

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____

WORKSHOP MEETING

July 25, 2023

The meeting was called to order by Mayor Hurst at 7:30 p.m..

Present were: Mayor Hurst, Councilmembers: Kasey Metz, Don Dohrman, Greg Tracy, Sarah Copp, Chris Horn. *Also present:* Manager Sheridan, Law Director Brosh. *Absent:* None.

NORTH END SANITARY SEWER REHABILITATION BID AWARD

Ben Herron stated that these lines are definitely in need of repair. Choice One will be completing this project. There will be 2 contracts for this project. Contract A will be to seal the manholes and Contract B will be the manhole linings.

ODOT PAVING ON 571

Ben Herron stated that ODOT will be paving on Eddings east to 25A and Milton Potsdam Road west to Pike Street in Laura. This is being done at the cost of ODOT. It is tentatively set to start early summer of next year.

HAZARD MITIGATION PLAN UPDATE AND ADOPTION

Manager Sheridan said this is done every third year. It is pretty standard. There will be a resolution for this at the August meeting. It is for natural disasters, spills, etc.

RECOMMENDATION FROM PLANNING BOARD REGARDING THE REQUESTED RE-ZONE OF PARCEL ON CORNER OF 571 AND STONE MEADOWS

Manager Sheridan said this was not for a decision tonight. It can be put on again for August or later. Mr. Deeton did not appear before the Planning Committee. This parcel is zoned residential and wants it to be rezoned to commercial (B3). After discussion it was decided to send Mr. Deeton a letter and see what he has to say about this rezoning.

MILTONION CLUB PROCLAMATION

Manager Sheridan said that they would like this to be done at the August meeting because it is occurring in September. If this is ok with everyone, he will forward to the club and see if it is okay with them as well. It will then be on the agenda in August to be presented.

AUTHORIZATION TO ENGAGE CONSULTANT FOR 571 TRIAL PROJECT

Manager Sheridan stated that this has not yet been posted on the ODOT website today, but will be this week. It is posted and then people with experience will respond. This is for the design of the trail project. This information will be forwarded to the council.

STREET LEVY RESOLUTION FOR UPCOMING MEETING

Manager Sheridan stated that this levy is expiring and needs to be renewed every 5 years. Attorney Brosch said that the council needs to pass an ordinance and then a resolution that goes to the auditor so that it can get on the ballot. There will need to be a special meeting because it needs to be completed by August 9, 2023.

SPECIAL ASSESSMENT RESOLUTION

Manager Sheridan stated that this is a resolution that is done once a year for any unpaid water. It will be assessed on individual taxes. Jill has a list of the residents that this will affect. This will be on the August agenda.

ARPA FUNDS BUDGET AMENDMENT

This is money that needs to be used or will have to be returned. It is suggested that this money be used to help with the water main on Main Street as this will benefit the entire community. If this money is just put on one project it is easier to keep track of with the paperwork that will need to be filed.

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REGULAR SESSION

A motion was made by Don Dohrman and seconded by Chris Horn to move into regular session. After a voice vote, the motion passed.

ORDINANCES AND RESOLUTIONS

Ordinance CM-23-42

Ordinance CM-23-42 was introduced by council and read by title only 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 levy provides revenue for streets. It provides much of the money for the improvements and maintenance. A motion was made by Chris Horn and seconded by Don Dohrman to adopt *Ordinance CM-23-42*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

Resolution CM-23-43

Resolution CM-23-43 was introduced by council and read in full by Law Director Brosh. A RESOLUTION TO MAKE NECESSARY IMPROVEMENTS TO SANITARY SEWER MANHOLES WITHIN THE MUNICIPALITY. Manager Sheridan stated that Mr. Herron had stated earlier that there were two contracts and this is the one for the manholes. A motion was made by Sarah Copp and seconded by Kasey Metz to adopt *Resolution CM-23-42*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

Resolution CM-23-44

Resolution CM-23-44 was introduced by council and read in full by Law Director Brosh. A RESOLUTION TO MAKE NECESSARY IMPROVEMENTS TO SANITARY SEWER LINES WITHIN THE MUNICIPALITY. Manager Sheridan stated this was the second contract for the sewer lines. A motion was made by Don Dohrman and seconded by Chris Horn to adopt *Resolution CM-23-44*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

Resolution CM-23-45

Resolution CM-23-45 was introduced by council and read in full by Law Director Brosh. A RESOLUTION TO PLACE THE UNEXPIRED TERM OF COUNCILMEMBER OF THE MUNICIPALITY OF WEST MILTON, OHIO ON THE NOVEMBER 7, 2023 BALLOT. Manager Sheridan stated this was the step being done to make sure the open council position was on the ballot. A motion was made by Greg Tracy and seconded by Don Dohrman to adopt *Resolution CM-23-45*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None. After the vote, it was noted that the dates in this Resolution may be incorrect. Attorney Brosh was going to check on these dates.

COMMENTS FROM CITIZENS

Mr. Craft wanted to know why the workshop meeting went into regular session. Why couldn't this have waited until the next meeting. Mayor Hurst explained that this had to be done in order to meet deadlines for getting items on the November ballot.

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Robert Cox presented a packet to council with signatures from his neighbors about the parking of his motor home on his property. These neighbors support him parking it there. He stated that he called the village and asked if it was okay to keep at his home. He was told that parking it on his property violates code. Discussion was had among the council members. It was recommended to put it on the August agenda to look at the ordinance. Council will let Mr. Cox know the outcome.

Carol Garber a member of the West Milton United Church of Christ is having a lot of issues with neighbors near the church. On in particular on Front Street was shooting fireworks in the church parking lot. He is using the parking lot for his own personal use. Chief Wright stated to call the police department and they would be willing to go and have a conversation with the individuals causing issues.

NEW BUSINESS

Manager Sheridan said that he has been approached about a solar farm. Do we need to have an ordinance or restrictions on this type of thing. Think about this and it will be a discussion later.

There will need to be a special meeting scheduled for next week. The meeting will be on August 1, 2023, at 6:00 p.m.

Manager Sheridan brought up the topic of code enforcement staffing. This is the greatest staffing need currently. Manager Sheridan stated that this could be a part-time person, a full time employee that would fill in with the office and/or street department or could be a police officer. Chief Wright answered questions about hiring a police officer as a code enforcement officer.

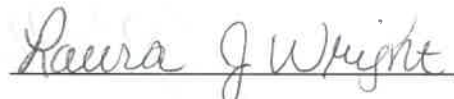
OLD BUSINESS

Manager Sheridan said that there were 2 engineering firms interested in providing services for the project design review and one dropped out due to having too much work currently. He stated that he could have the firm come in September if that was agreeable. Please let him know.

Manager Sheridan stated that the developer would like to start putting up the new street sign designs in the new development if there was a sign that could be agreed on. It was discussed about rebranding the sign and coming up with a different logo for the village. They would work on the signs for phases 1, 2 and 3 as well as getting the street lights.

ADJOURNMENT

Greg Tracy made a motion, seconded by Chris Horn, to adjourn the meeting. The motion passed.



Laura J. Wright

Clerk of Council



Scott Hurst

Mayor