

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____

COUNCIL MEETING

March 14, 2023

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

The invocation was given by Rev. Robbie Scott, Hoffman UMC.

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 Sarah Copp from the February 14, 2023, workshop and Greg Tracy from the March 14, 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 Kasey Metz, to adopt the February 14, 2023, regular council meeting minutes and the February 28, 2023, workshop. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Greg Tracy. **Minutes adopted.**

CORRESPONDENCE TO COUNCIL

A thank you was received from Jennifer Knisely of the Child Advocacy Center for the \$1,000.00 contribution

Vickie House sent a letter to the Village about concerns with parking downtown. She said there was grass and weeds grown and up and felt it was hard to find places to park. Mr. Sheridan replied to her that this was private parking and did not belong to the Village.

OPEN PUBLIC HEARING

A motion was made by Scott Hurst, and seconded by Chris Horn, to go into an Open Public Hearing on the proposed adoption of the Downtown Master Plan Chapter, which is the first chapter of the new Comprehensive Plan. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Greg Tracy.

CLOSE PUBLIC HEARING

After no discussion was made from the public, a motion was made by Scott Hurst and seconded by Don Dohrman to close the public hearing. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Greg Tracy.

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 by title only 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 stated this has come about due to the police department wanting to open a range to do training and needed to change the ordinance. Chris Horn stated that he was happy and thankful for all the work that had been completed on this ordinance. A motion was made by Chris Horn and seconded by Sarah Copp to adopt *Ordinance CM-22-55*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Greg Tracy.

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Ordinance CM-23-07

Ordinance CM-23-07 AN ORDINANCE AMENDING SECTION 51.23 SEWER TAP FEES AND SPECIAL LINE ASSESSMENTS OF THE WEST MILTON CODE OR ORDINANCES. This is the updated water and tap fees. This should be the last one to implement. A motion was made by Don Dohrman and seconded by Scott Hurst to adopt *Ordinance CM-23-07*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Greg Tracy.

Resolution CM-23-09

Resolution CM-23-09 was introduced by council and read in full by Law Director Brosh. A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF PORTABLE RADIOS FOR THE WEST MILTON FIRE DEPARTMENT. Chief Jay provided additional information to the council about the radios. A motion was made by Don Dohrman and seconded by Kasey Metz to adopt *Resolution CM-23-09*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Greg Tracy.

Ordinance CM-23-10

Ordinance CM-23-10 was introduced by council and read by title only by Law Director Brosh. AN ORDINANCE RATIFYING THE APPROVAL BY COUNCIL OF ORDINANCES PASSED BY COUNCIL FROM JUNE 28, 2022, THROUGH JANUARY 10, 2023 Manager Sheridan said this was being done to correct the previous ordinances that were not published. A motion was made by Kasey Metz and seconded by Scott Hurst to adopt *Ordinance CM-23-10*. After a roll call vote, the motion passed unanimously. **Abstain:** None; **Absent:** Greg Tracy.

Resolution CM-23-11

Resolution CM-23-11 was introduced by council and read in full by Law Director Brosh. A RESOLUTION AUTHORIZING THE DOWNTOWN MASTER PLAN FOR THE MUNICIPALITY OF WEST MILTON, OHIO. Manager Sheridan stated that they have been working for months on this and that this is only the first step of many more things to come. The Comprehensive Plan lays out plans for the next 20 years. It is a tool for the planning board to help improve the community and advise council. This can be changed at any time. A motion was made by Don Dohrman and seconded by Chris Horn to adopt *Resolution CM-23-11*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Greg Tracy.

Resolution CM-23-12

Resolution CM-23-12 was introduced by council and read in full by Law Director Brosh. A RESOLUTION AUTHORIZING THE PAYMENT FOR THE CHILD ADVOCACY CENTER AT ISAIAH'S PLACE AGREEMENT FOR THE YEAR 2023. Manager Sheridan said that he hoped that this service was never needed, but was available for use if it was. A motion was made by Don Dohrman and seconded by Kasey Metz to adopt *Resolution CM-23-12*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Greg Tracy.

Resolution CM-23-13

Resolution CM-23-13 was introduced by council and read in full by Law Director Brosh. A RESOLUTION AMENDING THE WAGE INCREASE FOR FIRE DEPARTMENT PERSONNEL AND OFFICERS. Manager Sheridan said this was discussed at the budget committee. This is the last piece of legislation needed to be able to implement this. A motion was made by Don Dohrman and seconded by Sarah Copp to adopt *Resolution CM-23-13*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Greg Tracy.

