

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

COUNCIL MEETING

September 13, 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 at 7:30 p.m.

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

EXCUSE FROM MEETING

Don Dohrman made a motion, seconded by Greg Tracy to excuse Sarah Copp from the September 13, 2022, meeting and Kasey Metz from the August 9, 2022, meeting. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Sarah Copp.

MINUTES

Chris Horn made a motion, seconded by Greg Tracy, to adopt the August 9, 2022, regular council meeting minutes and the August 23, 2022, council workshop minutes after amending name changes of Sarah Copp to Kasey Metz under being absent (August 9, 2022) and changing Sarah Metz to Sarah Copp (August 23, 2022). After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Sarah Copp
Minutes **adopted.**

CORRESPONDENCE TO COUNCIL

There was no correspondence to council at this time.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ORDINANCES AND RESOLUTIONS

Ordinance CM-22-44

Ordinance CM-22-44 was introduced by council and read by Law Director Brosh. AN ORDINANCE AMENDING SECTION 150.333 CERTIFICATE OF ZONING COMPLIANCE OF THE WEST MILTON CODE OF ORDINANCES. This is one of the first steps in updating the Zoning Code. This was the first reading of this ordinance.

Ordinance CM-22-45

Ordinance CM-22-45 was introduced by council and read by Law Director Brosh. AN ORDINANCE AMENDING SECTION 151.998(D) FEES, CHARGES AND EXPENSES FOR SUBDIVISIONS OF THE WEST MILTON CODE OF ORDINANCES. This is also one of the first steps in updating the fees in the Zoning Code. This was the first reading of this ordinance.

Resolution CM-22-46

Resolution CM-22-46 was introduced by council and read by Law Director Brosh. A RESOLUTION TO AUTHORIZE THE PURCHASE OF ROLL OFF RECYCLING CONTAINERS. Manager Sheridan stated that this goes with the new truck that was purchased. Ben Herron stated that he hoped this would be here by mid October. A motion was made by Greg Tracy, seconded by Kasey Metz to adopt *Resolution CM-22-46*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Sarah Copp.

Resolution CM-22-47

Resolution CM-22-47 was introduced by council and read by Law Director Brosh. A RESOLUTION AUTHORIZING PAYMENT TO TEAM EJP W. CARROLTON OHO (AKA EJ PRESCOTT, INC.) FOR ANNUAL SERVICES FOR THE PERIOD OF JUNE 3, 2022 THROUGH JUNE 2, 2023. Ben Herron stated this is for the cost of licensing the radio system located in the south tower for the water system. A motion was made Don Dohrman, seconded by Chris Horn to adopt *Resolution CM-22-47*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Sarah Copp

September 13, 2022

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Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held _____

20 _____

TAX MILLAGE RATES

A motion was made by Chris Horn and seconded by Scott Hurst to approve the tax millage rates from the Miami County Budget Commission. After a voice vote, the motion passed. This is done on an annual basis. **Abstain:** None. **Absent:** Sarah Copp.

MUNICIPAL MANAGER

Manager Sheridan stated that Proud City is going to be the vendor for the new website. They are going to be meeting with staff about 2 times per week until the new site is up and running.

He also stated that the Planning Committee had approved 2 variances at their last meeting.

Manager Sheridan will be attending the City Manager's Conference next week in Columbus, Ohio.

OLD BUSINESS

None.

NEW BUSINESS

Car Show

Mayor Miller stated that the car show was coming up on September 17, 2022, from 4-8 p.m..

COMMENTS FROM CITIZENS

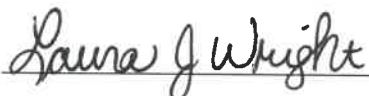
Alice stated that she had missed everyone and was glad to be there. Alice additionally said she would like to extend a thank you to everyone for all they did. She appreciates the courtesy and help she gets when she calls in.

Mike Craft of Wagner asked if the monitoring system for the water would have a faster time to notify citizens about water breaks. Ben stated that it was the same software and just a renewal of the service agreement. He was also asking about filling pools and dumping the draining of those pools into the sewer. It was determined it was being dumped into the storm sewer/drain.

Mr. Craft stated he understood the need for infrastructure. Mr. Sheridan explained he was trying to find the best way to move the Village forward. Council was trying to find a happy median for sewer and water.

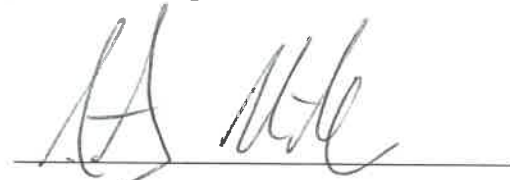
Mr. Green asked about the booster system going down and the phone dialers.

Chris Horn made a motion, seconded by Greg Tracy to adjourn the meeting. After a vote, the motion passed unanimously. **Absent:** Sarah Copp. Meeting adjourned at 8:05 p.m.



Laura J. Wright

Clerk of Council



Anthony Miller

Mayor

September 13, 2022

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