

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____

COUNCIL MEETING

December 13, 2022

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

The invocation was given by Pastor Steve Peters, Gracehaven Church.

Mayor Miller called the meeting to order.

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

EXCUSE FROM MEETING

Greg Tracy made a motion, seconded by Scott Hurst, to excuse Don Dohrman from the November 22, 2022, Workshop, and Chris Horn from the December 13, 2022, Council Meeting. After a roll call vote, the motion passed unanimously. **Abstain:** Don Dohrman. **Absent:** Chris Horn.

MINUTES

Scott Hurst made a motion, seconded by Kasey Metz, to adopt the November 8, 2022, regular council meeting minutes and the November 22, 2022, council workshop minutes. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Chris Horn. **Minutes adopted.**

CORRESPONDENCE TO COUNCIL

There is no correspondence to the council at this time.

COMMENTS FROM CITIZENS

Brandon Coate spoke to the council about the Firearms Ordinance. He said it does not address his concerns regarding this ordinance. He asked council not to approve it at this time and look at his proposal that was just sent at the workshop.

ORDINANCES AND RESOLUTIONS

Ordinance CM-22-53

Ordinance CM-22-53 was introduced by council and read by title only 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. Manager Sheridan said this is the budget for the year 2023 which includes goals for the upcoming year as well as raises for the employees. A motion was made by Don Dohrman, seconded by Sarah Copp, to adopt *Ordinance CM-22-53*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Chris Horn.

Ordinance CM-22-54

Ordinance CM-22-54 was introduced by council and read by title only by Law Director Brosh. AN ORDINANCE AMENDING CHAPTER 53 GARBAGE, REFUSE AND RECYCLABLES OF THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF WEST MILTON, OHIO. Manager Sheridan stated this was the work completed by Mr. Herron to bring this ordinance up to date since the Village began picking up the trash. A motion was made by Don Dohrman, seconded by Greg Tracy, to adopt *Ordinance CM-22-54*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Chris Horn.

Ordinance CM-22-55

Ordinance CM-22-55. AN ORDINANCE AMENDING SECTION 137.09 POINTING AND DISCHARGING FIREARMS AND OTHER WEAPONS OF THE WEST MILTON CODIFIED ORDINANCES. A Motion was made by Scott Hurst and seconded by Greg Tracy to table this ordinance until a later time. After a voice vote that passed unanimously, the ordinance was tabled. **Abstain:** None. **Absent:** Chris Horn.

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Resolution CM-22-56

Resolution CM-22-56 was introduced by council and read in full by Law Director Brosh. A RESOLUTION TO AMEND CM-19-16 AND CM-20-08 A REVISED ORGANIZATIONAL STRUCTURE WITH JOB CLASSIFICATIONS BY TITLE, STAFF LEVELS, AND ASSIGNED PAY GRADES WITH RANGES. Manager Sheridan said this was being done to compare with the 2023 Budget to reflect the raises. A motion was made by Sarah Copp, seconded by Scott Hurst, to adopt *Resolution CM-22-56*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Chris Horn.

Ordinance CM-22-57

Ordinance CM-22-57 was introduced by council and read in full by Law Director Brosh. AN ORDINANCE AMENDING SECTION 150.333(C) CERTIFICATE OF ZONING COMPLIANCE OF THE WEST MILTON CODE OF ORDINANCES. Manager Sheridan stated this was the first step in the Downtown Master Plan to encourage business growth in this area. This will be voted on after the second reading of the ordinance.

Ordinance CM-22-58

Ordinance CM-22-58 was introduced by council and read in full by Law Director Brosh. AN ORDINANCE TO AMEND THE 2022 APPROPRIATIONS AND DECLARING AN EMERGENCY. Manager Sheridan this was being done to make the year end modifications to the budget. Most of the spending was being reduced from what was budgeted. A motion was made by Don Dohrman, seconded by Scott Hurst, to adopt *Ordinance CM-22-58*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Chris Horn.

Resolution CM-22-60

Resolution CM-22-60 was introduced by council and read in full by Law Director Brosh. A RESOLUTION TO APPROVE EMERGENCY REPAIRS AT THE WASTEWATER TREATMENT PLANT. Ben Herron said that 2 of the 3 pumps are not working properly. The third pump is not working at 100% but will try and rebuild it after these first two are fixed. A motion was made by Don Dohrman, seconded by Sarah Copp, to adopt *Resolution CM-22-60*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Chris Horn.

MUNICIPAL MANAGER

Manager Sheridan stated that leaf season has officially ended.

He also stated that the new Village website was up and running. He thanked the staff for getting it up and running. Please forward any information that the council would like to see on the website to him and he will get that up on the website.

He also stated that we need to re-codify ordinances so that it is up to date and complete.

OLD BUSINESS

North Main Street Water Service

Manager Sheridan said that he has tried to contact the owner and he has not talked with him. He needs to have direction from the council on how they would like to proceed with this matter. Manager Sheridan told him the Village is not willing to pay contractors. Council discussed and said that they were willing to pay the smallest tap fee and that if he wanted larger he would need to pay the difference. A motion was made by Don Dohrman and seconded by Greg Tracy that due to a unique situation at 253 North Main Street, the standard tap fee would be waived which is for no larger than a 1 inch line. After a voice vote, the motion passed with a 5 to 1 vote. **Abstain:** None. **Absent:** Chris Horn.

Council Meeting Decorum Discussion

The West Milton Council Meeting Guidelines for Decorum were read in full by Law Director Brosh. A Motion was made by Kasey Metz and seconded by Greg Tracy that these guidelines be adopted. After a voice vote, the motion passed unanimously. **Abstain:** None. **Absent:** Chris Horn.

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NEW BUSINESS

4th of July Committee

Scott Hurst wanted to thank everyone who came and participated in the 4th of July fundraiser kickoff. Thanks to the high school students for participating as well. If anyone would like to be on the committee, please contact Jeff Sheridan or Scott Hurst. There was over \$3,000 raised from this fundraiser.

December 27, 2022, Workshop

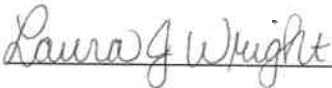
A motion was made by Don Dohrman and seconded by Scott Hurst to cancel the December 27, 2022, workshop meeting and have a regular council meeting on the second Tuesday of January 2023. After a voice vote was taken the motion passed 5 to 1. **Abstain:** None. **Absent:** Chris Horn.

COMMENTS FROM CITIZENS

Jason Tinnerman said that he would like to see the policy changed to allow residents to speak after each piece of legislation is read before the vote takes place rather than at the beginning.

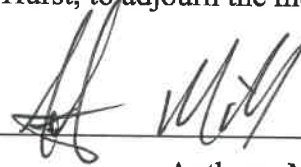
ADJOURNMENT

Greg Tracy made a motion, seconded by Scott Hurst, to adjourn the meetin.. The motion passed.



Laura J. Wright

Clerk of Council



Anthony Miller

Mayor