

## COUNCIL MEETING

*November 13, 2012*

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

The Honor Guard was present and did a presentation.

The invocation was given by Rev. Williams.

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, Acting Law Director Brosh, 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:* November 13, 2012

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

### MOTION TO EXCUSE ABSENT COUNCILMEMBERS

Susan Willis made a motion, seconded by Fred Francis to excuse Debbie Miller from the October 23, 2012, Council Workshop and Special Council Meetings. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None.

### MINUTES

Jason Tinnerman made a motion, seconded by Scott Fogle to adopt the October 9, 2012, Council Meeting Minutes. After a roll call vote, the motion passed with Francis, Tinnerman, Fogle, Ashley, Willis, and Mayor Coate voting *yes*. *Abstain:* Miller. *Absent:* None. *Minutes adopted.*

Fred Francis made a motion, seconded by Jason Tinnerman to adopt the October 23, 2012, Council Workshop and Special Council Meeting Minutes.

After a roll call vote, the motion passed with Francis, Tinnerman, Fogle, Ashley, Willis, and Mayor Coate voting *yes*. *Abstain*: Miller. *Absent*: None. *Minutes adopted*.

#### OTHER MINUTES

There were no other minutes at this time.

#### CORRESPONDENCE TO COUNCIL

Manager Kline gave each Councilmember a copy of a Thank You Note from Jolene Sell for their review.

#### RECOGNITION OF WEST MILTON POLICE DIVISION

Chief Kimpel gave information regarding a crime that was committed in West Milton and how the Police Officers responded and the good job they did. As a result, several commendations and certificates were given to the officers at this meeting.

Manager Kline stated the West Milton Police Department was able to get good results because it was a team effort and that the officers have a good leader in Chief Kimpel.

#### PRESENTATION: DP&L AFFINITY PROGRAM

Mr. Bob Stahlman, Director of Communications for DP&L Energy gave information on the DP&L Affinity Program. He stated they incorporated in 2000 and supply electricity to over one hundred and fifty thousand (150,000) customers. Mr. Stahlman stated their headquarters is in Dayton. He talked about the Community Savings Program and gave information on the benefits of this program. Mr. Stahlman stated they would print and pay for letters to be sent out to all of the citizens of West Milton informing them about the DP&L Affinity Program. He stated they will do all the marketing to get the word out to the citizens in West Milton. Mr. Stahlman stated this program goes until December 31, 2014.

#### COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

## ORDINANCES AND RESOLUTIONS

### Ordinance CM-12-34

*Ordinance CM-12-34* was introduced by Council and read by Acting Law Director Brosh, AN ORDINANCE AMENDING CHAPTER 96 OF THE WEST MILTON CODE OF ORDINANCES – INCOME TAX. The public hearing for *Ordinance CM-12-34* will be held on Tuesday, December 11, 2012, at 7:30 p.m. in Council Chambers in the Municipal Building.

Manager Kline gave information as to the changes that will be made to Chapter 96 of the West Milton Code of Ordinances dealing with Income Tax. He stated the City of Vandalia will be sending information to each of the residents of West Milton. Manager Kline also stated the information will be put on the website and in the newspaper.

### Ordinance CM-12-36

*Ordinance CM-12-36* was introduced by Council and read by Acting Law Director Brosh, AN ORDINANCE TO APPROPRIATE FUNDS NECESSARY FOR THE VARIOUS DEPARTMENTS AND OFFICES OF THE MUNICIPALITY OF WEST MILTON, OHIO FOR THE YEAR 2013. The public hearing for *Ordinance CM-12-34* will be held on Tuesday, December 11, 2012, at 7:30 p.m. in Council Chambers in the Municipal Building.

Manager Kline stated Council and the Municipal staff worked hard to have a budget done in December.

### Resolution CM-12-37

*Resolution CM-12-37* was introduced by Council and read by Acting Law Director Brosh, RESOLUTION ENDORSING DP&L ENERGY RESOURCES AS THE MUNICIPALITY'S PREFERRED ENERGY PROVIDER AND AUTHORIZING THE MUNICIPAL MANAGER TO EXECUTE THE AFFINITY AGREEMENT. Susan Willis made a motion, seconded by Scott Fogle to adopt *Resolution CM-12-37*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-12-37 adopted.*

### Resolution CM-12-38

*Resolution CM-12-38* was introduced by Council and read by Acting Law Director Brosh, RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE MILTON-UNION SCHOOL DISTRICT FOR THE FUTURE RECREATIONAL USE OF GROUND CURRENTLY OWNED BY THE MILTON UNION SCHOOL DISTRICT. Debbie Miller made a motion, seconded by Susan Willis to adopt *Resolution CM-12-38*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-12-38 adopted.*

Debbie Miller stated the Milton-Union School District originally talked about doing this agreement for ninety-nine (99) years; but this document shows twenty (20) years. Manager Kline stated the School Board made a motion to make the term for twenty (20) years.

#### MUNICIPAL MANAGER

- 1) Leaf Collection –  
Manager Kline stated Ben Herron and the guys are doing a good job with leaf collection.
- 2) Radar Trailer –  
Manager Kline stated a speed trailer is located just past the public library coming toward the Municipal Building. He stated the Municipality will be utilizing this on all streets where they have received complaints of speeding. Ben Herron stated it will track the speed of the vehicles during the day and even if it is turned off.
- 3) Vacated Properties –  
Manager Kline stated Miami County received a grant for tearing down vacated properties. He stated he had submitted a request for money to tear down twelve (12) homes in West Milton. Manager Kline stated the Board of Health has approved two (2) houses for demolition.
- 4) PVP Building –  
Manager Kline stated he applied for funds from the Community Development Block Program. He gave information as to when funds may

be released. Manager Kline stated bids will go out and probably the building will be taken down in March 2013.

5) Workshop Meeting –

A Council Workshop Meeting was scheduled for Tuesday, November 27 2012, at 7:30 p.m. in Council Chambers.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

COMMENTS FROM COUNCIL

Susan Willis stated the word needs to be gotten out for recommendations for the Community Pride Award for holiday decorations. It was the consensus of Council to give out the awards at the January 8, 2013, Council Meeting.

Fred Francis wished veterans a happy Veterans Day. He also thanked them for their service. Councilmember Francis thanked the Police Department for their service.

Debbie Miller thanked the staff for a great job on leaf pickup.

Scott Fogle stated “Go Dogs on Friday.”

ADJOURNMENT

Debbie Miller made a motion, seconded by Scott Fogle to adjourn the meeting. The meeting adjourned at 8:37 p.m.

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Linda L. Cantrell CAP-OM  
Clerk of Council

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Michael Coate II  
Mayor