

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____

COUNCIL MEETING

October 11, 2022

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

The invocation was given by Rev. Robbie Scott, Hoffman United Methodist Church.

Mayor Miller called the meeting to order.

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

EXCUSE FROM MEETING

Chris Horn made a motion, seconded by Don Dohrman, to excuse Sarah Copp from the September 27, 2022, Workshop. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

MINUTES

Scott Hurst made a motion, seconded by Chris Horn, to adopt the September 13, 2022, regular council meeting minutes and the September 27, 2022, council workshop minutes. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None. **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-22-37

Ordinance CM-22-27 was introduced by council and read in full by Law Director Brosh. AN ORDINANCE AMENDING SECTION 50.15 OBSTRUCTION OF GUTTERS FORBIDDEN IN THE WEST MILTON CODIFIED ORDINANCES. There was discussion between the council members. This will be voted on after the second reading of the ordinance.

Ordinance CM-22-38

Ordinance CM-22-38 was introduced by council and read in full by Law Director Brosh. AN ORDINANCE AMENDING CHAPTER 50 STREETS AND SIDEWALKS, SECTION 50.99(A) PENALTY OF THE WEST MILTON CODIFIED ORDINANCES. There was discussion between the council members. This will be voted on after the second reading of the ordinance.

Ordinance CM-22-44

Ordinance CM-22-44 was introduced by council and read by title only by Law Director Brosh. AN ORDINANCE AMENDING SECTION 150.333 CERTIFICATE OF ZONING COMPLIANCE OF THE WEST MILTON CODE OF ORDINANCES. A motion was made by Scott Hurst, seconded by Sarah Copp, to adopt *Ordinance CM-22-44*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

Ordinance CM-22-45

Ordinance CM-22-45 was introduced by council and read by title only by Law Director Brosh. AN ORDINANCE AMENDING SECTION 151.998(D) FEES, CHARGES AND EXPENSES FOR SUBDIVISIONS OF THE WEST MILTON CODE OF ORDINANCES. A motion was made by Scott Hurst, seconded by Chris Horn, to adopt *Ordinance CM-22-45*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None..

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Ordinance CM-22-47

Ordinance CM-22-47 was introduced by council and read in full by Law Director Brosh. AN ORDINANCE AMENDING SECTION 50.01 APPLICATION FOR EXCAVATION PERMIT, STREETS AND SIDEWALKS OF THE WEST MILTON CODIFIED ORDINANCES. There was a discussion between council members. This will be voted on after the second reading of this ordinance.

Ordinance CM-22-48

Ordinance CM-22-48 was introduced by council and read in full by Law Director Brosh. AN ORDINANCE AMENDING SECTION 137.09 POINTING AND DISCHARGING FIREARMS AND OTHER WEAPONS OF THE WEST MILTON CODIFIED ORDINANCES. There was a discussion between the council members. This will be voted on after the second reading of this ordinance.

Resolution CM-22-49

Resolution CM-22-49 was introduced by council and read in full by Law Director Brosh. A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO PURCHASE REAL ESTATE ON BEHALF OF THE MUNICIPALITY OF WEST MILTON. A motion was made by Chris Horn, seconded by Scott Hurst, to adopt *Resolution CM-22-49*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

Resolution CM-22-50

Resolution CM-22-50 was introduced by council and read in full by Law Director Brosh. A RESOLUTION TO AUTHORIZE THE SUBMITTAL OF APPLICATIONS FOR FEDERAL INFRASTRUCTURE INVESTMENT AND JOBS ACT FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION A motion was made by Scott Hurst, seconded by Kasey Metz, to adopt *Resolution CM-22-50*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

Ordinance CM-22-51

Ordinance CM-22-51 was introduced by council and read in full by Law Director Brosh. AN ORDINANCE AMENDING SECTION 91.11 POSSESSION, SALE, AND USE OF FIREWORKS OF THE WEST MILTON CODE OF ORDINANCES. There was a discussion between the council members. This will be voted on after the second reading of this ordinance.

MUNICIPAL MANAGER

Lexipol Gold Award

Manager Sheridan stated that the West Milton Police Department had been awarded the Gold Award from Lexipol. Chief Wright stated that this was given for their updating of the policies and procedures in 2021. He worked to get this accomplished as well as officers completing various training to be in compliance.

Manager Sheridan also stated that the grant for the rolloffs that were purchased reduced the budget by \$50,000.

OLD BUSINESS

Consideration of Stillwater Crossings North Project

There is a proposed project at North Water Street. The planning board recommended to council to approve this project. A motion was made by Scott Hurst, seconded by Greg Tracy. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

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NEW BUSINESS

Third Thursdays

Sarah Copp stated that the last Third Thursday will take place on October 20, 2022. Route 48 will be shut down between Hamilton and North. There will be food trucks, vendors, and karaoke. It will take place from 4:00 to 7:30 p.m.

The tree lighting will take place on November 26, 2022 with a parade, carriage rides and Santa.

COMMENTS FROM CITIZENS

There are no comments at this time.

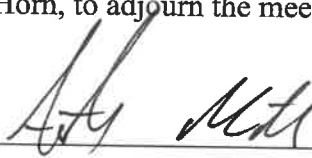
ADJOURNMENT

Greg Tracy made a motion, seconded by Chris Horn, to adjourn the meeting. The motion passed.



Laura J. Wright

Clerk of Council



Anthony Miller

Mayor