

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____

COUNCIL MEETING

January 10, 2023

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

The invocation was given by Pastor Chris Horn, West Milton Baptist Church.

Mayor Miller called the meeting to order.

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

EXCUSE FROM MEETING

Don Dohrman made a motion, seconded by Chris Horn, to excuse Greg Tracy from the January 10, 2023, Council Meeting. After a roll call vote, the motion passed unanimously. **Abstain:** None **Absent:** Greg Tracy.

MINUTES

Scott Hurst made a motion, seconded by Sarah Copp, to adopt the December 13, 2022, regular council meeting minutes. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Greg Tracy. **Minutes adopted.**

CORRESPONDENCE TO COUNCIL

There is 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-22-57

Ordinance CM-22-57 was introduced by council and read by title only 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 implementation of the Downtown Master Plan to encourage business growth in this area. This will modify and waive fees for continued growth and development in the downtown area. A motion was made by Chris Horn and seconded by Don Dohrman to adopt *Ordinance CM-22-57*. After a roll call vote, the motion passed. **Abstain:** Sarah Copp. **No:** Scott Hurst; **Absent:** Greg Tracy.

Resolution CM-23-01

Resolution CM-23-01 A RESOLUTION ADOPTING A CELL PHONE USE POLICY FOR THE EMPLOYEES OF THE VILLAGE OF WEST MILTON, OHIO. This item was tabled until discussion could be had at the January 24, 2023, Workshop.

Ordinance CM-23-02

Ordinance CM-23-02 was introduced by council and read in full by Law Director Brosh. AN ORDINANCE AMENDING SECTION 53.05 REGARDING COLLECTION OF RECYCLABLES OF THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF WEST MILTON, OHIO. Ben Herron said this was being done due to having the recycling containers now. There have been minimal issues at the present, but would like to have this in place in case it becomes a bigger issue in the future. Ben said he wants to make sure that things are being done the best way for the community. This will be voted on after the second reading of the ordinance.

Resolution CM-23-03

Resolution CM-23-03. A RESOLUTION IN SUPPORT OF AND AUTHORIZING THE DIRECTOR OF SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO ENVIRONMENTAL PROTECTION AGENCY GRANT PROGRAM FOR EQUIPMENT PURCHASES IN THE WEST MILTON WATER DISTRIBUTION DEPARTMENT. Ben Herron stated this was being done to help purchase a

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Page 1 of 2

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piece of equipment known as a correlator that will help pinpoint water leaks. This grant is for \$10,000.00 and the correlator costs \$24,000.00. A motion was made by Scott Hurst and seconded by Don Dohrman to adopt *Resolution CM-23-03*. After a roll call vote, the motion passed unanimously. **Abstain:** None; **Absent:** Greg Tracy.

MUNICIPAL MANAGER

Manager Sheridan stated that there have been 3 waterline breaks during the Christmas holiday season. They are seeing more breaks and this is another reason purchasing the correlator is important for the village. They have received \$22,000.00 back from Metronet for reimbursement of water from a leak earlier in the year.

OLD BUSINESS

Stillwater Crossings

Don Dohrman asked about the development and when the businesses and medical facility would be being built. Manager Sheridan said that he would be meeting with the developer next week and would provide an update at the next meeting.

NEW BUSINESS

Sarah Copp said that there would be a Sip and Shop event in the downtown area on February 11, 2023, from 10:00 a.m. to 4:00 p.m. All the stores will have a special drink and there will be a local baker offering baked goods.

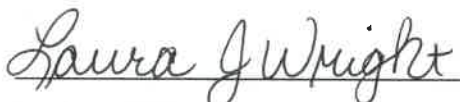
She also inquired as to whether there would be any community service that the high school students could participate in. Manager Sheridan said they could contact him and he would find some projects for them to work on.

COMMENTS FROM CITIZENS

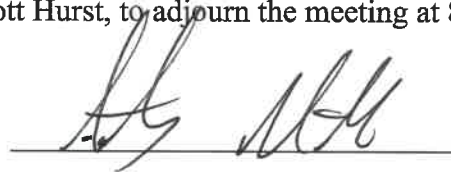
Joy Beetley of S. Miami Street said that she was a member of the Fourth of July committee. She said that the committee is working on doing fundraisers and taking donations for the upcoming fireworks. She asked that if the Village was able to make a donation this year that it be made in February so that it can be used toward the down payment for these fireworks. They cost about \$18,000.00.

ADJOURNMENT

Chris Horn made a motion, seconded by Scott Hurst, to adjourn the meeting at 8:03 p.m.. The motion passed.



Laura J. Wright
Clerk of Council



Anthony Miller
Mayor