREEMENT FOR ENFORCEMENT BETWEEN THE VILLAGE OF MILAN AND HURON TOWNSHIP AND DECLARING AN EMERGENCY.** Motion by Brown, seconded by Barber to suspend the rules. Roll call: Fox-yes, Gilliam-yes, Barber-yes, Basterash-yes, Brown-yes, motion carried. Motion by Brown, seconded by Basterash to adopt by title only as an emergency. Roll call: Gilliam-yes, Barber-yes, Basterash-yes, Brown-yes, Fox-yes. Motion carried, Ordinance no. 645-09-19.

**AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO EXPEND THE SUM OF \$14,671.81 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A NEW SEWAGE PUMP AND SUBMERSIBLE PUMP FOR THE VILLAGE SEWER SYSTEM, AND TO EXPEND NOT MORE THAN \$35,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR WELL CLEANING AND DECLARING AN EMERGENCY.** Motion by Barber, seconded by Gilliam to suspend the rules. Roll call: Basterash-yes, Brown-yes, Fox-yes, Gilliam-yes, Barber-yes, motion carried. Motion by Brown, seconded by Gilliam to adopt by title only as an emergency. Roll call: Brown-yes, Fox-yes, Gilliam-yes, Barber-yes, Basterash-yes. Motion carried, Ordinance no. 646-09-14.

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

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**Steven Rockwell, Mayor**

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**Mary Bruno, Fiscal Officer**

