

# RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-8338 FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

## COUNCIL MEETING

*December 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:** Chris Horn, Sarah Copp, Sarah Gregory, Kasey Metz, Don Dohrman; **Also present were:** Manager Jeff Sheridan and Law Director Lenee Brosh. **Absent:** Greg Tracy.

The invocation was given by Pastor Steve Peters, Grace Haven Church.

### EXCUSE FROM MEETING

Chris Horn made a motion, seconded by Don Dohrman, to excuse Sarah Copp from the November 28, 2023, council workshop. After a roll call vote, the motion passed. **Abstain:** None **Absent:** Greg Tracy.

### MINUTES

Sarah Gregory made a motion, seconded by Chris Horn, to adopt the November 14, 2023, Regular Council Meeting minutes and the November 28, 2023, workshop minutes. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Greg Tracy. **Minutes adopted.**

### CORRESPONDENCE TO COUNCIL

There was no correspondence to the council at this time.

### COMMENTS FROM CITIZENS

Mr. Craft asked regarding CM-23-69 Resolution whether the water prices were negotiated or they just accepted what was offered. Manager Sheridan said they had met to discuss the prices, but did not make any changes. They will be continuing the same contract without modifications.

### ORDINANCES AND RESOLUTIONS

#### Ordinance CM-23-64

*Ordinance CM-23-64* was introduced by council and read by title only by Law Director Lenee Brosh. AN ORDINANCE TO APPROPRIATE FUNDS NECESSARY FOR THE VARIOUS DEPARTMENTS AND OFFICES OF THE MUNICIPALITY OF WEST MILTON, OHIO FOR THE YEAR 2024. Manager Sheridan stated these are the changes that were discussed at the council workshop and they are less than 10% of the total budget. A motion was made by Kasey Metz and seconded by Don Dohrman to adopt *Ordinance CM-23-64*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Greg Tracy.

#### Ordinance CM-23-65

*Ordinance CM-23-65* was introduced by council and read by title only by Law Director Lenee Brosh. AN ORDINANCE AMENDING CHAPTER 96 MUNICIPAL INCOME TAX OF THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF WEST MILTON OHIO AND DECLARING AN EMERGENCY (First Reading). This is copied from the House Bill and is required by law. A motion was made to waive the reading of this Ordinance in its entirety by Sarah Gregory and seconded by Chris Horn. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Greg Tracy. A motion was made by Kasey Metz and seconded by Sarah Copp to adopt *Ordinance CM-23-65*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Greg Tracy.

#### Resolution CM-23-66

*Resolution CM-23-66* was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ACCEPT CONTRACT CHANGE ORDERS FROM OUTDOOR ENTERPRISE, LLC FOR THE MIAMI STREET WATER MAIN REBID PROJECT. Manager Sheridan said that the

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Held \_\_\_\_\_ 20 \_\_\_\_\_

change order language was taken out of the original one. This is a change order for the road project to be completed. A motion was made by Chris Horn and seconded by Sarah Copp to adopt *Resolution* CM-23-66. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Greg Tracy.

#### Ordinance CM-23-67

*Ordinance CM-23-67* was introduced by council and read in full by Law Director Lenee Brosh. AN ORDINANCE TO AMEND THE 2023 APPROPRIATIONS AND DECLARING AN EMERGENCY (First Reading). Manager Sheridan said that these were the changes that were discussed at the council workshop. A motion was made by Sarah Gregory and seconded by Kasey Metz to adopt *Ordinance* CM-23-67. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Greg Tracy.

#### Resolution CM-23-68

*Resolution CM-23-68* was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION TO PURCHASE FUELS THAT WILL BE UTILIZED BY ALL MUNICIPAL DIVISIONS IN 2024 THROUGH 2026. Manager Sheridan stated this was what Mr. Herron had discussed at the council workshop. Ben Herron stated that we had previously had a 3 year contract with Co-Alliance, but R. D. Holder came in with a lower bid and was awarded the contract. A motion was made by Sarah Copp and seconded by Don Dohrman to adopt *Resolution* CM-23-68. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Greg Tracy.

#### Resolution CM-23-69

*Resolution CM-23-69* was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO EXTEND THE AGREEMENT WITH THE CITY OF TROY AND THE BOARD OF MIAMI COUNTY COMMISSION FOR THE CONTINUED PURCHASE OF A PUBLIC WATER SUPPLY. Manager Sheridan said that one of the highest priorities was to find other sources for water for the village. He looked and could not find anything available. Troy is willing to continue the contract. The contract will remain 98% the same as in previous years. A motion was made by Sarah Copp and seconded by Kasey Metz to adopt *Resolution* CM-23-69. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Greg Tracy.

#### Resolution CM-23-70

*Resolution CM-23-70* was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE MUNICIPALITY OF WEST MILTON, OTHER PARTICIPATING MUNICIPALITIES, AND MIAMI COUNTY FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER COLLECTION AND TREATMENT FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN. Manager Sheridan said that the current waste water treatment system needs to be replaced sooner than later. This is a grant program to explore a regional project. This would be a grant if awarded and would not need to be paid back. Other neighboring communities have expressed support. A motion was made by Chris Horn and seconded by Sarah Copp to adopt *Resolution* CM-23-70. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Greg Tracy.

#### MUNICIPAL MANAGER

Manager Sheridan stated that the service department has completed leaf pickup. It took 808 man hours, 75 loads and 120 tons of leaves. They extended leaf pickup as it was needed.

Manager Sheridan also said that there has been a problem with the phone system for the Village. If someone is on the phone and someone tries to call into the village they get a busy signal. They have had people out working on the system multiple times. They have had this phone system for about 10 years.

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## OLD BUSINESS

Sarah Copp said that she just wanted to say how nice the railing looks down by the park. She also thanked everyone who came out or participated in the Christmas tree lighting event. It was an amazing event.

She lastly said she would like to thank everyone as this would be her last council meeting and she thinks that we have an awesome town!

Mayor Hurst thanked Sarah Copp for her service to the Village. He also wanted to thank Greg Tracy for his service to the Village as well.

## NEW BUSINESS

There is no new business at this time.

## COMMENTS FROM CITIZENS

Mr. Robert Cox wanted to know how Ordinance CM-23-69 could be voted on when we are not sure what the rate is going to be.

Paul Reese of Spring Creek said that he is a candidate for the Sheriff's race in March and shared some information with the council.

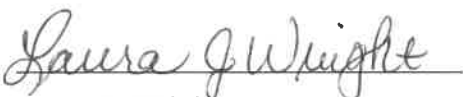
## COUNCIL MEETING

A motion was made by Sarah Gregory and seconded by Chris Horn to cancel the December 26, 2023, workshop meeting. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** Greg Tracy.

The First meeting in January will be January 2, 2024, at 7:30 p.m. rather than the second Tuesday of January.

## ADJOURNMENT

Don Dohrman made a motion, seconded by Chris Horn, to adjourn the meeting. The motion passed.



Laura J. Wright  
Clerk of Council



Scott Hurst  
Mayor