

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

WORKSHOP MEETING

March 22, 2022

Scott Hurst called the meeting to order at 7:30 p.m.

Present were: Councilmembers: Scott Hurst, Chris Horn, Greg Tracy, Kasey Metz, Sarah Copp, Don Dohrman. *Also present:* Manager Sheridan. *Absent:* Mayor Anthony Miller.

PAVING UPDATE

Ben Herron said that there was \$210,000 budgeted for the paving of the streets. The sealed bid estimates came in and it was \$194,670 for the black top and \$30,000 for the ramps or a total of \$224,670. Ben discussed ways to try and cut back the expenses some. Mayor Sheridan said that he felt that Ben should have the flexibility to make cuts as needed or to go ahead and pave areas that would save money in the long run.

WATER TOWER MAINTENANCE UPDATE

Ben Herron presented an inspection report from Pittsburg Tank & Tower Group regarding the tank on Devonne Drive. He took out things that he felt his crew could take care of. The total for repairs needed would be approximately \$61,670 without the exterior wash and \$81,375 with the exterior wash. This would be put out for sealed bids. Mr. Herron also discussed the possibility of going on a maintenance contract that would cost between \$20,000 and \$30,000 per year.

FIREWORKS LEGISLATION

Chief Wright spoke about the new fireworks legislation. There are several holidays where fireworks are now allowed to be shot off. There is an opt out clause available for local governments to use. It was Chief Wright's recommendation that an ordinance be drafted and opt out of allowing these fireworks in West Milton due to safety concerns.

COMPREHENSIVE PLAN UPDATE

Manager Sheridan spoke to the fact that since he has been unable to hire someone as a Village Planner, he was looking at contracting with a local firm to fill this vacancy. He will bring a proposal to the next council meeting for approval.

WATER AND SANITARY SEWER UTILITIES STUDY

Jeff Rowe from Bakertilly was present to discuss the water and sewer studies that had been completed for the Village. He discussed the raising of water and sewer rates in great detail to help meet the future project needs of the Village.

EXECUTIVE SESSION

Don Dohrman made a motion, seconded by Chris Horn to adjourn into Executive Session pursuant to Section 4.12(B)(5)(a) of the Charter for the purpose of discussing personnel. After a voice vote, the motion passed unanimously. *Abstain:* None. *Absent:* Mayor Anthony Miller.

Council adjourned into Executive Session at 9:27 p.m.

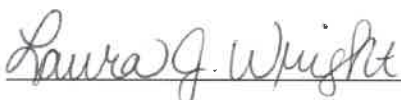
Scott Hurst made a motion, seconded by Greg Tracy to reconvene out of Executive Session. After a vote, the motion passed unanimously. *Abstain:* None. *Absent:* Mayor Anthony Miller.

Council came back into session at 10:05 p.m.

No other business or discussion occurred.

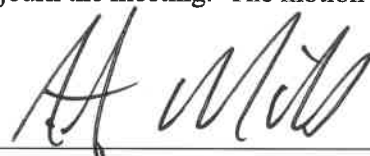
ADJOURNMENT

Greg Tracy made a motion, seconded by Chris Horn, to adjourn the meeting. The motion passed. The meeting adjourned at 10:10 p.m.



Laura J. Wright

Clerk of Council



Anthony Miller

Mayor

March 22, 2022

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