## **RECORD OF PROCEEDINGS**

Minutes of Meeting

### COUNCIL MEETING

September 12, 2023

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

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, Sarah Gregory; Also present were: Manager Jeff Sheridan and Law Director Brosh. Absent: None.

The invocation was given by Pastor Chris Horn, West Milton Baptist Church.

## **EXCUSE FROM MEETING**

Don Dohrman made a motion, seconded by Chris Horn, to excuse Kasey Metz, Greg Tracy and Sarah Copp from the August 22, 2023, workshop. After a roll call vote, the motion passed unanimously. **Abstain:** None **Absent:** None.

#### **MINUTES**

Chris Horn made a motion, seconded by Don Dohrman, to adopt the August 1, 2023, Special Council Meeting minutes, the August 8, 2023, Regular Council Meeting minutes and the August 22, 2023, workshop minutes. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None. **Minutes adopted.** 

### **CORRESPONDENCE TO COUNCIL**

A thank you note was received from the committee taking over the fireworks.

## APPOINTMENT OF NEW COUNCILOR

A motion was made by Don Dohrman and seconded by Chris Horn to appoint Sarah Gregory to the council to fill the vacancy. After a voice vote, the motion passed unanimously. Sarah Gregory was sworn in as the new council member to fill the vacancy on council.

### **COMMENTS FROM CITIZENS**

There were no comments from citizens at this time.

### ORDINANCES AND RESOLUTIONS

### Ordinance CM-23-54

Ordinance CM-23-54 was introduced by council and read in full by Law Director Brosh. AN ORDINANCE AMENDING SECTION 53.16 PLACING GARBAGE, REFUSE AND RECYCLABLES FOR COLLECTION OF THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF WEST MILTON, OHIO. Manager Sheridan stated this dealt with issues that were discussed at the last meeting. Ben Herron stated that alleys are not like regular streets in that the trucks tear up the alleys and can't repave them. It is hard to see down the alleys and this causes safety issues. Ben stated that just about all of the incidents where trucks or property was damaged have been in the alleys. This will be voted on after the second reading of the ordinance.

## Ordinance CM-23-55

Ordinance CM-23-55 was introduced by council and read in full by Law Director Brosh. AN ORDINANCE AMENDED SECTION 53.22(B) YARD WASTE DISPOSAL OF THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF WEST MILTON, OHIO. Manager Sheridan stated that this deals with recycling and yard waste. Ben Herron stated that yard waste pick up is on Mondays. Plastic bags need to be dumped out before they can go to the facility. Residents can come to the village to get these bags. This will be voted on after the second reading of the ordinance.

## RECORD OF PROCEEDINGS

Minutes of Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

#### Ordinance CM-23-56

Ordinance CM-23-56 was introduced by council and read in full by Law Director Brosh. AN ORDINANCE AMENDING SECTION 53.03(D) STORAGE OF GARBAGE, REFUSE AND RECYCLABLES, OF THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF WEST MILTON, OHIO. Ben Herron stated this was being done so that everyone can get their bulk trash picked up. They are going to keep a check on the number of bulk pick ups that residents have. This will be voted on after the second reading of the ordinance.

### Resolution CM-23-57

RESOLUTION TO AWARD A CONTRACT FOR THE 2023 PARK HILL REPLACEMENT/CONSTRUCTION. Manager Sheridan said this was the final step in getting the retaining wall replaced. This allows the contract to be signed. A motion was made by Greg Tracy and seconded by Kasey Metz to adopt Resolution CM-23-57. After a roll call vote, the motion passed unanimously. Abstain: None. Absent: None.

## MIAMI COUNTY BUDGET COMMISSION

A motion was made by Greg Tracy and seconded by Chris Horn to pass the Miami County Budget Commission renewal levy amounts. Manager Sheridan said this does not require a Resolution, but does require all council members to sign name. After a voice vote, the motion passed unanimously.

### **MUNICIPAL MANAGER**

No report at this time.

### **OLD BUSINESS**

Kasey Metz asked about how the usage of the Everbridge program was going. Chief Wright stated that there are about 200 people using this program. Manager Sheridan said that anyone needing help setting this up could contact the Village. It was also thought that maybe a QR code could be put on the water bill for easier access to setting this up.

Sarah Copp asked how often the downtown trash cans were emptied. Ben Herron stated that they were emptied once a week. She said it seemed that some of them seemed more full then others at times.

Don Dohrman asked if there were any updates on the southside development and the lighting issues. Manager Sheridan stated that Mr. Kauffman will be at the workshop to provide updates on this. They are working on a contract with LBJ.

Don also mentioned that he heard a rumor in the community that it was being considered to connect Hasket to Black Oak. Manager Sheridan said this was not the case.

#### **NEW BUSINESS**

Chris Horn commented on the renewal of the street levy from the Miami County Budget Commission. He said that he just wanted to inform individuals that this was a renewal levy and would generate \$190,487.49 for streets.

Sarah Copp stated that the Fall Fling would be on Saturday, September 16, 2023, from 4-8 p.m. Also the Third Thursdays would continue through October.

### **COMMENTS FROM CITIZENS**

David Lair of Main Street asked what the \$600.00 is going for during special events. It was stated that this helps to pay for police and city employees setting up the barricades and closing down the roads.

He also mentioned that he had heard a mask mandate may come back and he just wanted the council to be aware.

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# **RECORD OF PROCEEDINGS**

Minutes of Meeting GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20\_ Robert Cox wanted to know why the issue of the lengths of the motor homes was not on the agenda for tonight. Mayor Hurst said that this would be discussed at the workshop. **EXECUTIVE SESSION** A motion was made by Chris Horn and seconded by Greg Tracy to move into executive session pursuant to Section 4.12(B)(5)(C) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. After a roll call vote, the motion passed unanimously and Council went into Executive Session at 8:05 p.m. **ADJOURNMENT** Don Dohrman made a motion, seconded by Greg Tracy, to adjourn the meeting. The motion passed. Laura J. Wright Scott Hurst Clerk of Council Mayor