

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

WORKSHOP MEETING

February 27, 2024

The meeting was called to order by Mayor Hurst at 7:30 p.m..

Present were: Mayor Hurst, Councilmembers: Don Dohrman, Chris Horn, Kasey Metz, Sarah Gregory and Bob Cox. *Also present:* Manager Sheridan, Law Director Brosh.
Absent: Scott Fogle.

CHILD ADVOCACY CENTER UPDATE

Jennifer Knisley gave a presentation on what has been going on with the Child Advocacy Center. She said there have been 141 children seen in the center this year. About 4% of those children have been from the Village of West Milton. Aaron's law passed in the spring which requires public schools to provide K-6 students with child safety prevention. The center purchased a program to help schools provide this education to students in Miami County.

CALUMET ROAD-JOINT TOWNSHIP MICRO SEAL PROJECT

Ben Herron said that this is one of the top 5 roads in the area. It is a connecting road to state routes. Ben met with Stawser Construction about using the Micro Surfacing for this road. The Village will fill in the cracks, etc, and Strawser will come in and finish with a double micro surface.

HAYES STREET PROJECT UPDATE PROPOSED LEGISLATION

Ben Herron said that this was an update on the water lines. The detour will be State Route 55 between 48 and 571. He doesn't know the exact dates or length of this project at the current time.

ENERGY AGGREGATE CONTRACT UPDATES

Manager Sheridan said that AGE has been bought out and they need new agreements signed because of this fact. This will just continue the contract that we are currently using. It will only last as long as the original. The council thought it would be beneficial to have Mr. Haarmann come to a council meeting when it was closer to renewing this contract for services.

FIRE DEPARTMENT TURN OUT GEAR AUTHORIZING RESOLUTION

Chief Jay stated that he tries to replace 4 sets of turn out gear each year. This gear can only be used for 10 years. He purchased the Janesville brand last year as well. It will cost \$15,992.00 for 4 sets on a state bid price.

PROPOSED UPDATE ON CURBS AND SIDEWALKS LEGISLATION

Ben Herron stated that they were just cleaning up language in the section. It has always been implied that residents will take care of this, but now it is set out in writing. Manager Sheridan asked if council had any comments or changes to him before the next meeting and he will have the legislation ready for that meeting.

PROPOSED UPDATE OF REGULATIONS ON WEED AND GRASS LEGISLATION

Manager Sheridan said that this issue has been discussed more than once in the past. He asked the Law Director to look and see what she could come up with. Law Director Brosh drafted 2 different proposals and explained how they would work. Manager Sheridan asked the council to look them over and send him their comments.

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PROPOSED LEGISLATION FOR VACANT BUILDING REGISTRATION

Manager Sheridan says this goes hand in hand with code enforcement. This would serve two purposes: 1. to gain information about vacant properties; and 2. to encourage vacant properties to become reoccupied.

OLD BUSINESS

Manager Sheridan presented a map of the lighting for the south side of Stillwater Crossings. This does not include the Randall Residence; it is only for the 4 phases of the Ryan Homes. He will wait for comments/changes so action can be taken at the next council meeting.

Manager Sheridan also said that he is working on updating the codification of the ordinances books. If council members have a copy at home, please bring them in so they can be updated.

Manager Sheridan further stated that he would like to meet with the school board and township trustees prior to March 19, 2024, and contacted them on a couple available dates.

Ben said that they will begin working on the South Tower on Monday, March 4, 2024. The project will take about a week to week and half to complete. Chief Wright will send out an Everbridge message to residents that pressure may be affected.

Sarah Gregory reminded everyone that the grand opening for Timeless Tacos will be on March 1, 2024, and encouraged everyone to attend.

NEW BUSINESS

There is no new business at this time.

COMMENTS FROM CITIZENS

Mike Craft reminded the City Manager that there was an Ordinance book at the library that needed to be updated.

Mr. Greene asked where the vacant building ordinance would be at which time he was told it would be the whole Village.

EXECUTIVE SESSION

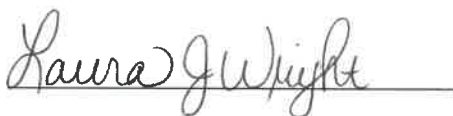
A Motion was made by Chris Horn and seconded by Kasey Metz to go into Executive Session pursuant to Section 4.12(B)(c) for the purpose of a conference with the attorney. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Scott Fogle.

END EXECUTIVE SESSION

A motion was made by Don Dohrman and seconded by Chris Horn to end the Executive session and return to the workshop meeting. After a voice vote, the motion passed.

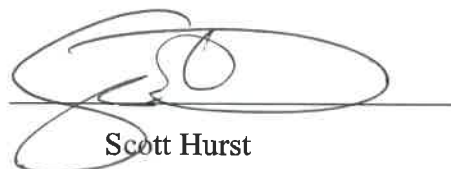
ADJOURNMENT

Don Dohrman made a motion, seconded by Chris Horn, to adjourn the meeting. The motion passed.



Laura J. Wright

Clerk of Council



Scott Hurst

Mayor