

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____

COUNCIL MEETING

January 4, 2022

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

The invocation was given by Greg Tracy.

Mayor Miller called the meeting to order.

SWEARING IN OF OFFICIALS

Kasey Metz and Mayor Miller were sworn in by Scott Hurst. Clerk Laura Wright was sworn in by Mayor Miller.

Present were: Mayor Miller; **Council members:** Scott Hurst, Kasey Metz, Greg Tracy, Sarah Copp; **Also present were:** Manager Jeff Sheridan, Law Director Brosch. **Absent:** Rev. Chris Horn.

MOTION FOR NOMINATION OF CHAIRPERSON

Greg Tracy made a motion, seconded by Scott Hurst, to nominate Sarah Copp as the Chairperson of Council. After roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Rev. Chris Horn. **Sarah Copp is the Chairperson of Council.**

MOTION TO EXCUSE ABSENT COUNCIL MEMBERS

Greg Tracy made a motion, seconded by Scott Hurst, to excuse Sarah Copp from the December 14, 2021, meeting. After roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Rev. Chris Horn.

MINUTES

Scott Hurst made a motion, seconded by Sarah Copp, to adopt the December 14, 2021, regular council meeting minutes. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Rev. Chris Horn. **Minutes adopted.**

CORRESPONDENCE TO COUNCIL

There was no correspondence at this time.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ORDINANCES AND RESOLUTIONS

Resolution CM-22-01

Resolution CM-22-01 was introduced by council and read by Law Director Brosch. A RESOLUTION AUTHORIZING MUNICIPAL MANAGER TO ENTER TO AN AGREEMENT FOR SERVICES FROM THE LAW DIRECTOR. Greg Tracy made a motion, seconded by Scott Hurst, to adopt *Resolution CM-22-01*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Rev. Chris Horn.

Resolution CM-22-02

Resolution CM-22-02 was introduced by council and read by Council. A RESOLUTION HONORING BOB AND CHARLOTTE MENKER, OWNERS OF PATTERSON'S FLOWERS. A motion was made by Scott Hurst, seconded by Greg Tracy to adopt *Resolution CM-22-02*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Rev. Chris Horn.

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MUNICIPAL MANAGER

Office Staff

Manager Sheridan stated that a new receptionist/administrative assistant had been hired and that the office was now fully staffed.

State Representative Davidson & Staff

Manager Sheridan stated that State Representative Davidson and staff would be available on Thursday morning from 9:00 – 9:30 a.m. to answer questions. Staff will be available the 1st Thursday of each month.

OLD BUSINESS

There have been two appointments to the Village of West Milton Tax Incentive Review Council. There needs to be a third person added. This Review Council makes recommendations to the county regarding taxes and abatements. There are currently no projects.

NEW BUSINESS

Council Seat

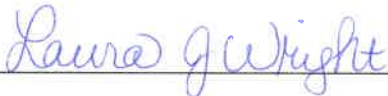
There is currently an open council seat. This will be posted for 10 days before it can be filled. If anyone is interested in this position, a letter of interest should be sent to the Village of West Milton.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ADJOURNMENT

Greg Tracy made a motion, seconded by Scott Hurst, to adjourn the meeting. The motion passed. The meeting adjourned at 7:50 p.m.



Laura J. Wright

Clerk of Council



Anthony Miller

Mayor