

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-9094 FORM NO. 10148

Held _____

20 _____

COUNCIL MEETING

February 14, 2023

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

The invocation was given by Mike Schmidt.

Mayor Miller called the meeting to order.

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

MOTION TO EXCUSE ABSENT COUNCIL MEMBERS

Chris Horn made a motion, seconded by Greg Tracy, to excuse Greg Tracy from the January 10, 2023, meeting; and Scott Hurst and Sarah Copp, from the council meeting on February 14, 2023. After roll call vote, the motion passed unanimously. **Abstain:** None.

MINUTES

Don Dohrman made a motion, seconded by Chris Horn, to adopt the January 10, 2023, regular council meeting minutes and the January 24, 2023, council workshop minutes. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Minutes adopted.**

CORRESPONDENCE TO COUNCIL

There is no correspondence to council at this time.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ORDINANCES AND RESOLUTIONS

Ordinance CM-22-55

Ordinance CM-22-55 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. Manager Sheridan reminded council that this is the most recent version of this ordinance after several months of discussion and revising. Mr. Dohrman stated this appeared to read just as council wanted it to read. This will be voted on after the second reading of the ordinance.

Resolution CM-23-01

Resolution CM-23-01 was introduced by council and read in full by Law Director Brosh. A RESOLUTION ADOPTING A CELL PHONE USE POLICY FOR THE EMPLOYEES OF THE VILLAGE OF WEST MILTON, OHIO. Manager Sheridan gave a history of why the policy needed to be revised and the stipend changed. A motion was made by Chris Horn, seconded by Kasey Metz to adopt *Resolution CM-23-01*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

Ordinance CM-23-02

Ordinance CM-23-02 was introduced by council and read by title only 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 stated this has been in the words for a while due to West Milton having their own trash pickup. A motion was made by Don Dohrman, seconded by Greg Tracy to adopt *Ordinance CM-23-02*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

Resolution CM-23-05

Resolution CM-23-05 was introduced by council and read in full by Law Director Brosh. A RESOLUTION TO AWARD A CONTRACT FOR THE 2023 MUNICIPALITY OF WEST MILTON ANNUAL PAVING PROGRAM. Manager Sheridan talked about the bidding process

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and how the vendor was chosen. Mr. Herron was asked by council what streets would be paved and he stated he would get the list to them. A motion was made Chris Horn, and seconded by Greg Tracy to adopt *Resolution CM-23-05*. After a roll call vote, the motion passed unanimously.

Abstain: None.

Resolution CM-23-06

Resolution CM-23-06 was introduced by council and read in full by Law Director Brosch. A RESOLUTION TO PURCHASE A NEW POLICE VEHICLE FOR USE IN THE POLICE DIVISION. Chief Wright spoke about following the guidelines given to him by council at the workshop. This Resolution represents those. A motion was made Don Dohrman, and seconded by Greg Tracy to adopt *Resolution CM-23-06*. After a roll call vote, the motion passed unanimously.

Abstain: None.

Ordinance CM-23-07

Ordinance CM-23-07 was introduced by council and read in full by Law Director Brosch. AN ORDINANCE AMENDING SECTION 51.23 SEWER TAP FEES AND SPECIAL LINE ASSESSMENTS OF THE WEST MILTON CODE OF ORDINANCES. Manager Sheridan talked about this being one of the last pieces of legislation regarding tap fees. This will be voted on after the second reading of the ordinance.

Resolution CM-23-08

Resolution CM-23-08 was introduced by council and read in full by Law Director Brosch. A RESOLUTION AUTHORIZING ADVANCES FROM THE GENERAL FUND INTO THE WATER CAPITAL FUND FOR PURPOSES OF KEEPING THE WATER CAPITAL FUND BALANCED UNTIL REVENUES CAN BE COLLECTED THROUGH THE YEAR. Miss Grise explained why this is needed and how the funds get reimbursed to the general fund. A motion was made Don Dohrman, and seconded by Chris Horn to adopt *Resolution CM-23-08*. After a roll call vote, the motion passed unanimously. **Abstain:** None.

Resolution CM-23-09

Resolution CM-23-09 was introduced by council and read in full by Law Director Brosch. A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF PORTABLE RADIOS FOR THE WEST MILTON FIRE DEPARTMENT. Manager Sheridan stated this is a budgeted item. Council asked questions that could not be answered due to Chief Jay not being present. The item was tabled until discussion could be had at the February 28, 2023, workshop. A Motion was made by Greg Tracy to table this Resolution, seconded by Don Dohrman. After a voice vote the motion passed 4 to 1.

Ordinance CM-23-10

Ordinance CM-23-10 was introduced by council and read in full by Law Director Brosch. AN ORDINANCE RATIFYING THE APPROVAL BY COUNCIL OF ORDINANCES PASSED BY COUNCIL FROM JUNE 28, 2022, THROUGH JANUARY 10, 2023. Manager Sheridan explained why this ordinance needs passed. This will be voted on after the second reading of the ordinance.

MUNICIPAL MANAGER

Manager Sheridan stated Mr. Rosa of Colabo was working on land use plan and he hoped to have this ready for council in the next 60 to 90 days.

Manager Sheridan stated we changed property insurance last year. The new company came and spent 2 days reviewing 19 properties the municipality owns to update the coverage.

OLD BUSINESS

Don Dohrman asked Manager Sheridan what the status was of the gas station at the new development. Manager Sheridan stated the developer expects to start this year.

Don Dohrman asked Manager Sheridan when construction of the medical center at Stillwater Crossing would begin. Manager Sheridan stated the Premier Hospital president stated they would not break ground until a doctor was on board to occupy the building.

Don Dohrman asked Manager Sheridan the status of the street lights at Stillwater Crossing. Manager Sheridan stated the developer is polling the residents and discussing how payment will be made to put them in. Chris Horn stated when the street light issue comes to a decision, council

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needs to see the proposal for final approval. Manager Sheridan stated he is looking at another engineering firm to assist with Stillwater Crossing since Choice One is the engineering firm the developer uses as well.

NEW BUSINESS

Community Pride Awards

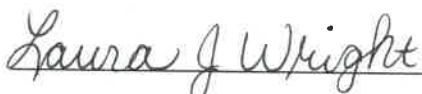
Mayor Miller wants to start Community Pride Awards again. Manager Sheridan said he will add that to the list.

COMMENTS FROM CITIZENS

Mr. Green of Wagner Road wanted council to know that employees using their cell phones for work related items is public record.

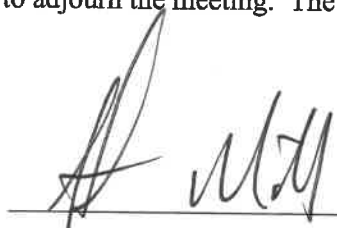
ADJOURNMENT

Chris Horn made a motion, seconded by Don Dohrman, to adjourn the meeting. The motion passed. The meeting adjourned at 8:45 p.m.



Laura J. Wright

Clerk of Council



Anthony Miller

Mayor