

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_

20 \_\_\_\_\_

## COUNCIL MEETING

March 8, 2022

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

The invocation was given by Pastor Robbie Scott, Hoffman United Methodist Church.

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

### POLICE DEPARTMENT

Chief Wright stated that he had promoted two officers to the rank of Sergeant. Ryan Ingle was promoted in December of 2021 and Jason Stevens was promoted in February of 2022. Chief Wright also introduced two new officers that had been recently hired. They are Officer Travis Bunch and Officer Ben Davis.

### MINUTES

Scott Hurst made a motion, seconded by Greg Tracy, to adopt the February 8, 2022, regular council meeting minutes and the February 22, 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 from Nick Pasovych to serve on the Board of Adjustments.

### COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

### PUBLIC HEARING ON AGRICULTURE DISTRICT APPLICATION

There were two applications presented to continue to keep the agricultural status of property. These applications were from Daum Clara J Trustee & Alfred E Trustee and The Vore Family Farms LLC. There was a motion to open discussion on these applications made Scott Hurst and seconded by Chris Horn. By a voice vote all were in favor. After discussion, there was a motion made to close the discussion by Greg Tracy and seconded by Sarah Copp. After a voice vote all were in favor. There was a motion made to accept these applications by Scott Hurst and seconded by Chris Horn. After a voice vote all were in favor.

### ORDINANCES AND RESOLUTIONS

#### Resolution CM-22-07

*Resolution CM-22-07* was introduced by council and read by Law Director Brosh. A RESOLUTION AUTHORIZING THE PURCHASE OF A POLICE VEHICLE FOR THE WEST MILTON POLICE DIVISION. Chief Wright stated that this purchase was for a pickup truck police vehicle. Chris Horn made a motion, seconded by Greg Tracy, to adopt *Resolution CM-22-07*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

#### Resolution CM-22-08

*Resolution CM-22-08* was introduced by council and read by Law Director Brosh. A RESOLUTION TO AWARD A CONTRACT FOR THE MUNICIPALITY OF WEST MILTON IS IMPLEMENTATION AND FUTURE SERVICES. After a discussion by Manager Sheridan that this would save money on all projects going forward and that we would update ourselves, a motion was made by Sarah Copp, seconded by Scott Hurst to adopt *Resolution CM-22-08*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

#### Resolution CM-22-09

*Resolution CM-22-09* was introduced by council and read by Law Director Brosh. A RESOLUTION TO AUTHORIZE THE HIRING OF A CONTRACTOR TO MAKE A SPECIALITY WATERLINE REPAIR. After a discussion that these repairs have already been made as reported at the February 22, 2022,

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_

20 \_\_\_\_\_

workshop by Manager Sheridan, a motion was made by Scott Hurst, seconded by Chris Horn to adopt *Resolution CM-22-09*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

#### Resolution CM-22-10

*Resolution CM-22-10* was introduced by council and read by Law Director Brosh. A RESOLUTION TO UPGRADE THE SAFETY AND SECURITY OF THE MUNICIPAL PROPERTIES. This is the second phase of this project. A motion was made Sarah Copp, seconded by Greg Tracy to adopt *Resolution CM-22-10*. After a roll call vote, the motion passed unanimously. Abstain: None.

#### Resolution CM-22-11

*Resolution CM-22-11* was introduced by council and read by Law Director Brosh. A RESOLUTION TO AUTHORIZE AN ADDENDUM TO THE EMPLOYMENT AGREEMENT OF THE MUNICIPAL MANAGER. This is being done to bring the contract in line with Village policies. A motion was made Chris Horn, seconded by Greg Tracy to adopt *Resolution CM-22-11*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

#### Resolution CM-22-12

*Resolution CM-22-12* was introduced by council and read by Law Director Brosh. A RESOLUTION TO PURCHASE A USED TRACTOR WITH ATTACHMENTS TO REPLACE THE 1982 SERVICE DEPARTMENT FLAIL MOWER. After discussion by Ben Herron, a motion was made Kasey Metz, seconded by Chris Horn to adopt *Resolution CM-22-12*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

#### MUNICIPAL MANAGER

Manager Sheridan presented his written report wherein he highlighted the survey. There have been 460 responses so far. He would like at least 500. The survey closes on March 11, 2022.

#### OLD BUSINESS

None.

#### NEW BUSINESS

##### Noise Ordinance

Scott Hurst asked about a noise ordinance in West Milton. Chief Wright stated that there was not a noise ordinance, but there was a nuisance ordinance. This is how noise complaints are handled.

##### New Council Member

Mayor Miller stated that they had 2 great candidates for the open seat of council. He then introduced Don Dorhman as the new council member. A motion was made by Scott Hurst and seconded by Greg Tracy to nominate Mr. Dorhman to fill the vacant seat. After a unanimous voice vote Don Dorhman was approved for council and he was sworn in.

##### Sip and Shop

Sarah Copp wanted to thank everyone who participated in the Sip and Shop downtown. It was well attended. On April 8, 9 and 10 will be the Spring Open House. Third Thursdays will be starting back up in May. There will be food trucks, band and possibly some other surprises.

#### COMMENTS FROM CITIZENS

Mike Craft asked where does the money go for the sale of old equipment wherein it was discussed that it would go back in the general fund. He also asked about negotiating water rates with the City of Troy.

#### EXECUTIVE SESSION

Scott Hurst made a motion, seconded by Chris Horn to adjourn into Executive Session pursuant to Section 4.12(B)(5)(a) of the Charter for the purpose of discussing personnel. After a vote, the motion passed unanimously. *Abstain:* None.

Council adjourned into Executive Session at 8:11 p.m.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

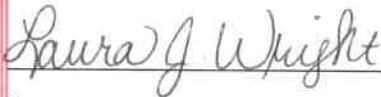
Held \_\_\_\_\_

20 \_\_\_\_\_

Scott Hurst made a motion, seconded by Chris Horn to reconvene out of Executive Session. After a vote, the motion passed unanimously. Abstain: None.

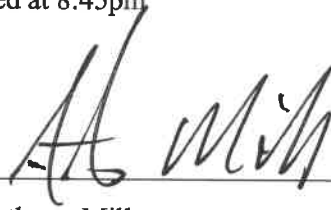
Council came back into session at 8:40 p.m.

No other business or discussion occurred. Council adjourned at 8:45pm



Laura J. Wright

Clerk of Council



Anthony Miller

Mayor