

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

COUNCIL MEETING

January 2, 2024

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:** Don Dohrman, Chris Horn, Kasey Metz, Sarah Gregory, Bob Cox; **Also present were:** Manager Jeff Sheridan and Law Director Lenee Brosh. **Absent:** None.

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

NOMINATION

A motion was made by Don Dohrman and seconded by Chris Horn to nominate Kasey Metz as the chairperson of council. After a roll call vote, the motion passed. **Abstain:** None **Absent:** None.

SWEARING IN OF NEW ELECTED OFFICIALS

The following members were sworn in as newly elected officials and positions on the council:

Mayor Hurst: sworn in as Mayor

Chris Horn: sworn in as Vice Mayor

Don Dohrman: sworn in as council member

Sarah Gregory: sworn in as council member

Bob Cox: sworn in as council member

Kasey Metz: sworn in as chairperson of council

EXCUSE FROM MEETING

Chris Horn made a motion, seconded by Kasey Metz, to excuse Greg Tracy from the December 12, 2023, council workshop. After a roll call vote, the motion passed. **Abstain:** None **Absent:** None.

MINUTES

Bob Cox made a motion, seconded by Don Dohrman, to adopt the December 12, 2023, Regular Council Meeting minutes. After a roll call vote, the motion passed. **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 regarding tonight's legislation.

ORDINANCES AND RESOLUTIONS

Resolution CM-24-01

Resolution CM-24-01 was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION TO HIRE A CONTRACTOR TO MAKE A SPECIALTY WATER LINE REPAIR. Ben Herron said that they found a leak while doing leak detection. They thought it was the hydrant which was fixed and it is still leaking. They need to hire someone to come in and fix this leak. A motion was made by Chris Horn and seconded by Sarah Gregory to adopt *Resolution CM-24-01*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** None.

Resolution CM-24-02

Resolution CM-24-02 was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT FOR SERVICES TO BE PROVIDED BY THE DIRECTOR

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OF LAW. Manager Sheridan stated this was the contract to continue the services of the Law Director. A motion was made by Don Dohrman and seconded by Bob Cox to adopt *Resolution CM-24-01*. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** None.

Resolution CM-24-03

Resolution CM-24-03 was introduced by council and read in full by Law Director Lenee Brosh. A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ACCEPT THE 2024 NATIONAL FITNESS CAMPAIGN GRANT. Manager Sheridan said that we have been striving to make improvements in the parks and recreation division of the Village. This will just add to that aspect of it. If we don't get additional funds it will not happen as it will cost too much. There is a \$30,000 grant available with \$30,000 matching from the Village and then they will look for partners to supply the additional funds. A motion was made by Sarah Gregory and seconded by Chris Horn to adopt *Resolution CM-24-01*. After a roll call vote, the motion passed. **Abstain:** Bob Cox. **Absent:** None.

MUNICIPAL MANAGER

Manager Sheridan stated that he has been working on the Parks and Recreation for the Planning Board.

LBJ completed their work on the south side development. Manager Sheridan asked if council would like for LBJ to come in and have a presentation. It was decided that would be acceptable.

Manager Sheridan also said he would put some examples of vacant buildings ordinances on the agenda for the workshop.

OLD BUSINESS

There is no old business at this time.

NEW BUSINESS

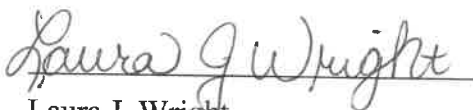
Mayor Hurst said that there was a vacant seat on council. Manager Sheridan said that he would do the proper paperwork to fill this vacant seat.

COMMENTS FROM CITIZENS

There are no comments from citizens at this time.

ADJOURNMENT

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



Laura J. Wright

Clerk of Council



Scott Hurst

Mayor