

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held \_\_\_\_\_ 20 \_\_\_\_\_

## COUNCIL MEETING

*February 13, 2024*

Mayor Hurst led the council and the public in the Pledge of Allegiance.

Mayor Hurst called the meeting to order at 7:30 p.m.

**Present were:** Mayor Hurst; **Council members:** Don Dohrman, Chris Horn, Kasey Metz, Sarah Gregory, Bob Cox; Scott Fogle (after swearing in) **Also present were:** Manager Jeff Sheridan and Law Director Lenee Brosh. **Absent:** None.

The invocation was given by Pastor Harve Bowman, Highland Brethren Church.

### NOMINATION

A motion was made by Don Dohrman and seconded by Sarah Gregory to nominate Scott Fogle for the open council seat. After a roll call vote, the motion passed. **Abstain:** None **Absent:** None.

### SWEARING IN OF NEW ELECTED OFFICIALS

The following members were sworn in as newly elected officials and positions on the council:

Scott Fogle: sworn in as council member

### MINUTES

There was a correction made to the January 2, 2024, minutes. After the correction, Don Dohrman made a motion, seconded by Bob Cox, to adopt the January 2, 2024, Regular Council Meeting minutes and the January 23, 2024, Council Workshop minutes. After a roll call vote, the motion passed. **Abstain:** Scott Fogle **Absent:** None. **Minutes adopted.**

### CORRESPONDENCE TO COUNCIL

There was no correspondence to the council at this time.

### COMMENTS FROM CITIZENS

There were no comments from citizens regarding tonight's legislation.

### ORDINANCES AND RESOLUTIONS

#### Resolution CM-24-04

*Resolution CM-24-04* was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION TO PURCHASE A NEW TRUCK CAB AND CHASSIS. Ben Herron said that he found this truck in Peoria, Arizona. They dropped the price of the truck by \$2,600 which meant that shipping was basically free. It is \$600.00 under state bid. He wanted to get this in motion so that the truck can be built. He said that the 2015 F350 has not stood up to what they needed it for. A motion was made by Bob Cox and seconded by Chris Horn to adopt *Resolution CM-24-04*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** None.

#### Resolution CM-24-05

*Resolution CM-24-05* was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION TO PURCHASE A NEW MINI EXCAVATOR. Manager Sheridan stated this was previously discussed with council at the previous workshop. Ben Herron stated this was the best time to update this. They will receive \$33,600 for trade in of the old one. A motion was made by Scott Fogle and seconded by Don Dohrman to adopt

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*Resolution CM-24-05.* After a roll call vote, the motion passed. **Abstain:** None. **Absent:** None.

#### Resolution CM-24-06

*Resolution CM-24-06* was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AMENDED CONTRACT WITH CHOICE ONE ENGINEERING TO PROVIDE CONSTRUCTION PLANS FOR A SECONDARY WATER MAIN ACROSS THE STILLWATER RIVER. Manager Sheridan said that this is some changes that were required by Choice One. This will save the Village money in the long run. A motion was made by Chris Horn and seconded by Kasey Metz to adopt *Resolution CM-24-06*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** None.

#### Resolution CM-24-07

*Resolution CM-24-07* was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF PORTABLE RADIOS FOR THE WEST MILTON FIRE DEPARTMENT. Fire Chief Jay stated that last year the Village purchased 6 and the Fire Department purchased 6. They are doing the same thing again this year. This will bring them up to 24 radios so that all on scene will have the same radios. A motion was made by Bob Cox and seconded by Don Dohrman to adopt *Resolution CM-24-07*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** None.

#### Resolution CM-24-08

*Resolution CM-24-08* was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE W HAYES WATER MAIN PROJECT BETWEEN THE VILLAGE OF WEST MILTON AND THE OHIO WATER DEVELOPMENT AUTHORITY. Manager Sheridan said this was just another one of the infrastructure improvements. He further stated that the water lines are 50 years old and it is important to bring them up to date. A motion was made by Sarah Gregory and seconded by Chris Horn to adopt *Resolution CM-24-08*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** None.

#### Resolution CM-24-09

*Resolution CM-24-09* was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ACCEPT SECOND CONTRACT CHANGE ORDERS FROM OUTDOOR ENTERPRISE, LLC, FOR THE MIAMI STREET WATER MAIN REBID PROJECT. Manager Sheridan said that this is a \$1.8 million project and the changes should be under \$7,000 so this is a small amount for a change order. A motion was made by Don Dohrman and seconded by Kasey Metz to adopt *Resolution CM-24-09*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** None.

#### MUNICIPAL MANAGER

Manager Sheridan stated that he did not have a report at this time.

#### OLD BUSINESS

There is no old business at this time.

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## 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)(a) to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official, etc. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** None.

## END EXECUTIVE SESSION

A Motion was made by Kasey Metz and seconded by Sarah Gregory to end the Executive Session of the council meeting. After a roll call vote, the motion passed.

## NEW BUSINESS

A motion was made by Chris Horn and seconded by Kasey Metz to nominate Sarah Copp and Jennifer Richardson to the Planning Board. After a roll call vote, the motion passed. **Absent:** None. **Abstain:** None.

A motion was made by Chris Horn and seconded by Don Dohrman to nominate Collis Wagner to the Board of Adjustments. After a roll call vote, the motion passed. **Absent:** None. **Abstain:** None.

A motion was made by Chris Horn and seconded by Sarah Gregory to nominate Charles Metz to the Board of Adjustments. After a roll call vote, the motion passed. **Absent:** None. **Abstain:** Kasey Metz.

Sarah Gregory invited everyone to the opening and ribbon cutting of Timeless Tacos on Friday, March 1, 2024, at 2:00 p.m.

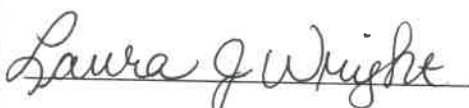
## COMMENTS FROM CITIZENS

Mr. McKnight of 750 Debron Road said that he has been looking into the Stillwater Crossings TIF and property tax abatement. He said that a residential tax abatement is a 4 year abatement and a business has a 15 year abatement. There was a discussion about how the schools would be getting money from this development.

Jeryl-Ann Kassa of Sanlor said that she was concerned about speeding on her street during the day and night. Could there be speed limit signs put up or a speed study done. Chief Wright said that he would check in to it for her.

## ADJOURNMENT

Chris Horn made a motion, seconded by Sarah Gregory, to adjourn the meeting. The motion passed.



Laura J. Wright

Clerk of Council



Scott Hurst

Mayor