

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

## COUNCIL MEETING

*April 9, 2024*

Vice Mayor Horn led the council and the public in the Pledge of Allegiance.

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

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

The invocation was given by Don Dohrman.

### EXCUSE FROM MEETING

Kasey Metz made a motion, seconded by Scott Fogle, to excuse Don Dohrman from the March 12, 2024, regular council meeting. After a roll call vote, the motion passed. **Abstain:** Don Dohrman **Absent:** Mayor Hurst.

### MINUTES

Scott Fogle made a motion, seconded by Sarah Gregory, to adopt the March 12, 2024, Regular Council Meeting minutes and the March 26, 2024, Council Workshop minutes. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Mayor Hurst. **Minutes adopted.**

### CORRESPONDENCE TO COUNCIL

There was no correspondence to the council at this time.

### COMMENTS FROM CITIZENS

There was no correspondence from citizens at this time.

### ORDINANCES AND RESOLUTIONS

#### Ordinance CM-24-15

*Ordinance CM-24-15* was introduced by council and read by title only 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. Manager Sheridan said this was an update to the construction standards. This was being done for more clarity. Mr. Fogle asked for an example of what it might cost a homeowner an Hamilton. It was stated that 30 feet of sidewalk would cost \$1,350 or it could be made in payments of \$225 two times a year on an assessment. A motion was made by Don Dohrman and seconded by Scott Fogle to adopt *Ordinance CM-24-15*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Mayor Hurst.

#### Resolution CM-24-16

*Resolution CM-24-16* was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION AUTHORIZING THE DONATION OF \$10,000.00 TO WM COMMUNITY CELEBRATIONS, INC. FOR THE WEST MILTON FIREWORKS DISPLAY FOR THE 2024 FOURTH OF JULY CELEBRATION. Vice Mayor Horn stated that this donation has been made for many years and this amount was already in the budget for this year. This is the biggest festival we have and it is very well attended. A motion was made by Sarah Gregory and seconded by Kasey Metz to adopt *Resolution CM-24-16*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Mayor Hurst.

#### Ordinance CM-24-17

A Motion was made by Sarah Gregory and seconded by Don Dohrman to waive the reading of Ordinance CM-24-17 according to Council Rules Chapter 30 (30.02) Waiver of Reading. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Mayor Hurst.

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*Ordinance CM-24-17* was introduced by council and read by title only (after waiver) by Law Director Lenee Brosh. AN ORDINANCE AMENDING SECTIONS 93.30 THROUGH 93.35 REGULATION OF WEEDS AND GRASSES OF THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF WEST MILTON, OHIO. Manager Sheridan said that he would expect the notice to the public of this ordinance to go out as soon as possible on multiple outlets. This will be voted on after the second reading of the ordinance.

#### Resolution CM-24-18

*Resolution CM-24-18* was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO RENEW INSURANCE WITH THE PUBLIC ENTITIES POOL OF OHIO. Manager Sheridan said that this was talked about at the previous workshop. There is an increase but it is not as much as they were previously paying. A motion was made by Scott Fogle and seconded by Don Dohrman to adopt *Resolution CM-24-18*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Mayor Hurst.

#### Resolution CM-24-19

*Resolution CM-24-19* was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION APPROVING THE PRELIMINARY LIGHTING PLAN FOR STILLWATER CROSSINGS SOUTH DEVELOPMENT IN THE MUNICIPALITY OF WEST MILTON, OHIO. Manager Sheridan said that the south side development did not include a lighting plan of which the council was not aware. The developer came up with a plan. Council reviewed this and felt there should be more lighting in the cul-de-sac which was added. This is the final step in getting lights in this development. The developer will be paying the cost of installation and the lights. The village will be paying for the illumination of the lights as is in all other parts of the village. A motion was made by Kasey Metz and seconded by Sarah Gregory to adopt *Resolution CM-24-19*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Mayor Hurst.

#### Resolution CM-24-20

*Resolution CM-24-20* was introduced by council and read in full by Law Director Lenee Brosh. AN RESOLUTION FOR THE MUNICIPALITY TO HIRE A CONTRACTOR TO REPLACE CURBS PRIOR TO THE BEGINNING OF THE 2024 PAVING PROGRAM. Ben Herron said that he took bids and received 2. He will hire the lower of the 2 bids. A motion was made by Don Dohrman and seconded by Scott Fogle to adopt *Resolution CM-24-20*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Mayor Hurst.

#### MUNICIPAL MANAGER

Manager Sheridan stated that he met with a company interested in locating in the Village. It is a financial business, but they have not made a final decision. They are wanting to locate here due to the growth in the area.

Manager Sheridan also said that he has invited the school board and the trustees to the next workshop meeting to talk about the possibility of partnering with them on a traffic study for Hasket and Hamilton. He will also invite the engineer to this meeting as well.

#### OLD BUSINESS

Scott Fogle asked if there were any updates on the Hayes Street start date. Ben Herron said that the date will be April 22, 2024.

Kasey Metz said she would like to thank Project Revive It for the solar eclipse party. It was great, well attended and the weather was wonderful.

#### NEW BUSINESS

There was no new business at this time.

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

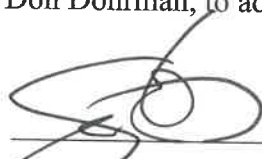
## COMMENTS FROM CITIZENS

Michael Coates of Rock Hill Drive stated that he sits on the board for the Union Township Life Squad. He was concerned about the life squad not getting money from the new development. There needs to be something done about this. He wanted to encourage the council to take this seriously and do something.

## ADJOURNMENT

Sarah Gregory made a motion, seconded by Don Dohrman, to adjourn the meeting. The motion passed.

  
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Laura J. Wright, Clerk of Council

  
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Scott Hurst, Mayor