

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-8338 FORM NO. 10148

Held _____ 20 _____

COUNCIL MEETING

March 12, 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:** Chris Horn, Kasey Metz, Sarah Gregory, Bob Cox; **Scott Fogle** **Also present were:** Manager Jeff Sheridan and Law Director Lenee Brosh. **Absent:** Don Dohrman.

The invocation was given by Mike Schmidt.

EXCUSE FROM MEETING

Chris Horn made a motion, seconded by Sarah Gregory, to excuse Scott Fogle from the February 13, 2024, regular council meeting. After a roll call vote, the motion passed. **Abstain:** Scott Fogle **Absent:** Don Dohrman.

MINUTES

Kasey Metz made a motion, seconded by Chris Horn, to adopt the February 13, 2024, Regular Council Meeting minutes and the February 27, 2024, Council Workshop minutes. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Don Dohrman. **Minutes adopted.**

CORRESPONDENCE TO COUNCIL

There was no correspondence to the council at this time.

COMMENTS FROM CITIZENS

Mike Craft commented regarding Resolution CM-24-12. He said he would like to voice an opposition to the salary increase for Manager Sheridan. He felt that if the village was in an emergency situation there shouldn't be a raise for him. He was informed that this was the raise that all village employees were given at the beginning of the year, but Manager Sheridan's needed to be separated out from the other employees. He was also informed that the village was not in an emergency situation and that was done to update according to the State.

ORDINANCES AND RESOLUTIONS

Resolution CM-24-10

Resolution CM-24-10 was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION AWARDDING A CONTRACT FOR THE CONSTRUCTION OF THE HAYES STREET WATER MAIN PROJECT. Manager Sheridan stated that this project was discussed in detail by Ben Herron at the last workshop. Mr. Fogle asked for clarification of the funding for this project. A motion was made by Scott Fogle and seconded by Chris Horn to adopt *Resolution CM-24-10*. After a roll call vote, the motion passed. **Abstain:** Bob Cox. **Absent:** Don Dohrman.

Resolution CM-24-11

Resolution CM-24-11 was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION TO AWARD A CONTRACT FOR THE DOUBLE MICRO SEALING OF CALUMET ROAD. Manager Sheridan stated this was previously discussed with council at the last workshop. This project is being done jointly with the Township. A motion was made by Bob Cox and seconded by Scott Fogle to adopt *Resolution CM-24-11*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Don Dohrman.

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Page 1 of 3

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Resolution CM-24-12

Resolution CM-24-12 was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION APPROVING THE INCREASE IN SALARY OF THE MUNICIPAL MANAGER, D. JEFFREY SHERIDAN, BY FIVE PERCENT (5%) BEGINNING JANUARY 1, 2024. Manager Sheridan said this resolution speaks for itself. Kasey Metz said this salary increase was well deserved. Mr. Cox reiterated the same as Mr. Craft stated earlier. A motion was made by Sarah Gregory and seconded by Kasey Metz to adopt *Resolution CM-24-12*. After a roll call vote, the motion passed. **Abstain:** Bob Cox. **Absent:** Don Dohrman.

Resolution CM-24-13

Resolution CM-24-13 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 FOUR SETS OF TURNOUT GEAR FOR THE WEST MILTON FIRE DEPARTMENT. Manager Sheridan said that Chief Jay explained this at the previous workshop. Chief Jay was called to an emergency call and was not able to be at tonight's meeting. A motion was made by Bob Cox and seconded by Kasey Metz to adopt *Resolution CM-24-13*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Don Dohrman.

Resolution CM-24-14

Resolution CM-24-14 was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN ELECTRIC AND NATURAL GAS MUNICIPAL AGGREGATION SERVICES AGREEMENT WITH PRIORITY POWER MANAGEMENT, LLC. Manager Sheridan said this was just formality as AGE was purchased by another company. Mr. Sheridan also said that he had contacted Mr. Harman and he was not available to come in at the March Workshop, but would be available in April. Kasey Metz said that it would be better if he came in closer to when it was time to renew. Chris Horn stated that this will continue the rates that we currently have. A motion was made by Scott Fogle and seconded by Kasey Metz to adopt *Resolution CM-24-14*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Don Dohrman.

Ordinance CM-24-15

Ordinance CM-24-15 was introduced by council and read in full by Law Director Lenee Brosh. AN ORDINANCE AMENDING SECTION 50.09 REGARDING SIDEWALK CONSTRUCTION AND ALTERATIONS IN THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF WEST MILTON, OHIO. Ben said that this is just clarifying what the policy has always been. Bob Cox asked how this affects people without sidewalks. Manager Sheridan said would not affect people without sidewalks, but hopes that more people will be willing to put sidewalks in. This Ordinance gives more clear direction to residents. This will be voted on after the second reading of the ordinance.

MUNICIPAL MANAGER

Manager Sheridan stated that since we are going into Spring, the staff will start picking up additional jobs around the village to get ready for summer. Several projects are getting ready to start such as working on the water infrastructure.

The opening of the Randall House was discussed.

Manager Sheridan will be meeting with the developer next week to discuss the south side lighting plan. He will talk with him about additional lighting.

OLD BUSINESS

It was asked if there were any updates on the commercial business that would be coming to the new development. Manager Sheridan will schedule the developers for a future workshop meeting.

Sarah Gregory reminded everyone that there will be an Eclipse Party in the Park on April 8, 2024.

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NEW BUSINESS

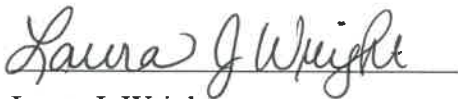
Manager Sheridan said that he has made attempts to contact individuals for the Planning Board vacancy. He said that he will continue to work on this and can also send out new requests for this position.

COMMENTS FROM CITIZENS

Mr. Green asked about the Hayes Street water project. He asked if it was going to be connected to the residents. He was told that it would not be connected to the residents but that lead lines would be replaced and the residents can replace if they want to. They will be ran to the green space so that the road does not have to be repaved.

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