

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

COUNCIL MEETING

August 8, 2023

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

Mayor Hurst called the meeting to order at 6:00 p.m.

Present were: Mayor Hurst; **Council members:** Kasey Metz, Don Dohrman, Chris Horn, Sarah Copp, Greg Tracy; **Absent:** Manager Jeff Sheridan.

A Motion was made by Greg Tracy and seconded by Don Dohrman to move into executive session at 6:03 p.m. to consider the Appointment and Employment of a Public Official. After a voice vote, the motion passed.

A Motion was made by Chris Horn and seconded by Greg Tracy to exit Executive Session and return to regular session. After a voice vote, the motion passed.

A Motion was made by Greg Tracy and seconded by Chris Horn to adjourn the meeting at 7:25 p.m.

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

The invocation was given by Pastor Chris Horn.

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

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

MINUTES

Greg Tracy made a motion, seconded by Sarah Copp, to adopt the July 25, 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

Proclamation CM-23-48

Proclamation CM-23-48 was introduced by council and read in full by Law Director Brosh. A PROCLAMATION FOR THE MILTONION WOMAN'S CLUB OF WEST MILTON MONTH. Ben Herron stated this was a proclamation to help celebrate this club's 100th anniversary. Sarah Copp stated that she liked the "Remember your City is you. Never forget that" in the proclamation. A motion was made by Sarah Copp and seconded by Don Dohrman to adopt *Proclamation CM-23-48*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

Resolution CM-23-49

Resolution CM-23-49 was introduced by council and read in full by Law Director Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO CONTRACT WITH ANTHEM FOR EMPLOYEE HEALTH INSURANCE. Ben Herron stated this was being done for employee benefits. A motion was made by Don Dohrman and seconded by Chris Horn to adopt *Resolution CM-23-49*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

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Resolution CM-23-50

Resolution CM-23-50 was introduced by council and read in full by Law Director Brosh. A RESOLUTION TO CERTIFY DELINQUENT WATER, SEWER, AND REFUSE ACCOUNTS, AND COSTS ASSOCIATED WITH REMOVAL OF GRASS, WEEDS, LITTER AND TREES, AND REPAIRS TO SEWER LINES TO THE MIAMI COUNTY AUDITOR FOR COLLECTION. Ben Herron said this was an annual housekeeping item that gives the finance director the authority to collect the money. A motion was made by Kasey Metz and seconded by Greg Tracy to adopt *Resolution CM-23-50*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

Resolution CM-23-51

Resolution CM-23-51 was introduced by council and read in full by Law Director Brosh. A RESOLUTION TO CONTINUE PARTICIPATION IN A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN IN CONJUNCTION WITH THE MIAMI COUNTY EMERGENCY MANAGEMENT AGENCY. Ben Herron said this plan will help in the case of a disaster or other emergency situation. Adopting the Resolution will allow the plan to keep going. A motion was made by Chris Horn and seconded by Sarah Copp to adopt *Resolution CM-23-51*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

Resolution CM-23-52

Resolution CM-23-52 was introduced by council and read in full by Law Director Brosh. A RESOLUTION AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS FOR THE MIAMI STREET WATER MAIN AND LEAD SERVICE REPLACEMENT PROJECT. Ben Herron said he felt a great decision was made to use this money towards this large project. Chris Horn agreed with Mr. Herron. A motion was made by Greg Tracy and seconded by Kasey Metz to adopt *Resolution CM-23-52*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

Resolution CM-23-53

Resolution CM-23-53 was introduced by council and read in full by Law Director Brosh. A RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO RESURFACE ROADWAYS WITHIN AND CONTIGUOUS TO THE MUNICIPALITY OF WEST MILTON INCORPORATED AREAS. Ben Herron said this was a necessary step for ODOT to complete the paving. It will be 571 to Laura and 571 Eddings. Mr. Herron does not feel that there will be any extra cost to the Village. A motion was made by Greg Tracy and seconded by Chris Horn to adopt *Resolution CM-23-53*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

MUNICIPAL MANAGER

No report at this time.

OLD BUSINESS

There was no old business at this time.

NEW BUSINESS

Sarah Copp would like to thank the community for supporting Third Thursdays this year. These events were hosted by Project Revival. The last Third Thursday will be on August 17, 2023.

She also said that Rock the Hill would be on August 19, 2023, from 4-10 p.m. This event is free to the community. There will be 3 bands, free kids zone, beer/wine tent and Rock the Hill t-shirts. She hopes to see everyone there.

Ben Herron said that there was a short power outage from 2:00 a.m. and was back on by 3:00 a.m. on Saturday morning. There was a replacement of a transformer on Market Street.

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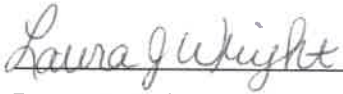
20 _____

COMMENTS FROM CITIZENS

Todd Belcher of Second Street addressed the council about the Fall Fling car show. He said that he and Bryan Tomlinson have always taken care of everything and this year it was being taken over by another individual. He has tried to talk with people to get this resolved and felt like nothing was being done so he came to council. There was discussion about how to resolve this issue.

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