

Held _____ 20 _____

COUNCIL MEETING

November 8, 2022

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

The invocation was given by Pastor Alecia Schroedel-Deuble.

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

Don Dohrman made a motion, seconded by Greg Tracy, to excuse Mayor Miller and Scott Hurst from the October 25, 2022, Workshop. After a roll call vote, the motion passed unanimously.

Abstain: None. **Absent:** None.

MINUTES

Scott Hurst made a motion, seconded by Don Dohrman, to adopt the October 11, 2022, regular council meeting minutes and the October 25, 2022, council workshop minutes. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None. Minutes **adopted**.

CORRESPONDENCE TO COUNCIL

There was a letter from Anita Ankerman regarding the fireworks. There was also a letter from Charles Metz stating his interest in joining the West Milton Planning Board.

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 by title only by Law Director Brosh. AN ORDINANCE AMENDING SECTION 50.15 OBSTRUCTION OF GUTTERS FORBIDDEN IN THE WEST MILTON CODIFIED ORDINANCES. A motion was made by Don Dohrman, seconded by Chris Horn, to adopt Ordinance CM-22-37. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

Ordinance CM-22-38

Ordinance CM-22-38 was introduced by council and read by title only by Law Director Brosh. AN ORDINANCE AMENDING CHAPTER 50 STREETS AND SIDEWALKS, SECTION 50.99(A) PENALTY OF THE WEST MILTON CODIFIED ORDINANCES. A motion was made by Chris Horn, seconded by Sarah Copp, to adopt Ordinance CM-22-38. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

Ordinance CM-22-47

Ordinance CM-22-47 was introduced by council and read by title only by Law Director Brosh. AN ORDINANCE AMENDING SECTION 50.01 APPLICATION FOR EXCAVATION PERMIT, STREETS AND SIDEWALKS OF THE WEST MILTON CODIFIED ORDINANCES. A motion was made by Don Dohrman, seconded by Greg Tracy, to adopt Ordinance CM-22-47. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20_____

Ordinance CM-22-48

Ordinance CM-22-48 AN ORDINANCE AMENDING SECTION 137.09 POINTING AND DISCHARGING FIREARMS AND OTHER WEAPONS OF THE WEST MILTON CODIFIED ORDINANCES. This ordinance was tabled until a later time after a voice vote that passed unanimously.

Ordinance CM-22-51

Ordinance CM-22-51 was introduced by council and read by title only by Law Director Brosh. AN ORDINANCE AMENDING SECTION 91.11 POSSESSION, SALE, AND USE OF FIREWORKS OF THE WEST MILTON CODE OF ORDINANCES. A motion was made by Greg Tracy, seconded by Scott Hurst, to adopt Ordinance CM-22-51. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

Resolution CM-22-52

Resolution CM-22-52 was introduced by council and read in full by Law Director Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT WITH SOFTWARE SOLUTIONS FOR THE PURCHASE OF NEW ACCOUNTING, PAYROLL AND UTILITY SOFTWARE, INCLUDING THE ANNUAL SUPPORT FEE, FOR THE MUNICIPALITY OF WEST MILTON, OHIO. A motion was made by Chris Horn, seconded by Scott Hurst, to adopt Resolution CM-22-52. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

Ordinance CM-22-53

Ordinance CM-22-53 was introduced by council and read in full by Law Director Brosh. AN ORDINANCE TO APPROPRIATE FUNDS NECESSARY FOR THE VARIOUS DEPARTMENTS AND OFFICES OF THE MUNICIPALITY OF WEST MILTON, OHIO FOR THE YEAR 2023. This is the budget proposal for 2023 that was discussed at the previous workshop. The budget committee has made changes in it to make the salaries more competitive and to help to retain the current employees. The budget committee has approved this budget. This will be voted on after the second reading of the ordinance.

Ordinance CM-22-54

Ordinance CM-22-54 was introduced by council and read in full by Law Director Brosh. AN ORDINANCE AMENDING CHAPTER 53 GARBAGE, REFUSE AND RECYCABLES OF THE CODE OF ORDINANCE FOR THE MUNICIPALITY OF WEST MILTON, OHIO. Ben Herron has put in a lot of work on this due to changing from contracting out garbage pickup to doing it within the village. This will be voted on after the second reading of the ordinance.

MUNICIPAL MANAGER

Manager Sheridan stated that the Village was able to close on the property near the park. He is checking on estimates to improve the park using the downtown master plan. There should be a project next summer underway as Ben has received a grant for it.

Manager Sheridan also reported that they were going to participate in a Fire and EMS study in Miami County and possibly make a \$5,000 to \$10,000 contribution with the county, Piqua and Troy.

OLD BUSINESS

Council Meeting Decorum Discussion

There have been some changes made to this discussion and it will be on the agenda for the November workshop.

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NEW BUSINESS

Appointment of new Planning Board Member

A motion was made by Don Dorhman and seconded by Chris Horn to appoint Charles Metz to the West Milton Planning Board. After a voice vote, the motion passed unanimously.

Sarah Copp said that there would be a Holiday Open House in the downtown area.

She also stated that the tree lighting will take place on November 26, 2022, beginning at 5:30 p.m. with a parade, carriage rides and pictures with Santa.

COMMENTS FROM CITIZENS

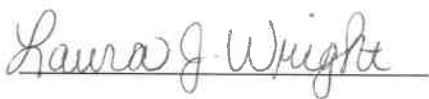
Mr. Greene stated that if the village was looking for land to make a parking lot, they should buy the Buzz Theater and tear it down.

Mr. Jeff Case purchased property in the Village. He is a real estate investor. The property that he purchased has issues with the water lines. It is going to be expensive to bring it up to code (at least \$10,000). Mr. Case is not asking for the Village to pay for the whole amount, but would like some help in paying for this problem.

Mr. Craft stated that he felt this was extenuating circumstances and that it would be being a good neighbor to offer some help.

ADJOURNMENT

Greg Tracy made a motion, seconded by Chris Horn, to adjourn the meeting at 8:26 p.m. The motion passed.



Laura J. Wright

Clerk of Council



Anthony Miller

Mayor