

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_

20 \_\_\_\_\_

## COUNCIL MEETING

*July 11, 2023*

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

The invocation was given by Pastor Chris Horn.

Mayor Miller called the meeting to order at 7:30 p.m.

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

### MINUTES

Don Dohrman made a motion, seconded by Greg Tracy, to adopt the June 13, 2023, regular council meeting minutes and the June 27, 2023, workshop minutes. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None. **Minutes adopted.**

### CORRESPONDENCE TO COUNCIL

There was no correspondence to the council at this time.

### COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

### ORDINANCES AND RESOLUTIONS

#### Resolution CM-23-41

*Resolution CM-23-41* was introduced by council and read in full by Law Director Brosh. A RESOLUTION TO CONTRACT WITH CHOICE ONE ENGINEERING FOR THE 2023 WEST HAYES WATER MAIN PROJECT. Manager Sheridan stated this project would be under construction next season. A motion was made by Chris Horn and seconded by Scott Hurst to adopt *Resolution CM-23-41*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

#### Ordinance CM-23-42

*Ordinance CM-23-42* was introduced by council and read in full by Law Director Brosh. AN ORDINANCE DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF THE STREETS WITHIN THE MUNICIPALITY, INCLUDING THE STORM SEWERS INCIDENT THERETO, AND REQUESTING THE MIAMI COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL LEVY. Manager Sheridan stated that this was a routine ordinance to maintain the existing levy. This is the first step to get the levy renewal on the ballot in November. This will be voted on after the second reading of the ordinance.

### MUNICIPAL MANAGER

Manager Sheridan had no report at this time.

### OLD BUSINESS

There was no old business at this time.

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## NEW BUSINESS

Mayor Miller resigned his position as mayor due to moving out of the Village effective after this meeting. He would like to thank all of the Village employees of West Milton as they have been great to work with. He also wanted to thank the citizens of West Milton for allowing him to be in this position. A plaque was presented to Mayor Miller from the Village for his service.

## Resolution CM-23-40

*Resolution CM-23-40* was introduced by council and read by Law Director Brosh. A RESOLUTION TO PLACE THE UNEXPIRED TERM OF MAYOR-COUNCIL MEMBER OF THE MUNICIPALITY OF WEST MILTON, OHIO ON THE NOVEMBER 7, 2023, BALLOT. A motion was made by Greg Tracy and seconded by Chris Horn to adopt *Resolution CM-23-40*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

## COMMENTS FROM CITIZENS

There are no comments from citizens at this time.

## SWEARING IN OF COUNCIL MEMBERS

Scott Hurst was sworn in as Mayor Pro Tempe by Law Director Brosh.

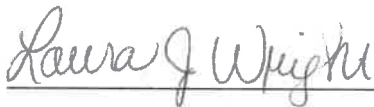
Sarah Copp was sworn in as Vice Mayor by Law Director Brosh.

Mayor Hurst asked for nominations for the position of chairperson of council since that position had been vacated by Sarah Copp. Kasey Metz nominated Chirs Horn and Greg Tracy seconded the same. By a voice vote, the nomination passed unanimously.

Chris Horn was sworn in as Chairperson by Law Director Brosh.

## ADJOURNMENT

Greg Tracy made a motion, seconded by Kasey Metz, to adjourn the meeting. The motion passed.



Laura J. Wright

Clerk of Council



Scott Hurst

Mayor Pro Tempe