

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____

COUNCIL MEETING

June 14, 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.

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

EXCUSE FROM MEETING

Chris Horn made a motion, seconded by Greg Tracy, to excuse Sarah Copp from the May 24, 2022, Workshop and Scott Hurst from the June 14, 2022, meetings. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Scott Hurst.

MINUTES

Chris Horn made a motion, seconded by Greg Tracy, to adopt the May 10, 2022, regular council meeting minutes and the May 24, 2022, council workshop minutes. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Scott Hurst. **Minutes adopted.**

GRAND MARSHALL OF PARADE

Joy Beetley was present and she spoke about the 4th of July Parade and the Grand Marshall this year is going to be Bob.

CORRESPONDENCE TO COUNCIL

There was no correspondence to the council at this time.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ORDINANCES AND RESOLUTIONS

Ordinance CM-22-19

Ordinance CM-22-19 was introduced by council and read by Law Director Brosh. AN ORDINANCE AMENDING SECTION 91.11 POSSESSION, SALE AND USE OF FIREWORKS OF THE WEST MILTON CODE OF ORDINANCES FOR THE PURPOSE OF ADDRESSING THE PROVISIONS OF AMENDED SUBSTITUTE HB 172 CONCERNING THE RIGHT OF MUNICIPALITIES TO RETAIN THE REGULATIONS AND PROHIBITIONS OF THE DISCHARGE, IGNITION AND EXPLODING OF FIREWORKS THAT EXISTED PRIOR TO THE ENACTMENT OF AMENDED SUBSTITUTE HB 172. There was discussion between the council members. This will be voted on after the second reading of the ordinance.

Resolution CM-22-25

Resolution CM-22-25 was introduced by council and read by Law Director Brosh. A RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF AN ALTERNATIVE TAX DOCUMENT FOR THE FISCAL YEAR 2023. Chris Horn made a motion, seconded by Greg Tracy, to adopt *Resolution CM-22-25*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Scott Hurst

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Resolution CM-22-26

Resolution CM-22-26 was introduced by council and read by Law Director Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR A WATER TOWER IMPROVEMENTS PROJECT BETWEEN THE MUNICIPALITY OF WEST MILTON, OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY. Manager Sheridan stated that this was a 0% loan thanks to the work of Jill Grise and Ben Herron. A motion was made by Greg Tracy, seconded by Chris Horn, to adopt *Resolution CM-22-26*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Scott Hurst

Ordinance CM-22-27

Ordinance CM-22-27 was introduced by council and read by Law Director Brosh. AN ORDINANCE TO AMEND THE "OFFICIAL ZONING MAP OF WEST MILTON" AS ADOPTED BY CHAPTER 150.006 OF THE WEST MILTON CODE OF ORDINANCES. Manager Sheridan said this was being done to rezone land that is zoned for farming. It is the first step in the development process if the village wants to use this land for anything other than farming. This will be voted on after the second reading of this ordinance.

Ordinance CM-22-28

Ordinance CM-22-28 was introduced by council and read by Law Director Brosh. AN ORDINANCE AMENDING SECTION 51.22(B) SEWER RATE SCHEDULE OF THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF WEST MILTON, OHIO. Manager Sheridan had 3 different rate increases to consider for the sewer with the amounts that would come back to the village. There would also be an additional 2% increase each year automatically. Discussion between the council members about why the money was needed, It was requested that the 10% rate increase be used for the sewer with a starting date of September 1, 2022. This will be voted on after the second reading of this ordinance.

Ordinance CM-22-29

Ordinance CM-22-29 was introduced by council and read by Law Director Brosh. AN ORDINANCE TO AMEND CHAPTER 52 - WATER RULES AND REGULATIONS AND SPECIFICALLY AMEND SECTION 52.116 OF THE WEST MILTON MUNICIPAL CODE TITLED WATER RATES AND MUNICIPALITY. Manager Sheridan said that a 17% increase at the end of 3 years would generate approximately \$375,000. There will be an additional 2% increase automatically each year. After discussion between the council members they asked for Manager Sheridan to put together a 20% increase example before voting on this ordinance. This will be voted on after the second reading of this ordinance.

MUNICIPAL MANAGER

Fourth of July Parades

Manager Sheridan stated that they needed to know what cars would be in the parade so they could plan for the set up. It was decided that the council members would ride on a village truck with their name signs.

Southside Project Update

Mr. Kauffman was present to update on the southside project. He said that he was working on getting various businesses and retail to become a part of this project.

OLD BUSINESS

No old business at this time.

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NEW BUSINESS

Third Thursdays

Sarah Copp stated that the first Third Thursday took place on May 19, 2022. It was well attended. The second Third Thursday will take place on June 16. Chief Wright and his bluegrass band will be there as well as various food trucks. There will also be putt-putt at each of the stores that are open during this time.

COMMENTS FROM CITIZENS

Mr. Green said that he had heard a lot about sewer and water talk and felt that the meters were not being read correctly.

Mr. Craft questioned how much water is being lost by the leaking in the system. Mr. Herron said that it is not known because it changes and there is no consistency to it.

ADJOURNMENT

Greg Tracy made a motion, seconded by Don Dohrman, to adjourn the meeting. The motion passed. Meeting adjourned at 9:20 p.m.

Laura J. Wright

Laura J. Wright
Clerk of Council

Anthony Miller

Anthony Miller
Mayor