

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

## COUNCIL MEETING

July 9, 2024

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

Mayor Hurst called the meeting to order at 6:30 p.m.

**Present were: Council members:** Mayor Hurst, Chris Horn, Kasey Metz, Sarah Gregory, Don Dohrman, Jeremy Sodders (after first Executive Session and swearing in); **Also present were:** Manager Jeff Sheridan and Law Director Lenee Brosh. **Absent:** Scott Fogle.

The invocation was given by Chris Horn.

### EXCUSE FROM MEETING

Sarah Gregory made a motion, seconded by Chris Horn, to excuse Don Dohrman from the June 28, 2024, Council Workshop. After a roll call vote, the motion passed. **Abstain:** Don Dohrman **Absent:** Scott Fogle.

Chris Horn made a motion, seconded by Sarah Gregory, to excuse Kasey Metz from the June 28, 2024, Council Workshop. After a roll call vote, the motion passed. **Abstain:** Kasey Metz **Absent:** Scott Fogle.

### MINUTES

Sarah Gregory made a motion, seconded by Chris Horn, to adopt the , June 11, 2024, Regular Council Meeting minutes and the June 23, 2024, Council Workshop minutes. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Scott Fogle. **Minutes adopted.**

### EXECUTIVE SESSION

A motion was made by Chris Horn, seconded by Kasey Metz, to move into executive session pursuant to Section 4.12(B)(5)(a) consider appointment of discipline, promotion of a public employee. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Scott Fogle.

The council moved into Executive Session.

### END EXECUTIVE SESSION

When the council returned, a motion was made by Chris Horn, seconded by Don Dohrman, to end the executive session and return to regular session of the council. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Scott Fogle.

### NOMINATION TO COUNCIL

A motion was made by Sarah Gregory and seconded by Chris Horn to nominate Jeremy Sodders to fill the vacant council position. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Scott Fogle.

Jeremy Sodders was then sworn in as a council member.

### CORRESPONDENCE TO COUNCIL

There was no correspondence to council at this time.

### COMMENTS FROM CITIZENS

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

### ORDINANCES AND RESOLUTIONS

#### Ordinance CM-24-28

*Ordinance CM-24-28* was introduced by council and read by title only by Law Director Lenee Brosh. AN ORDINANCE AMENDING SECTION 150.307(A) OF THE CODE OF ORDINANCES REGARDING THE POWERS AND DUTIES OF THE BOARD OF ADJUSTMENT FOR THE MUNICIPALITY OF WEST MILTON, OHIO. A motion was made by Sarah Gregory and seconded by Kasey Metz to adopt *Ordinance CM-24-28*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Scott Fogle.

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## Resolution CM-24-31

*Resolution CM-24-31* was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. Manager Sheridan said this was the next significant infrastructure project. This involves the clay pipes being replaced at the south end to the plant. A motion was made by Chris Horn and seconded by Don Dohrman to adopt *Resolution CM-24-31*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Scott Fogle.

## MUNICIPAL MANAGER

Manager Sheridan stated that he had no additional verbal report at this time.

## OLD BUSINESS

Chris Horn asked about the street lights in the new development. He said that since it was decided to use electric lights rather than solar lights, what needs to be done next. Manager Sheridan said that he would check on what the next steps are.

## NEW BUSINESS

Sarah Gregory reminded everyone that the next Third Thursday would be on July 18, 2024, on Washington Street.

She also stated that Rock the Hill would take place on August 17, 2024.

Kasey Metz wanted to thank the 4th of July Committee for the parade and fireworks. She appreciated all the volunteers that made it possible.

Mayor Hurst also wanted to thank Joy Beetley for organizing the event.

## EXECUTIVE SESSION

A motion was made by Chris Horn, seconded by Sarah Gregory, to move into executive session pursuant to Section 4.12(B)(5)(b) to consider the purchase of property for public purposes or the sale of property. After a roll call vote, the motion passed. Abstain: None. Absent: Scott Fogle.

The council moved into Executive Session.

## END EXECUTIVE SESSION

When the council returned, a motion was made by Chris Horn, seconded by Kasey Metz, to end the executive session and return to regular session of the council. After a voice vote, the motion passed. Abstain: None. Absent: Scott Fogle.

## COMMENTS FROM CITIZENS

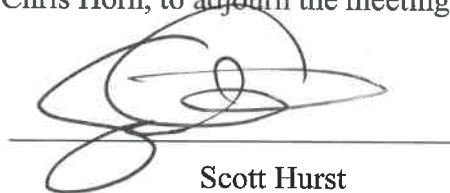
There were no comments from citizens at this time.

## ADJOURNMENT

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



Laura J. Wright  
Clerk of Council



Scott Hurst  
Mayor