

COUNCIL MEETING

May 8, 2012

Mayor Coate led Council and the public in the Pledge of Allegiance.

The invocation was given by Rev. Mark Moore.

Mayor Coate called the meeting to order.

Present were: Mayor Coate; *Councilmembers:* Fred Francis, Debbie Miller, Jason Tinnerman, Scott Fogle, Ora Ashley, and Susan Willis. *Also present were:* Manager Kline, Law Director Sell, and Clerk Cantrell. *Absent:* None.

The following Certificate of the Clerk of the Council to the presiding Officer of the Council of the Municipality of West Milton was read: The undersigned certified that all requirements to notice and notification has been done or attempted to be done in compliance with Council Rule III.

Dated: May 8, 2012

Signed: Linda L. Cantrell CAP-OM
Clerk of Council

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

Fred Francis made a motion, seconded by Susan Willis to excuse Jason Tinnerman from the April 24, 2012, Council Workshop and Special Meetings. After a roll call vote, the motion passed with Francis, Miller, Fogle, Ashley, Willis, and Mayor Coate voting *yes*. *Abstain:* Tinnerman. *Absent:* None.

MINUTES

Jason Tinnerman made a motion, seconded by Scott Fogle to adopt the April 10, 2012, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

Susan Willis made a motion, seconded by Fred Francis to adopt the April 24, 2012, Council Workshop Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

Fred Francis made a motion, seconded by Ora Ashley to adopt the April 24, 2012, Special Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

OTHER MINUTES

There were no other minutes at this time.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ORDINANCES AND RESOLUTIONS

Resolution CM-12-16

Resolution CM-12-16 was introduced by Council and read by Law Director Sell, A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE. Debbie Miller made a motion, seconded by Fred Francis to adopt *Resolution CM-12-16*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-12-16 adopted.*

MUNICIPAL MANAGER.

1) CDBG Grant Application –

Manager Kline stated he applied for some CDBG through the County. He stated he applied for demolition money. He suggested two different projects: 1) was for abandoned residential homes; and 2) a potential economic development project.

2) Additional Demo \$'s –

Manager Kline stated the Ohio Attorney General's office announced recently there will be seventy-five million (\$75,000,000) available for the state to help stabilize and improve communities by removing blighted and abandoned homes (Moving Ohio Forward Demolition Program).

Manager Kline stated the funds are from the national mortgage settlement reached between the government and five (5) of the nation's largest mortgage servicers over foreclosure abuses and fraud. Miami County's share will be six hundred thousand dollars (\$600,000.00).

3) Website Update –

Manager Kline stated the website has been launched. The site is www.westmiltonohio.gov. He stated the website has been designed to grow and expand.

4) Safe Routes to Schools –

Manager Kline gave a PowerPoint presentation showing where sidewalks need to be installed. He explained what needs to be done.

Mayor Coate made a motion, seconded by Fred Francis to acknowledge the school will construct a sidewalk along the north part of Milton-Potsdam Road per County code not West Milton's code and that this is a temporary fix until the land is developed; the developer would have to reconstruct this once Phase II starts, the maintenance would be the responsibility of the schools. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: None.

5) Code Replacement Pages –

Manager Kline stated the Code pages have been delivered. He stated they would update Council's books for them and return them at the May Workshop Meeting.

6) Workshop Meeting –

A Council Workshop Meeting will be held on Tuesday, May 22, 2012, at 7:30 p.m. in Council Chambers.

7) Government Days –

Manager Kline stated Thursday and Friday, May 10 and 11, 2012, will be Government Days for the High School Junior's and Senior's in government class. He stated there would be about a hundred (100) students divided into six (6) groups and then given information on the Municipality.

8) Joyce Knife –

Manager Kline announced the retirement of Joyce Knife from the Municipality. He stated she will be greatly missed. Manager Kline thanked her for all she has done for West Milton.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

COMMENTS FROM COUNCIL

Susan Willis stated she spoke to a Colonel at Wright Patterson Air Force Base about doing a fly over during the parade. She asked Council to let her know if they want to be in the parade.

Manager Kline pointed out that the Municipal logo was in its beginning stages of being painted on the Council Chamber wall.

