

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_

20 \_\_\_\_\_

## COUNCIL MEETING

*April 12, 2022*

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

The invocation was given by Pastor Horn.

Mayor Miller called the meeting to order.

**Present were:** Mayor Miller; **Council members:** Scott Hurst, Chris Horn, Kasey Metz, Greg Tracy, Don Dorham, Sarah Copp; **Also present was:** Manager Jeff Sheridan and Attorney Jared Chamberlain.

### MOTION TO EXCUSE ABSENT COUNCIL MEMBERS

Scott Hurst made a motion, seconded by Chris Horn, to excuse Sarah Copp from the February 22, 2022, workshop and Mayor Miller from the March 22, 2022, workshop. After roll call vote, the motion passed unanimously. **Abstain:** None.

### MINUTES

Scott Hurst made a motion, seconded by Don Dorham, to adopt the March 8, 2022, regular council meeting minutes and the March 22, 2022, council workshop minutes. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Minutes adopted.**

### AFFORDABLE GAS & ELECTRIC

Ross Calliott, VP of Affordable Gas & Electric spoke on the March 25, 2022, bankruptcy of Volunteer Energy which was the natural gas provider. He stated that the contract with Volunteer Energy was not up until April 2023. This contract would be cut short due to the bankruptcy and the residents of West Milton will revert back to Vectrin/Centerpoint as their natural gas provider. There will be no interruption to service.

### 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-22-13

*Resolution CM-22-13* was introduced by Council and read by Attorney Jared Chamberlain. A RESOLUTION TO AWARD A CONTRACT FOR THE UPGRADE OF ADA SIDEWALK RAMPS WITHIN THE 2022 MUNICIPAL PAVING PROJECT AREAS. Manager Sheridan stated there are a total of 5 ramps for this project. Chris Horn made a motion, seconded by Scott Hurst, to adopt *Resolution CM-22-13*. After a roll call vote, the motion passed unanimously. **Abstain:** None. *Ordinance CM-22-13 adopted.*

#### Resolution CM-22-14

*Resolution CM-22-14* was introduced by Council and read by Attorney Jared Chamberlain. A RESOLUTION TO AWARD A CONTRACT FOR THE 2022 MUNICIPALITY OF WEST MILTON ANNUAL PAVING PROGRAM. Manager Sheridan stated that West Milton is partnering with the township on part of this project to save money. Don Dorhman made a motion, seconded by Sarah Copp, to adopt *Resolution CM-22-14*. After a roll call vote, the motion passed unanimously. **Abstain:** None. *Resolution CM-22-14 adopted.*

#### Resolution CM-22-15

*Resolution CM-22-15* was introduced by Council and read by Attorney Jared Chamberlain. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR COMPREHENSIVE

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

PLANNING SERVICES. A motion was made by Sarah Copp, seconded by Chris Horn, to adopt *Resolution CM-22-15*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

#### Resolution CM-22-16

*Resolution CM-22-16* was introduced by Council and read by Attorney Jared Chamberlain. A RESOLUTION AUTHORIZING THE PAYMENT OF PREMIUM TO THE VILLAGE'S NEW PROPERTY AND CASUALTY CARRIER. Manager Sheridan stated that the premiums went up on the previous policy so he was able to secure a lower premium with a different carrier. Scott Hurst made a motion, seconded by Greg Tracy, to adopt *Resolution CM-22-16*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

#### Resolution CM-22-17

*Resolution CM-22-17* was introduced by Council and read by Attorney Jared Chamberlain. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ZONING AND LAND DEVELOPMENT CODE UPDATING SERVICES. A motion was made by Scott Hurst, seconded by Don Dorham to adopt *Resolution CM-22-17*, with corrections. After a roll call vote, the motion passed unanimously. **Abstain:** None.

#### MUNICIPAL MANAGER

##### Security Upgrades

Manager Sheridan stated that the security upgrades would be finished this week.

##### Recreation Health & Wellness Survey

Manager Sheridan thanked everyone who participated in the survey as well as those who helped to get others to participate. There were 508 responses which will indicate a less than 10% margin or error. Hopefully the final data will be able to be presented at the May meeting.

#### OLD BUSINESS

##### Village Planning Board

Tyler Kiger was appointed to the Village Planning Board. A motion was made by Scott Hurst and seconded by Greg Tracy to approve his appointment. After a voice vote, the motion passed unanimously.

##### Board of Adjustments

Nick Pavesich was appointed to the Board of Adjustments. A motion was made by Greg Tracy and seconded by Don Dorham to approve his appointment. After a voice vote, the motion passed unanimously.

##### Issues with Yard Waste

Sarah Copp said that a couple of residents were concerned about some yard waste being piled up on property. Manager Sheridan said that code prohibits it and residents can be cited for this.

#### NEW BUSINESS

No new business at this time.

#### COMMENTS FROM CITIZENS

Mike Craft asked what streets would be paved this year. Manager Sheridan provided him this information.

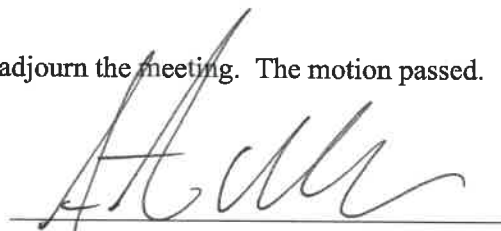
Mr. Craft also brought up that the curb is broke out on Jay Road from where the water line was ran. Manager Sheridan will talk with Ben to make sure it gets fixed.

#### ADJOURNMENT

Greg Tracy made a motion, seconded by Chris Horn, to adjourn the meeting. The motion passed. The meeting adjourned at 8:35 p.m.



Laura J. Wright  
Clerk of Council



Anthony Miller  
Mayor