

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____

COUNCIL MEETING

May 10, 2022

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

The invocation was given by Mike Schmidt, West Milton Resident.

Mayor Miller called the meeting to order at 7:35 p.m.

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

MINUTES

Don Dohrman made a motion, seconded by Sarah Copp, to adopt the April 12, 2022, regular council meeting minutes and the April 26, 2022, council workshop minutes. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Minutes adopted.**

CORRESPONDENCE TO COUNCIL

A thank you note was received from the Milton Union Baseball team thanking the Village for the banner.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ORDINANCES AND RESOLUTIONS

Resolution CM-22-18

Resolution CM-22-18 was introduced by council and read by Law Director Brosh. A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE. Manager Sheridan stated that this was a formality in the way the Village funds itself. Scott Hurst made a motion, seconded by Greg Tracy, to adopt *Resolution CM-22-18*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

Resolution CM-22-20

Resolution CM-22-20 was introduced by council and read by Law Director Brosh. A RESOLUTION TO ELECT THE STANDARD ALLOWANCE AVAILABLE UNDER THE REVENUE LOSS PROVISION OF THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT. Manager Sheridan said this was being done to use the simpler way of accounting for the ARPA funds received by the Village. Scott Hurst made a motion, seconded by Chris Horn, to adopt *Resolution CM-22-20*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

Resolution CM-22-21

Resolution CM-22-21 was introduced by council and read by Law Director Brosh. A RESOLUTION TO MAKE NECESSARY IMPROVEMENTS TO THE NORTH WATER TOWER. A motion was made by Sarah Copp, seconded by Chris Horn, to adopt *Resolution CM-22-21*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

Resolution CM-22-22

Resolution CM-22-22 was introduced by council and read by Law Director Brosh. A RESOLUTION IN SUPPORT OF AN AUTHORIZING THE DIRECTOR OF SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT PROGRAM FOR IMPROVEMENTS IN THE WEST MILTON PARK. Ben Herron explained that this money would be used to fix the retaining wall in the park that is slipping. He showed a diagram of what the new wall and walkway would look like. Greg Tracy made a motion,

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seconded by Don Dohrman, to adopt *Resolution CM-22-22*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

Resolution CM-22-23

Resolution CM-22-23 was introduced by council and read by Law Director Brosh. A RESOLUTION AMENDING CM-22-16 AUTHORIZING THE PAYMENT OF PREMIUM TO THE VILLAGE'S NEW PROPERTY AND CASUALTY CARRIER. A motion was made by Kasey Metz, seconded by Chris Horn to adopt *Resolution CM-22-23*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

Resolution CM-22-24

Resolution CM-22-24 was introduced by council and read by Law Director Brosh. A RESOLUTION AUTHORIZING THE PURCHASE OF BODY WORN CAMERAS FOR THE WEST MILTON POLICE DIVISION. Chief Wright explained that these cameras would be purchased through a grant. A motion was made by Don Dohrman, seconded by Grey Tracey to adopt *Resolution CM-22-24*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

MUNICIPAL MANAGER

Government Days

Manager Sheridan stated that May 12-13, 2022, will be government days for the high school seniors and that they would be visiting all of the Village offices those days.

Open House

The Village will have an open house on Monday, May 16, 2022, from 6-8 p.m.

OLD BUSINESS

No old business at this time.

NEW BUSINESS

Sarah Copp thanked Kasey Metz and her girl scout troop for planting the flowers downtown. They look really nice. There were about 8 or 9 girl scouts that helped.

Third Thursdays

The first Third Thursday will take place on May 19, 2022. There will be a band and food trucks available. The time will be from 4:00 to 8:00 p.m. Sarah would like for the downtown stores to stay open during this time. She would also like to see additional vendors set up. If anyone is interested they can contact Lynn Busse at Village Peddler to set up as a vendor.

COMMENTS FROM CITIZENS

None at this time.

EXECUTIVE SESSION

Scott Hurst made a motion, seconded by Greg Tracy to adjourn into Executive Session pursuant to Section 4.12(B)(5)(c) of the Charter for the purpose of discussing litigation. After a voice vote, the motion passed unanimously.

Council adjourned into Executive Session at 8:05 p.m.

Scott Hurst made a motion, seconded by Greg Tracy 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.

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ADJOURNMENT

Greg Tracy made a motion, seconded by Scott Hurst, to adjourn the meeting. The motion passed. The meeting adjourned at 8:50 p.m.



Laura J. Wright

Clerk of Council



Anthony Miller

Mayor