

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10149

Held _____ 20 _____

COUNCIL MEETING

October 10, 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:** Chris Horn, Sarah Copp, Greg Tracy, Sarah Gregory; **Also present were:** Manager Jeff Sheridan and Law Director Brosh.

Absent: Kasey Metz, Don Dohrman, .

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

EXCUSE FROM MEETING

Greg Tracy made a motion, seconded by Chris Horn, to excuse Kasey Metz and Don Dohrman from the October 10, 2023, regular meeting. After a roll call vote, the motion passed unanimously. **Abstain:** None **Absent:** Don Dohrman and Kasey Metz.

MINUTES

Chris Horn made a motion, seconded by Sarah Gregory, to adopt the September 12, 2023, Regular Council Meeting minutes and the September 26, 2023, workshop minutes. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Don Dohrman and Kasey Metz. **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

Ordinance CM-23-54

Ordinance CM-23-54 was introduced by council and read by title only by Law Director Brosh (Second Reading). 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. Ben Herron stated that will make the areas safer for collection. There will be less wear and tear on the equipment and less time for pick up. A letter will be going to the residents that this affects stating that it will start at least 2 collections later to make sure that they get their trash picked up. A motion was made by Sarah Copp and seconded by Greg Tracy to adopt *Ordinance CM-23-54*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Don Dohrman and Kasey Metz.

Ordinance CM-23-55

Ordinance CM-23-55 was introduced by council and read by title only by Law Director Brosh (Second Reading). AN ORDINANCE AMENDED SECTION 53.22(B) YARD WASTE DISPOSAL OF THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF WEST MILTON, OHIO. Ben Herron stated that this had been a high week for yard waste pickup. There have been a large number of bags picked up at the Village offices. He also stated that they are giving residents time to switch to the brown bags for yard

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waste. A motion was made by Chis Horn and seconded by Sarah Copp to adopt *Ordinance* CM-23-55. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Don Dohrman and Kasey Metz.

Ordinance CM-23-56

Ordinance CM-23-56 was introduced by council and read by title only by Law Director Brosh (Second Reading). 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 that there will be a set number of bulk pick ups allowed by each resident so that everyone has a change use this service. The set number will be 12 per year. This can be modified by staff. A motion was made by Sarah Gregory and seconded by Chris Horn to adopt *Ordinance* CM-23-56. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Don Dohrman and Kasey Metz.

Resolution CM-23-58

Resolution CM-23-58 was introduced by council and read in full by Law Director Brosh. A RESOLUTION TO AUTHORIZE A CONTRACT WITH CHOICE ONE ENGINEERING FOR THE 571 TRAIL/MULTIMODAL PATH. Manager Sheridan said he was very excited for this Resolution as it is the next step in getting the trail completed. The amount of federal funds that will be going towards this project will be \$1 million. A motion was made by Sarah Copp and seconded by Chris Horn to adopt *Resolution* CM-23-58. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Don Dohrman and Kasey Metz.

Resolution CM-23-59

Resolution CM-23-59 was introduced by council and read in full by Law Director Brosh. A RESOLUTION AUTHORIZING MUNICIPAL MANAGER TO ENTER INTO A CONTRACT WITH TEAM EJP W. CARROLLTON, OHIO (AKA EJ PRESCOTT, INC.) TO INSTALL A NEW WATER METER CLOUD SYSTEM. Manager Sheridan said this was discussed at the workshop. This is an upgrade that was expected would be needed. The software we previously had was not compatible with the new fiscal software. They were planning to upgrade this in a year, but just needed to do it a little sooner. A motion was made by Chris Horn and seconded by Sarah Gregory to adopt *Resolution* CM-23-59. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Don Dohrman and Kasey Metz.

Resolution CM-23-60

Resolution CM-23-60 was introduced by council and read in full by Law Director Brosh. A RESOLUTION TO APPROVE EMERGENCY REPAIRS AT THE WASTEWATER TREATMENT PLANT. Manager Sheridan said this was discussed at the workshop. Ben Herron stated this is in our nitrification system and needs to be completed as soon as possible. A motion was made by Sarah Gregory and seconded by Greg Tracy to adopt *Resolution* CM-23-60. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Don Dohrman and Kasey Metz.

Resolution CM-23-61

Resolution CM-23-61 was introduced by council and read in full by Law Director Brosh. A RESOLUTION AWARDING A CONTRACT FOR THE CONSTRUCTION OF THE MIAMI STREET WATER MIAMI REBID PROJECT. Manager Sheridan said this was discussed at the workshop. This was previously passed but had to pass to have completed.

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This will make a difference in the water pressure and fire protection. It was asked what the timeline for this project will be wherein it was thought that it would take longer than 3 months to get past the intersection and then about March to finish. Manager Sheridan believes that about 65% of the over project is being funded by a grant. A motion was made by Chris Horn and seconded by Sarah Copp to adopt *Resolution* CM-23-61. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** Don Dohrman and Kasey Metz.

MUNICIPAL MANAGER

Manager Sheridan stated that he had been in Austin, Texas, for the City Manager's Conference. He learned about how quickly technology is changing and how it will impact cities and towns. He felt that he learned a lot at this conference and was glad he had the opportunity to attend.

OLD BUSINESS

There was no old business at this time.

NEW BUSINESS

Chris Horn commented that election day is November 7, 2023. He just wanted to remind all residents about the renewal of the street levy.

Sarah Copp stated Community Pride Awards are starting back up. They will be selecting residents who have updated or maintained their properties. There are already some signs up and those residents will be attending a council meeting so they can acknowledge them.

The last Third Thursday is coming up in October. Look for updates on facebook.

Trick or Treat will take place on October 26, 2023.

On October 21, 2023, will be the ribbon cutting for the Nature Trail. There will be family activities at this event.

COMMENTS FROM CITIZENS

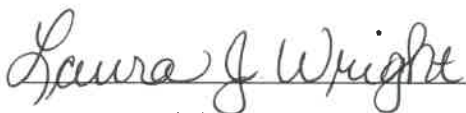
Shane Eshelman of Laurel Lane asked about the placement of his boat on his property. He said the boat was properly titled and in working order. It was parked up by his garage. He said he received a letter in the mail regarding this. He was told that this Ordinance was written so that RVs, boats, etc., can't be parked in front of the house.

Mike Craft said that these Ordinances are making people feel like we are not a small town. He also said that there is a lot of spending going on some of which is good, but that the cost is getting out of hand.

Tony Hughes of Hayes stated that he is a member of the Veterans Memorial Association and that there has been a newly installed Afgan/Iraq War Memorial Stone installed in the park and invited everyone to come and look at it.

ADJOURNMENT

Chris Horn made a motion, seconded by Sarah Gregory, to adjourn the meeting. The motion passed.



Laura J. Wright

Clerk of Council



Scott Hurst

Mayor

October 10, 2023

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