

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

## WORKSHOP MEETING

January 23, 2024

The meeting was called to order by Mayor Hurst at 7:30 p.m.

*Present were:* Mayor Hurst, Councilmembers: Don Dohrman, Chris Horn, Kasey Metz, Sarah Gregory and Bob Cox. *Also present:* Manager Sheridan, Law Director Brosh.  
*Absent:* None.

### LJB STILLWATER CROSSINGS REVIEW REPORT

Mr. Max Paton from LJB Engineering attended the meeting and highlighted 6 items from his report regarding the north side phase 1 development. Mr. Paton said that he would also put together a report for the south side development and will come back and present that at a later date. Manager Sheridan stated that this would be sent to Choice One for review and comments as long as to the Village Staff.

### MINI EXCAVATOR REPLACEMENT PURCHASE

Ben Herron stated that he had the invoice for the purchase of the new excavator. The price is \$63,066.05 with an extended warranty. They will be getting \$33,600.00 for the trade in. This makes the total purchase price \$29,465.05. This is less than had been budgeted for.

### FIRE DEPARTMENT RADIOS

Chief Jay stated that he brought 6 department radios and 6 company radios last year and they are working great. He would like to purchase another 12 this year. He budgeted \$40,000 for these radios and the quote came in at \$28,518.42. He felt this was a great price.

### VACANT BUILDING REGISTRATION ORDINANCE

Manager Sheridan said that he found this vacant property and building registration ordinance to show the council. Discussion was had between council and Manager Sheridan. He said if the council was interested, he and the law director would start working to adapt this to West Milton.

### COMPREHENSIVE PLAN UPDATE

Manager Sheridan stated that he was ready to present the Parks and Recreation chapter to the Planning Board in February. Before going forward to the next chapter, he wanted to make sure that he was going in the direction the council wanted. He asked if they would want to go forward with Transportation or Branding/Identity. It was decided that he would move forward with the Transportation next.

### OLD BUSINESS

Mr. Beck presented on updating the media access station. He said the Spectrum signal was weak and they were having trouble with it and the equipment. He stated that it was going to cost \$7,000 for new equipment from Spectrum as well as \$2,000 installation and \$500 monthly fee. He is looking to purchase a one time fee of \$2,500 to use YouTube and we already have the equipment to use. He is also looking to buy a couple cameras to use in the field and set up at different events. He said that he had completed over 100 programs on the channel this year.

Ben Herron said that they would be finished up the water project on Wednesday at South Jay and Locus. Chief Wright said that he will put out a message about this.

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

## NEW BUSINESS

Kasey Metz brought up the rental registration ordinance. Manager Sheridan stated that the vacant building ordinance may be a stepping stone to this ordinance.

Sarah Gregory said there will be a Solar Eclipse Party in the park on April 8, 2024, from 1-4 p.m. She hopes everyone is able to attend.

## COMMENTS FROM CITIZENS

Ben Dias from the school board said that he had questions about the development and the phases. He questioned whether the nursing facility would increase the squad runs to the Union Township Life Squad. He is also concerned about how the number of children will affect school attendance. He would appreciate updates on the impact to the school.

Justin Cress also of the school board said that he would like it if the developer could give him a statistical analysis per residence of the number of children expected.

## EXECUTIVE SESSION

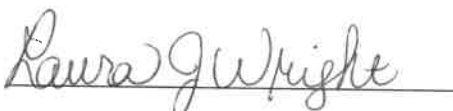
A Motion was made by Don Dohrman and seconded by Chris Horn to go into Executive Session pursuant to Section 4.12(B)(a) to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official, etc. After a roll call vote, the motion passed. **Abstain:** None. **Absent:** None.

## END EXECUTIVE SESSION

A motion was made by Kasey Metz and seconded by Sarah Gregory to end the Executive session and return to the workshop meeting. After a voice vote, the motion passed.

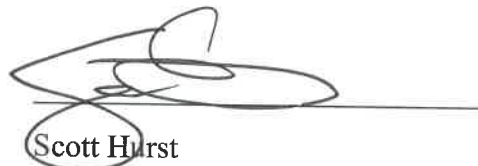
## ADJOURNMENT

Kasey Metz made a motion, seconded by Sarah Gregory, to adjourn the meeting. The motion passed.



Laura J. Wright

Clerk of Council



Scott Hurst

Mayor