

**Regular Council Meeting  
November 28<sup>th</sup>, 2012**

The meeting of the November 28<sup>th</sup>, 2012 Council Meeting was called to order with the Pledge of Allegiance by Mayor Steven Rockwell.

Roll call: Barber, Basterash, Fox, Maloney, Weilnau, Wolf. Also present- Fiscal Officer Mary Bruno, Acting Administrator Kevin Ackerman and Solicitor Vickie Ruffing.

The minutes of November 14<sup>th</sup> were not received by Council; therefore they will be up for approval at the December 19th, 2012 meeting.

Motion by Barber, seconded by Basterash to approve the Council Bills for November 28<sup>th</sup>, 2012 in the amount of \$20,874.60. Vote-all yeas, motion carried.

Motion by Fox, seconded by Basterash to approve the Utility Bills for November 28<sup>th</sup>, 2012 in the amount of \$64,425.81. Vote-all yeas, motion carried.

**Citizens Participation** -None

**OLD COMMITTEE BUSINESS**

**Street, Sidewalks and Storm Sewers**-Leaf pickup is now done.

The Village was within their rights to paint the intersection yellow in Indian Acres. The Street Department will look at other intersections to ensure they are properly marked.

**Safety**-None

**Finance**-None

**Regional Planning, Building Codes and Inspections**-None

**Utilities**-The utility easement has been drawn up and work scheduled for the sewer line replacement near the library project.

**Civic Contact and Historical Preservation**-The museums will be open during the 1<sup>st</sup> Annual Holidays in the Village being held from December 7th-9th at Town hall.

**Parks and Trees**- None

#### **NEW COMMITTEE BUSINESS**

**Streets, Sidewalks and Storm Sewers**-The Street Department truck is now being lettered.

**Safety**-ACC found a defective hard drive and power supply within the server in the utility office. The hard drive has been replaced and the power supply ordered, both under warranty.

**Finance**-A Finance Meeting was recently held to review the proposed 2013 Appropriations.

Motion by Weilnau, seconded by Barber to go forward with a computer for the Electric Department, at a price of \$967.00, through ACC. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, motion carried.

**Regional Planning, Building Codes and Inspections**-None

**Utilities**- A wide load accident recently clipped the traffic control box at Main and Church Streets. The box has been replaced and is now ADA accessible.

**Civic Contact and Historical Preservation**-None

**Parks & Trees**- Motion by Barber, seconded by Fox to pay for one half of a 6-7 inch Norway Maple, splitting the \$1650.00 cost with the American Legion. Roll call: Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, motion carried.

#### **UNFINISHED BUSINESS**

December 19th will be the only Council Meeting for December.

#### **LEGISLATION**

**AN ORDINANCE AMENDING ORDINANCE NO. 575-03-12 TO AUTHORIZE AND DIRECT THE TRANSFER OF ADDITIONAL MONIES TO VARIOUS FUNDS.** Motion by Maloney, seconded by Fox to adopt by title only. Roll call: Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes. Ordinance no. 592-11-12

**AN ORDINANCE AUTHORIZING AND DIRECTING THE TRANSFER OF AN AMOUNT NOT TO EXCEED \$5,000.00 FROM THE GENERAL FUND TRANSFER OUT INTO THE POLICE PENSION FUND AND APPROPRIATING UNAPPROPRIATED FUNDS IN THE POLICE PENSION FUND.** Motion by Wolf, seconded by Barber to adopt by title only. Roll call: Weilnau-yes, Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes. Ordinance no. 593-11-12

#### **SECOND READING**

**AN ORDINANCE AMENDING PART ELEVEN-PLANNING AND ZONING CODE TITLE THREE-ZONING ADMINISTRATION-CHAPTER 1133 –BOARD OF ZONING APPEALS-SECTION 1133.09-PROCEDURE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MILAN, OHIO, REGARDING AN INCREASE TO THE FEE REQUIRED FOR VARIANCES.** Motion by Maloney, seconded by Weilnau to bring this ordinance to its second reading by title only. Roll call: Wolf-yes, Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, motion carried.

#### **EMERGENCY**

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO DISPOSE OF VILLAGE OWNED PERSONAL PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY,** Motion by Fox, seconded by Barber to suspend the rules. Roll call: Barber-yes, Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes. Motion by Maloney, seconded by Fox to adopt by title only as an emergency. Roll call: Basterash-yes, Fox-yes, Maloney-yes, Weilnau-yes, Wolf-yes, Barber-yes. Motion carried, Ordinance no. 594-11-12.

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

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**Steven Rockwell, Mayor**

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**Mary Bruno, Fiscal Officer**

