

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____

COUNCIL MEETING

February 8, 2022

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

The invocation was given by Chris Horn.

Mayor Miller called the meeting to order.

MOTION TO EXCUSE ABSENT COUNCIL MEMBERS

Scott Hurst made a motion, seconded by Greg Tracy, to excuse Chris Horn from the January 4, 2022, meeting; and Mayor Miller and Casey Metz, from the council workshop on January 25, 2022. After roll call vote, the motion passed unanimously. **Abstain:** None.

MINUTES

Chris Horn made a motion, seconded by Greg Tracy, to adopt the January 4, 2022, regular council meeting minutes and the January 25, 2022, council workshop minutes. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Minutes adopted.**

CORRESPONDENCE TO COUNCIL

There was a letter of interest for Bonnie Weatherman and Donald Dohrman for the vacant council seat. Council will interview these individuals prior to the next workshop.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ORDINANCES AND RESOLUTIONS

Resolution CM-22-03

Resolution CM-22-31 was introduced by council. A RESOLUTION ADOPTING A VILLAGE SOCIAL MEDIA POLICY. Manager Sheridan reminded council that this was previously introduced at the workshop on January 25, 2022. Scott Hurst made a motion, seconded by Greg Tracy, to adopt *Resolution CM-22-03*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

Resolution CM-22-04

Resolution CM-22-04 was introduced by council and read by Law Director Brosh. A RESOLUTION TO PURCHASE FUELS THAT WILL BE UTILIZED BY ALL MUNICIPAL DIVISIONS IN 2022. After a discussion by Manager Sheridan and Public Works Director, Ben Herron, a motion was made by Chris Horn, seconded by Greg Tracy to adopt *Resolution CM-22-04*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

Resolution CM-22-05

Resolution CM-22-05 was introduced by council and read by Law Director Brosh. A RESOLUTION TO ENTER INTO A CONTRACT FOR THE HAULING OF SLUDGE FROM THE WEST MILTON WASTEWATER TREATMENT PLANT. After a discussion about the bidding process by Manager Sheridan and Public Works Director, Ben Herron, a motion was made by Sarah Copp, seconded by Chris Horn to adopt *Resolution CM-22-05*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

Resolution CM-22-06

Resolution CM-22-06 was introduced by council and read by council. A RESOLUTION TO HONOR TRACEY WAYNE HENDRICKS ON HIS RETIREMENT FROM THE WEST MILTON POLICE DIVISION. A motion was made by Mayor to signify by council by saying I if they agreed to adopt *Resolution CM-22-06*. The motion passed unanimously. **Abstain:** None.

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MUNICIPAL MANAGER

Manager Sheridan thanked Public Works Director Herron for their hard work during the recent snow storm in cleaning the streets.

Manager Sheridan stated that the Village is collaborating with the Miami County YMCA to conduct a citizens' survey in assessing recreation and healthy activity needs for West Milton and Union Township that will be open for 30 days and citizens can take the survey by scanning the QR code on the Village Facebook page.

OLD BUSINESS

Volunteers are needed for the Village of West Milton Tax Incentive Review Council.

Volunteers are needed for the Village of West Milton Board of Adjustments.

NEW BUSINESS

Sip N Shop

Sarah Copp spoke about the downtown event February 26, 2022, 10:00 a.m. to 4:00 p.m. Each store will have local bakers offering samples and there will be a raffle for Bulldog bags. Raffle will support Bulldog bags.

Rock the Hill

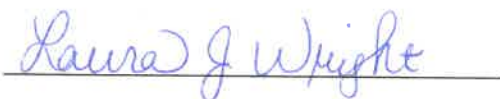
Sarah Copp and Scott Hurst talked about Rock the Hill and it has been changed to August 20, 2022. There will be more to come as it approaches.

COMMENTS FROM CITIZENS

Mike Craft asked if the QR code for the survey will be anonymous wherein Manager Sheridan said it would be.

ADJOURNMENT

Greg Tracy made a motion, seconded by Chris Horn, to adjourn the meeting. The motion passed. The meeting adjourned at 7:57 p.m.



Laura J. Wright

Clerk of Council



Anthony Miller

Mayor