

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____

WORKSHOP MEETING

April 26, 2022

Mayor Miller called the meeting to order at 7:32 p.m.

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

PROPERTY & CASUALTY INSURANCE UPDATE

Rob Beglin from USI Insurance Company presented about the new insurance policy for the Village of West Milton. This insurance is a Public Entities Pool (PEP) that services public municipalities so insurance is more affordable. Some of the benefits include: free property appraisal for the Village, free legal access line (for questions that the law director may not have experience with), cyber solutions, active assailant coverage and a PEP grant for \$1,000 to help with anything safety related.

WATER TOWER MAINTENANCE UPDATE

Ben Herron stated that the North Water Tower bids had been sent out. He sent out 6 bids and received 2 back from different companies. The lowest bid came back from Pittsburgh Tank Maintenance Co., Inc. This company estimated that it would cost \$61,760 to complete tasks 1-4 and an additional \$19,705 to do an exterior tank wash. Ben and Manager Sheridan recommended that this expenditure be made.

FIRE DEPARTMENT UPDATE ON FIRE DEPARTMENT CONVENTION

The convention is still in the planning stages, but is set for July 22 & 23, 2022. It has been requested that the firefighters be allowed to camp the week of July 18-24, 2022, in the lower section of the park. There is also going to be an antique fire truck show on July 23, 2022. The fire department will get more details together and bring it to the next council meeting.

REQUEST TO INCREASE VILLAGE CONTRIBUTION FOR THE 4TH OF JULY FIREWORKS

The Village received a letter from Steven Applegate asking for an increase in the donation to the Fourth of July Fireworks. He stated in the letter that with all costs going up, fireworks were going up as well. The council agreed to the increase.

FIREWORKS LEGISLATION

Chief Wright and Law Director Brosh spoke about the fireworks legislation that will go into effect in July. After much discussion, it was decided that the council would like to see language added to the ordinance to opt out of the Ohio Revised Code legislation before making a final decision.

THIRD THURSDAYS

Sarah Copp discussed that the committee for the Third Thursdays was thinking about trying to expand and make the festivities bigger. It was discussed about closing down the road or how to make it safer for pedestrians to cross the street. Several suggestions were given and she was going to take back to the committee.

2022 GOALS & PRIORITIES

Manager Sheridan discussed the outcome of the council survey and what the goals would be for 2022.

MODIFY TALL GRASS NOTICES

Manager Sheridan discussed that the process for getting tall grass cut was lengthy and that the grass was very hard to mow after the process. He requested that the process be shortened to which council agreed. He was going to work with the Law Director so it requires less time.

NEW STREET SIGNS

There had been several street signs ordered using different fonts and colors so that the council could look at. It was also discussed that individual residents could purchase one if they like and that money could go towards a project.

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COUNCIL PICTURES

It was discussed that the council pictures on the wall needed to be updated and that they would schedule a time to take care of that.

COUNCIL PACKETS

The council packets that have been previously delivered on Fridays to the council members will now be distributed electronically.

SECURITY UPDATES

The building security has been updated and is up and running. Thanks to Sgt. Stevens for his work on this project and making sure that everything was working correctly.

MOTION TO MOVE INTO REGULAR COUNCIL MEETING

A Motion was made to go into a regular council meeting by Scott Hurst and seconded by Chris Horn. After a voice vote, the motion passed unanimously.

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 9:15 p.m.

Tracy made a motion, seconded by Horn to reconvene out of Executive Session. After a vote, the motion passed unanimously. Abstain: None.

Council came back into session at 9:50 p.m.

No other business or discussion occurred.

ADJOURNMENT

Tracy made a motion, seconded by Horn, to adjourn the meeting. The motion passed. The meeting adjourned at 9:55 p.m.



Laura J. Wright
Clerk of Council



Anthony Miller
Mayor