

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_

20 \_\_\_\_\_

## COUNCIL MEETING

*April 11, 2023*

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

The invocation was given by Michael Coate, Former West Milton Mayor.

Mayor Miller called the meeting to order.

**Present were:** Mayor Miller; **Council members:** Scott Hurst, Kasey Metz, Sarah Copp, Don Dohrman, Chris Horn, Greg Tracy; **Also present were:** Manager Jeff Sheridan, Law Director Brosh. **Absent:** None.

### EXCUSE FROM MEETING

Don Dohrman made a motion, seconded by Scott Hurst, to excuse Mayor Miller and Chris Horn from the March 28, 2023, workshop. After a roll call vote, the motion passed unanimously. **Abstain:** None **Absent:** None.

### MINUTES

Scott Hurst made a motion, seconded by Chris Horn, to adopt the March 14, 2023, regular council meeting minutes and the March 28, 2023, workshop. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None. **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-23-17

*Ordinance CM-23-17* was introduced by council and read by title only 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 stated this was the property that was going to be rented by The Gleaning Place. They needed a place to rent and wanted to stay in the community of West Milton. Ms. Copp said that she was glad they were able to rent this property and stay in West Milton because people enjoy going there. A motion was made by Scott Hurst and seconded by Sarah Copp to adopt *Ordinance CM-23-17*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

#### Ordinance CM-23-18

*Ordinance CM-23-18* 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 A PART OF A REAL ESTATE EXCHANGE. Manager Sheridan stated this was a trade of parcels in the parking lot to facilitate new construction. A motion was made by Chris Horn and seconded by Don Dohrman to adopt *Ordinance CM-23-18*. After a roll call vote, the motion passed. **Abstain:** Sarah Copp. **Absent:** None.

#### Ordinance CM-23-20

*Ordinance CM-23-20* was introduced by council and read in full by Law Director Brosh. AN ORDINANCE AMENDING SECTION 50.01 APPLICATION FOR EXCAVATION PERMIT, STREETS, AND SIDEWALKS OF THE WEST MILTON CODE OF ORDINANCES. Manager Sheridan stated this was being done to update the fees in the ordinance to cover costs. This will be voted on after the second reading of the ordinance.

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## Ordinance CM-23-21

*Ordinance CM-23-21* was introduced by council and read in full by Law Director Brosh. AN ORDINANCE AMENDING SECTION 50.12 REGARDING WASTE FORBIDDEN ON STREETS AND SIDEWALKS CODE OF ORDINANCES FOR THE MUNICIPALITY OF WEST MILTON, OHIO. Manager Sheridan said this was being done to update and make clear what is prohibited. This will be voted on after the second reading of the ordinance.

## Resolution CM-23-22

*Resolution CM-23-22* was introduced by council and read in full by Law Director Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT WITH WESSLER ENGINEERING, INC., FOR THE PURPOSE OF INSTALLING A SYSTEM THAT ALLOWS REMOTE MONITORING AND COMMUNICATION OF THE EQUIPMENT ASSOCIATED WITH THE MUNICIPALITY'S UTILITY SYSTEMS. Manager Sheridan stated this is what was discussed at the workshop. It is important to the infrastructure of the utility systems. They are going to waive the bidding process as discussed at the workshop. Mr. Herron discussed how the system would benefit the Village and save in the long run. He said they are hoping to have this installed and in place by the end of the year. A motion was made by Mr. Hurst and seconded by Mr. Dohrman to adopt *Resolution CM-23-22*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

## MUNICIPAL MANAGER

Manager Sheridan stated that bids for the street paving were opened and there was only one. It came in higher than expected. They are going to reopen the bidding process and change the dates to see if they get more bid options.

He also stated that the groundbreaking for the Randall house will be on April 18, 2023, at 3:00 p.m. and encouraged everyone to attend.

## OLD BUSINESS

Scott Hurst stated that although putting the cones out on the first 2 spots at Miami and Front Streets would it be possible to take another. He doesn't want to lose the downtown parking, but he is concerned about safety for the drivers of the community.

Thanks to whoever put the bench out on Miami street in the s curve past the bridge. It was very helpful to a couple who walks that way and needed to take a break.

## NEW BUSINESS

Ms. Copp stated there is a new business downtown called Hometown Bakes near Wertz Variety Store. She said it is a nice addition to the downtown area.

She also said that they will be having the Spring open houses beginning on April 20, 2023, from 10-4 in the downtown area.

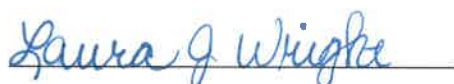
Third Thursdays will be starting again on May 18, 2023, from 5-8 p.m. They have lots of vendors signed up. They will be closing down a section of Route 48 each month. If you are a vendor or know someone who is and would like to be involved please contact Lynne Buss at the Village Peddler to set this up.

## COMMENTS FROM CITIZENS

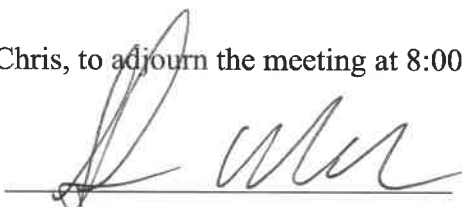
James Green from Wagner Road was wondering if people pumping out basements into the street would need to stop. Manager Sheridan said they are working on this and working with these individuals. He also asked about pools being pumped into the street on Wagner. It was thought that this may be rain water from on the top of the pools from the winter.

## ADJOURNMENT

Don Dohrman made a motion, seconded by Chris, to adjourn the meeting at 8:00 p.m. The motion passed.



Laura J. Wright, Clerk of Council



Anthony Miller, Mayor