

**Village of Milan**  
**Regular Council Meeting**  
**August 23, 2017**

The August 23, 2017 Regular Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: Barber - yes, Maloney - yes, Brown - yes, Crosby - yes, Gilliam - yes, Glovinsky - yes. Also present: Mayor Steven Rockwell, Fiscal Officer Scott Palmer, Administrator Brian Rospert, and Solicitor Randy Strickler.

Motion by Maloney, seconded by Barber to approve the Minutes of the July 26, 2017 Council Meeting. Roll call: Barber - yes, Maloney - yes, Brown - yes, Crosby - yes, Gilliam - yes, Glovinsky - yes. Motion carried.

Motion by Barber, seconded by Crosby to approve the Council bills for the period of July 21st – August 20th. Roll call: Barber - yes, Maloney - yes, Brown - yes, Crosby - yes, Gilliam - yes, Glovinsky - yes. Motion carried.

Motion by Barber, seconded by Gilliam to approve the Utility bills for the period of July 21<sup>st</sup> – August 20th. Roll call: Barber -yes, Maloney - yes, Brown - yes, Crosby - yes, Gilliam - yes, Glovinsky - yes. Motion carried.

**CITIZEN PARTICIPATION**

William Burns passed out information on his Eagle Scout project. William is planning on landscaping around the Bicentennial Time Capsule and placing a bench in front of the Administration building.

Motion by Brown, seconded by Barber to approve the Eagle Scout project of landscaping around the Bicentennial Time Capsule in the Village Square. Roll call: Barber -yes, Maloney - yes, Brown - yes, Crosby - yes, Gilliam - yes, Glovinsky - yes. Motion carried.

Zach Rospert director of the Piggyback Foundation/Holly Run was in to talk on the Fun Run and 5K scheduled for Saturday November 11<sup>th</sup>, 2017 and to ask for closure to Park Street, Center Street to Merry Street.

Motion by Barber, seconded by Brown to allow Piggyback to close Park Street and Center Street to Merry Street. Roll call: Barber -yes, Maloney - yes, Brown - yes, Crosby - yes, Gilliam - yes, Glovinsky - yes. Motion carried.

## **OLD BUSINESS**

**Streets, Sidewalks and Storm Sewers** – Precision Paving is scheduled for resurfacing project on Wilcoxson and Elm Street for the end of August.

Erie Blacktop is scheduled for resurfacing road project after the Melon Festival for Park Street on the Square.

**Safety** – Safe Routes to School, Scope meeting took place on August 15<sup>th</sup> with ODOT.

**Finance** - None

**Regional Planning, Building Codes & Inspection** – Property located at 76 Edison Drive, Solicitor Randy Strickler added Wayne Zemke and Charlie Ross's name to the pending Notice of Violation and Property Maintenance Code complaint at Erie County Common Pleas Court.

Solicitor Randy Strickler is meeting with property owner Paul Walke of 6 Old State Road regarding the Notice of Violation and Property Maintenance Code complaint.

Solicitor Randy Strickler filed a similar complaint for property owner Kevin Lynch of 1 East Front Street on the Notice of Violation and Property Maintenance Code in Erie County Common Pleas Court.

**Utilities** – Meeting with Richland Engineering and North Bay Construction on August 10, 2017 for pre-construction meeting for the Wastewater Treatment Plant upgrades. North Bay Construction has 150 days to complete the project which is scheduled to begin on October 1, 2017.

**Civic Contacts** - None

**Parks and Tree** - None

**Records Commission** - None

## **NEW BUSINESS**

**Streets, Sidewalks and Storm Sewer** – The Street Department over the past several weeks have been repainting the yellow curbs along with repainting the crosswalks and parking spaces white.

Tom Weilnau mowed using his arm mower behind guardrails for the Street Department, the dykes at the Wastewater Treatment Plant and several area for the Electric Department.

**Safety** – Councilman Todd Barber read a letter submitted from Chief Meister for the hiring of two part time officers, due to the continuous flow of officers leaving.

Motion by Barber, seconded by Maloney to hire Dan Gills as a part time paid officer with a starting pay of \$12.00 per hour and 1 year probation period. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Motion carried.

Motion by Barber, seconded by Maloney to hire Caleb Bickley as a non-paid officer while in training with a starting pay after training as a part time paid officer of \$12.00 per hour and 1 year probation period. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Motion carried.

Electric Department attended training an AMP training session in Monroeville.

Administrator Brian Rospert asked for closure of a portion of Center Street from Front Street to Church Street from 8:00 AM until 5:00 PM for the Milan Township Fire Department Chicken Dinner on September 3, 2017.

Motion by Brown, seconded by Gilliam to close a portion of Center Street from Front Street to Church Street from 8:00 AM until 5:00 PM September 3, 2017 for the Milan Township Fire Department Chicken Barbecue. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Motion carried.

**Finance – None**

**Regional Planning, Building Codes & Inspection** - The Zoning Inspector issued two permits over the last month.

**Utilities –** The Electric Department reconnected a new service at the Park Lounge to a new 50 kva transformer. Installed a new pole and two LED street lights at Edison Park for the township and billed accordingly.

**Civic Contacts –** Milan Cub Scouts Pack #215 would like use of the Village Square for their “Kick off Carnival” on Thursday September 21, 2017 for 6:00 PM to 8:00 PM. They will provide proper insurance for use.

Motion by Barber, seconded by Brown to approve the Milan Cub Scouts Pack #215 use of the Village Square for their “Kick off Carnival” on September 21, 2017. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Motion carried.

A request from the Chamber of Commerce to close Front Street on the Square, from Main Street to Park Street on the Square for the Cruisin’ on the Square event held each Tuesday evening.

Motion by Barber, seconded by Brown to allow closure of Front Street on the Square, from Main Street to Park Street on the Square for the Cruisin’ on the Square event held each Tuesday evening. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes. Motion carried.

**Parks and Trees - None**

**Records Commission –** The next scheduled meeting for Records Commission will be on December 19, 2017 at 3:45PM.

**Citizens Property Maintenance Commission - None**

**Unfinished Business - None**

**Legislation**

Ordinance – Next number will be 719-08-17

Resolution – Next number will be 588-08-17

**A RESOLUTION AUTHOTIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPTIAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.** Motioned by Barber, seconded by Gilliam to suspend the rules. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-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, Glovinsky-yes. Motion carried.

Motion by Barber, seconded by Gilliam to enter into Executive Session to discuss pending litigation and possible resolution regarding Dr. Walke. Unknown actions to be taken. Roll call: Barber-yes, Maloney-yes, Brown-yes, Crosby-yes, Gilliam-yes, Glovinsky-yes, motion carried.

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

Motion by Barber, seconded by Brown to adjourn tonight's meeting. All in favor, motion carried.



Steven Rockwell, Mayor



Scott Palmer, Fiscal Officer