MILTON BOROUGH COUNCIL MEETING

April 11, 2018

The meeting was called to order with the following Councilpersons in attendance: Mr. Specht, Mr. Keiser, Mr. Shearer, Mr. Cyphers, Mrs. Meckley, Ms. Fawess, Mr. Farr, Mr. Budman, Mr. Walker, and Mr. Swartz. Also in attendance were Chuck Beck, Shelly Sandstrom, Sam Shaffer, Attorney Benion, Mayor Nelson, and Chief Zettlemoyer.

<u>Minutes:</u> On motion of Mr. Cyphers, seconded by Mr. Shearer and carried, Council approved the minutes from the March 28, 2018 Council meeting.

<u>Report of the Borough Manager</u>: Mr. Beck informed Council that the Front Street Streetscape Project continues to move forward ahead of schedule.

He has submitted the first payment request from the DCED Grant for the Front Street Project in the amount of \$18,202.00 which will reimburse the Borough a portion of the funds expended for engineering.

At the March 28, 2017 Council meeting, Council approved the Mayor, Chief, and Mr. Beck to attend a seminar pertaining to supervision police departments in municipalities. The Mayor notified him the day before the seminar that he would not be able to attend. Mr. Beck spoke with Mr. Budman and asked if he could ask Mr. Swartz if he could attend in place of the Mayor and Mr. Budman approved. Mr. Beck felt that the seminar was very informative and the informational handout materials will be useful in revising some of our current policies.

<u>Report of the Mayor:</u> Mayor Nelson announced that the Milton Moose recently donated three new medical bags to the Police Department. He stated that the bags formerly carried by the officers were outdated and in need of being replaced. He thanked the Moose for this donation stating that it is greatly appreciated.

<u>Report of the President of Council:</u> President Budman reported that he, Mr. Beck, and Shelly Sandstrom watched a demonstration of the Swift 911 Software this week and everyone felt it would be a good addition to the Borough's website and facebook page to reach out to residents. President Budman will continue to pursue this project and inform Council of the progress.

Next, President Budman stated that he and Mr. Beck have had two conference calls with engineers regarding the proposed update to the Borough's Comprehensive Plan. Bids for this are to be submitted on April 24th for review and it is the hope that this project can be launched by next year.

<u>Report of Chief of Police</u>: Chief Zettlemoyer stated that he felt the recent seminar he attended was very helpful. He then introduced two part-time police officers – Ernie Delp and Jake Schields and asked Council for their approval to hire them as part-time officers. On motion of Mr. Walker, seconded by Mrs. Meckley and carried, Council approved this request.

<u>Report of Public Works Director:</u> Sam Shaffer reported that the Department has been doing spring leaf clean-up work throughout the Borough this week and will be back out to pick up bagged leaves. Street sweeping has begun and they will continue until they are through the entire Borough.

<u>Report of the Fire Chief:</u> Joe Lupo was in attendance and reported that the Fire Department has received the hose from the Federal Grant. Training continues for the members of the Department. Since the last meeting, the Department has responded to 10 incidents resulting in 93 man hours.

<u>Public Comments:</u> Keith Houtz was present on behalf of the Milton Little League and asked Council for their consideration to approve a request to hold a fireworks display at dusk at Veteran's Field to celebrate Little League's Opening Day on April 28th. On motion of Mrs. Meckley, seconded by Mr. Walker and carried, Council approved this request.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Swartz, seconded by Mr. Farr and carried, Council approved a request from the Salvation Army to hold a block party on June 29, 2018 blocking off Center Street from Bound Avenue to Elm Street.
- B. On motion of Mr. Swartz, seconded by Mr. Specht and carried, Council approved a request from the Milton Art Bank to hold an outdoor art fair at 140 South Front Street on June 9, 2018 and reserve the parking spaces located in front of this address from 8:00 a.m. through 11:00 a.m. and again from 8:00 p.m. through 11:00 p.m.
- C. On motion of Mrs. Swartz, seconded by Mr. Keiser and carried, Council approved a request from the Milton Fire Department for a trainee driver request for Randy Rugh.

General Government and Recreation:

A. Mike Mollica addressed Council regarding the Ordinance for no parking on Sycamore Lane and Old Orchard Road. He stated that he feels everything is already in place to make the road safe. There is nothing to show that there has ever been in issue with safety. He asked Council to consider not adopting this Ordinance. Attorney Benion stated that the next Council meeting would be when Council voted to either approve or deny adopting the ordinance. Mr. Walker made a motion to approve advertising the amendments to this Ordinance, seconded by Mr. Specht and carried. Mr. Cyphers was opposed.

Finance, Health and Sanitation

A. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool and Cemetery accounts in the amount of \$46,582.13.

Mr. Shearer informed Council that baseball season has begun and to attend a game at Brown Avenue Park if possible.

Mr. Swartz thanked Mr. Budman for allowing him to attend the seminar with Mr. Beck and Chief Zettlemoyer stating that it was very beneficial.

There being no further business, on motion of Mr. Walker, seconded by Mrs. Meckley, and carried, Council adjourned at 7:32 p.m.

Respectfully Submitted:

Shelly Sandstrom Secretary/Treasurer