

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

COUNCIL MEETING

November 14, 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, Kasey Metz, Don Dohrman; **Also present were:** Manager Jeff Sheridan and Attorney Andrew Johnston. **Absent:** Law Director Brosh.

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

MINUTES

Greg Tracy made a motion, seconded by Chris Horn, to adopt the October 10, 2023, Regular Council Meeting minutes and the October 24, 2023, workshop minutes. After a roll call vote, the motion passed. **Abstain:** Don Dohrman. **Absent:** None. **Minutes adopted.**

CORRESPONDENCE TO COUNCIL

There was no correspondence to the council at this time.

COMMENTS FROM CITIZENS

Mr. Craft asked if CM-23-62 Resolution was for water conservation or sewer, etc. It was stated that this would be used for improvements in the park. He also said congrats on passing the levy.

ORDINANCES AND RESOLUTIONS

Resolution CM-23-62

Resolution CM-23-62 was introduced by council and read in full by Attorney Andrew Johnston. A RESOLUTION IN SUPPORT OF AN AUTHORIZING THE DIRECTOR OF SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE LAND AND WATER CONSERVATION FUND GRANT PROGRAM FOR IMPROVEMENTS IN THE WEST MILTON PARK. Ben Herron stated that there is funding available one time per year and that the Village has never applied for it before. The total cost of the project to replace the restrooms in the park would cost \$104,150. They will be located in the same place they are currently. A motion was made by Chris Horn and seconded by Sarah Copp to adopt *Resolution CM-23-62*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

Resolution CM-23-63

Resolution CM-23-63 was introduced by council and read in full by Attorney Andrew Johnston. A RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR FEDERAL IJA FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION. Manager Sheridan said this project was previously discussed at the workshop. The chances for this grant depend on the number of grants received. A motion was made by Sarah Copp and seconded by Sarah Gregory to adopt *Resolution CM-23-3*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

Ordinance CM-23-64

Ordinance CM-23-64 was introduced by council and read in full by Attorney Andrew Johnston (First Reading). AN ORDINANCE TO APPROPRIATE FUNDS NECESSARY FOR THE VARIOUS DEPARTMENTS AND OFFICES OF THE MUNICIPALITY OF WEST MILTON, OHIO FOR THE YEAR 2024. Jill Grise said that this reflects changes from the finance committee as well as changes from the Fire Chief and Mr. Herron for equipment. This will be voted on after the second reading of the ordinance.

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MUNICIPAL MANAGER

Manager Sheridan stated that he has been continuing to work on the comprehensive plan with Collabo. He hopes to have this wrapped up by the end of the year. The next step will be branding or transportation (which includes mobility in any way to move from one place to another).

OLD BUSINESS

The Christmas open house is coming up and they have 11 businesses participating.

On December 2, 2023, will be the Christmas parade and tree lighting. Any type of vehicle can participate that is decorated with lights. This event starts at 5:30 p.m. The middle school and high school choirs will be singing carols.

There has been 1 application for the planning board. Manager Sheridan said he would schedule an interview with this person.

NEW BUSINESS

There have been 3 community awards given. The certificates for these awards will be delivered this week.

The Blessing Box had to be moved due to construction. They were wondering if there was another place that it could be located. Ben Herron said that he would check into that.

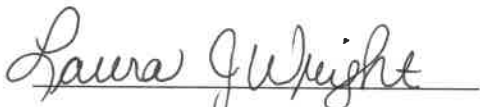
COMMENTS FROM CITIZENS

Mr. Green of Wagner said there was a hole in the road and wondered when it would be fixed. It is near the drain in the middle of the road. Ben Herron will check on it.

He also asked about the light for the new development. He was told the developer is working on it, but they do not have an exact date for this.

ADJOURNMENT

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



Laura J. Wright

Clerk of Council



Scott Hurst

Mayor