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Resolution CM-23-14

Resolution CM-23-14 was introduced by council and read in full by Law Director Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO APPLY FOR, ACCEPT AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF WEST MILTON, OHIO FOR THE MIAMI STREET WATER MAIN & LEAD SERVICE REPLACEMENT PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN. Manager Sheridan said they were replacing the water main. They have received a grant to replace the lead service line. This project will be funded by both grant and loan. A motion was made by Chris Horn and seconded by Don Dohrman to adopt *Resolution CM-23-14*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Greg Tracy.

Resolution CM-23-15

Resolution CM-23-15 was introduced by council and read in full by Law Director Brosh. A RESOLUTION TO UPFIT A NEW PICKUP TRUCK FOR USE IN WATER DISTRIBUTION AND SERVICE DEPARTMENT. Manager Sheridan said this was the last step in updating our fleet. He also stated that the Service Department is very good at maintaining the vehicles. A motion was made by Sarah Copp and seconded by Chris Horn to adopt *Resolution CM-23-15*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Greg Tracy.

Resolution CM-23-16

Resolution CM-23-16 was introduced by council and read in full by Law Director Brosh. A RESOLUTION AUTHORIZING THE DONATION OF \$10,000.00 TO WM COMMUNITY CELEBRATIONS, INC., FOR THE WEST MILTON FIREWORKS DISPLAY FOR THE FOURTH OF JULY CELEBRATION. Scott Hurst said that the rising costs and late start with fundraising had led the committee to need to ask for more money this year. A motion was made by Don Dohrman and seconded by Sarah Copp to adopt *Resolution CM-23-16*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Greg Tracy.

Ordinance CM-23-17

Ordinance CM-23-17 was introduced by council and read in full by Law Director Brosh. AN ORDINANCE DETERMINING THAT THE REAL PROPERTY OWNED BY THE VILLAGE OF WEST MILTON AND LOCATED AT 26-28 LOWRY DRIVE TO BE SURPLUS AND NOT NECESSARY OR NEEDED FOR ANY CURRENT MUNICIPAL PURPOSE AND AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT FOR THE RENTAL OF SAME. Manager Sheridan said this came about because a long time establishment lost their lease. This will keep the Gleaning Place in West Milton. This will be voted on after the second reading of the ordinance.

Ordinance CM-23-18

Ordinance CM-23-18 was introduced by council and read in full by Law Director Brosh. AN ORDINANCE AUTHORIZING THE MUNICIPAL MANAGER TO TAKE ANY AND ALL NECESSARY ACTIONS TO CONVEY A CERTAIN REAL PROPERTY TO JAMES A. SARVER AND A CERTAIN REAL PROPERTY FROM JAMES A. SARVER AS PART OF A REAL ESTATE EXCHANGE. Manager Sheridan said this deals with an announcement for some new construction. This will be the first new construction in West Milton since the 1960's, He hopes that this will encourage other new construction or development. This will be voted on after the second reading of the ordinance.

Resolution CM-23-19

Resolution CM-23-19 was introduced by council and read in full by Law Director Brosh. A RESOLUTION AUTHORIZING THE AGREEMENT OF EVERBRIDGE "NIXLE" MASS COMMUNICATION SYSTEM. Manager Sheridan said this system will allow

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communication with residents via landline, cell phone, text or e-mail. This can be used for emergencies, road closures or upcoming events. Chief Wright said that within the next 60 days it should be up and running. They will advertise it on the website, water bills and at the open house. Weather alerts will also come through this system automatically. A motion was made by Scott Hurst and seconded by Don Dohrman to adopt *Resolution CM-23-19*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Greg Tracy.

MUNICIPAL MANAGER

Manager Sheridan stated that Village received a grant for just under \$1 million for trails, paths and reconfiguring the bridge. There is a match required by the Village. The total cost of this project is \$1.4 million.

OLD BUSINESS

There is no old business at this time.

NEW BUSINESS

Kasey Metz asked if it was possible to make Hamilton Street by the school only street parking on one side of the street when the construction was going on as there will be a lot of traffic having to reroute during this time. It was decided that maybe alternate ways for traffic to travel should be discussed.

COMMENTS FROM CITIZENS

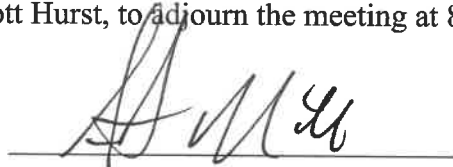
William Lutz from New Path in Tipp City wanted to thank the council and everyone for allowing them to lease the Village property. He said they are excited to move into the new location.

ADJOURNMENT

Chris Horn made a motion, seconded by Scott Hurst, to adjourn the meeting at 8:20 p.m. The motion passed.



Laura J. Wright
Clerk of Council



Anthony Miller
Mayor