

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-925-8094 FORM NO. 10148

Held _____

20 _____

COUNCIL MEETING

August 9, 2022

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

The invocation was given by Rev. Alecia Schroedel-Deuble, Nashville United Church of Christ.

Mayor Miller called the meeting to order.

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

EXCUSE FROM MEETING

Don Dohrman made a motion, seconded by Chris Horn, to excuse Sarah Copp and Mayor Miller from the July 26, 2022, Workshop. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** ~~Sarah Copp~~. Kasey Metz.

Scott Hurst made a motion, seconded by Greg Tracy, to excuse Kasey Metz from the August 9, 2022, meeting. After a roll call vote, the motion passed unanimously.

MINUTES

Chris Horn made a motion, seconded by Scott Hurst, to adopt the July 12, 2022, regular council meeting minutes and the July 26, 2022, council workshop minutes. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Kasey Metz. **Minutes adopted.**

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-22-33

Ordinance CM-22-33 was introduced by council and read by title only 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 There was discussion that this was being done to zone this land as business and make it the same as what is around it. A motion was made by Don Dohrman and seconded by Chris Horn to adopt Ordinance CM-22-33. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Kasey Metz.

Resolution CM-22-39

Resolution CM-22-39 was introduced by council and read by Law Director Brosh. A RESOLUTION TO PURCHASE A NEW HOOK LIFT TRUCK. This is being done to coordinate with the grant to purchase the dumpsters. Greg Tracy made a motion, seconded by Don Dohrman, to adopt *Resolution CM-22-39*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Kasey Metz.

Resolution CM-22-40

Resolution CM-22-40 was introduced by council and read by Law Director Brosh. A RESOLUTION TO CERTIFY DELINQUENT WATER, SEWER, AND REFUSE ACCOUNTS, AND COSTS ASSOCIATED WITH REMOVAL OF GRASS, WEEDS, LITTER, AND TREES TO THE MIAMI COUNTY AUDITOR FOR COLLECTION. Manager Sheridan stated that this was being done in an effort to collect delinquent accounts and collect fees. A motion was made by Sarah Copp, seconded by Scott

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Hurst, to adopt *Resolution CM-22-40*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Kasey Metz.

Resolution CM-22-41

Resolution CM-22-41 was introduced by council and read by Law Director Brosh. A RESOLUTION APPOINTING MEMBERS OF THE BOARD OF TRUSTEES OF THE STILLWATER CROSSINGS NEW COMMUNITY AUTHORITY. Manager Sheridan said this was being done to reappoint individuals to Stillwater Crossings CRA. This will include community members eventually. A motion was made by Chris Horn and seconded by Greg Tracy, to adopt *Resolution CM-22-41*. After a roll call vote, the motion passed. **Abstain:** Scott Hurst and Mayor Miller. **Absent:** Kasey Metz.

Resolution CM-22-42

Resolution CM-22-42 was introduced by council and read by Law Director Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO CONTRACT WITH ANTHEM FOR EMPLOYEE HEALTH INSURANCE. Manager Sheridan said that he has been working on getting better benefits for the employees. The Village will be moving out of one pool that they have been in which will allow for better coverage. A motion was made by Don Dohrman, seconded by Chris Horn, to adopt *Resolution CM-22-42*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Kasey Metz.

Resolution CM-22-43

Resolution CM-22-43 was introduced by council and read by Law Director Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ACCEPT CONTRACT CHANGE ORDER NUMBER FIVE (5) FROM VTF EXCAVATION, LLC OF CELINA, OHIO FOR THE CONSTRUCTION OF THE LUDLOW FALLS SANITARY SEWER PROJECT. Manager Sheridan said that hopefully this will be the last time that this project has to be amended. The project will be held open until the generator is received. A motion was made by Chris Horn, seconded by Sarah Copp, to adopt *Resolution CM-22-43*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Kasey Metz.

MUNICIPAL MANAGER

Comprehensive Plan

Manager Sheridan stated that Callabo is to begin work on downtown master plan. They will present at the September workshop. He is very excited about this plan.

2022 Paving Projects

Manager Sheridan stated that the 2022 paving projects are now complete. One section included a partnership with the township which was successful. This project came in under budget thanks to Mr. Herron.

Wastewater Treatment Plant and system

Manager Sheridan stated that staff working with Wessler Engineering has drafted a 10 year plan for the wastewater collection system. We will keep updating at this plan each year.

Insurance

Manager Sheridan stated that he is working on changing the employee health insurance for the Village. He is moving us to a bigger pool which will reduce the Village premiums by approximately \$20,000 less for better coverage.

The health insurance carrier will remain Anthem. He would like to use the savings for staff raises.

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OLD BUSINESS

Sarah Copp reminded everyone that the 3rd Thursday would be coming up. She also reminded that Rock the Hill would be on August 20, 2022. There will be 3 bands, inflatables, food trucks, etc., and it is free to the public.

NEW BUSINESS

No new business at this time.

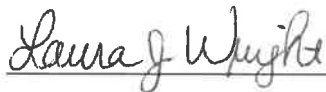
COMMENTS FROM CITIZENS

Mr. Craft talked about the water and sewer rate increases. He was reminded that the money collected says that those increases go directly into the water and sewer funds.

Mr. Green asked where the \$3,000 and \$1,000 for water and sewer hook ups were going. He was advised that most of these funds were used to purchase the equipment and pay the employees for these services.

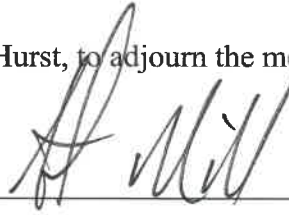
ADJOURNMENT

Greg Tracy made a motion, seconded by Scott Hurst, to adjourn the meeting. The motion passed.



Laura J. Wright

Clerk of Council



Anthony Miller

Mayor