Mayor Coate stated maybe a community type of program could be established to help tear down blighted properties in West Milton. Manager Kline stated these could be torn down quicker if property owners would volunteer to have these properties torn down. The owners would still maintain ownership of the property.

ADJOURNMENT

Mayor Coate made a motion, seconded by Fred Francis to adjourn the meeting. The meeting adjourned at 8:10 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Michael Coate II
Mayor

COUNCIL WORKSHOP MEETING

May 22, 2012

Mayor Coate called the meeting to order.

Present were: Mayor Coate; *Councilmembers:* Ora Ashley, Deborah Miller, Fred Francis, Scott Fogle, and Susan Willis. *Also present were:* Manager Kline, Chief Kimmel, and Clerk Cantrell. *Absent:* Tinnerman.

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Clerk of Council

WEST MILTON PRIDE AWARDS

Manager Kline discussed how the Pride Award for people keeping their lawn in a good neat order would work. A plaque will be made and placed on the wall in the Municipal Building. Framed certificates will be presented to the recipients of the Pride Awards. All of Council will present the awards and have a photo taken with the recipients of the Awards. The first awards will be presented at the June 12, 2012, Council Meeting. There will be three (3) awards presented at each of the June, July, and August Council Meetings.

REVIEW OF JOINT MEETING WITH SCHOOL BOARD

Mayor Coate stated he thought the joint meeting with the School Board was a good meeting. He stated he does not want the School Board to take out the parking lot at the old school. Tim Swartztrauber stated the curb will have to be replaced.

Discussion took place whether it would be cheaper to maintain this parking lot than having to redo it in the future. Fred Francis and Ora Ashley stated they believe something needs to be done regarding this soon before someone else decides to do something else with the parking lot.

Fred Francis wants to do a skate park.

It was the consensus of Council to have Manager Kline approach the School Board about the parking lot.

MUNICIPAL INCOME TAX COLLECTION

Manager Kline stated the Lt. Governor has proposed that the State of Ohio take over the collection of income tax for all the cities and villages in Ohio. If this should pass, the State would keep five percent (5%) of the money collected. Manager Kline stated he does not think it will pass. He asked Council if they want a Resolution or letter done stating the Municipality is against this. Manager Kline encouraged all Councilmembers to write letters stating they are against this.

OTHER

Ora Ashley asked about grants for bike/walking paths. Manager Kline stated they are supposed to be developing a grant in the future.

Debbie Miller asked about the progress of the fiber optics. Manager Kline stated there is a meeting set for Wednesday, May 23, 2012, regarding this. He stated they are supposed to be here soon.

Scott Fogle asked about the GPS system. Tim Swartztrauber stated work will be starting on this the second week of June 2012. Mr. Swartztrauber stated seven (7) leaks have been found. Three (3) of those are hydrants. He stated they will be working on them quickly. Mr. Swartztrauber stated one place is loosing seventy-eight thousand (78,000) gallons a day.

ADJOURN INTO SPECIAL COUNCIL MEETING

Fred Francis made a motion, seconded by Ora Ashley to adjourn into a Special Council Meeting. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Tinnerman.

ADJOURNMENT

Susan Willis made a motion, seconded by Fred Francis to adjourn the meeting. The meeting adjourned at 7:58 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Michael Coate II
Mayor

SPECIAL COUNCIL MEETING

May 22, 2012

Mayor Coate called the meeting to order.

Present were: Mayor Coate; *Councilmembers:* Ora Ashley, Deborah Miller, Fred Francis, Scott Fogle, and Susan Willis. *Also present were:* Manager Kline, Chief Kimmel, and Clerk Cantrell. *Absent:* Tinnerman.

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Clerk of Council

EXECUTIVE SESSION

Fred Francis made a motion, seconded by Susan Willis to adjourn into an Executive Session as provided by Section 4.12(5)(a) to consider the appointment, employment, promotion, structure, and compensation of public employees within the Division of Police. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Tinnerman.

Council adjourned into Executive Session at 7:59 p.m.

Fred Francis made a motion, seconded by Debbie Miller to reconvene out of Executive Session. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Tinnerman.

Council came back into session at 9:14 p.m.

ADJOURNMENT

Fred Francis made a motion, seconded by Debbie Miller to adjourn the meeting. The meeting adjourned at 9:15 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Michael Coate II
Mayor