

COUNCIL MEETING

October 9, 2012

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

The invocation was given by Mayor Coate.

Mayor Coate called the meeting to order.

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

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: October 9, 2012

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

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

Susan Willis made a motion, seconded by Scott Fogle to excuse Debbie Miller from the October 9, 2012, Council Meeting. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Miller.

MINUTES

Fred Francis made a motion, seconded by Jason Tinnerman to adopt the September 11, 2012, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Miller. *Minutes adopted.*

Susan Willis made a motion, seconded by Scott Fogle to adopt the October 25, 2012, Council Workshop Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Miller. *Minutes adopted.*

OTHER MINUTES

There were no other minutes at this time.

CORRESPONDENCE TO COUNCIL

There was no correspondence to Council at this time.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ORDINANCES AND RESOLUTIONS

Ordinance CM-12-28

Ordinance CM-12-28 was read by title only by Law Director Sell, AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE CODIFIED ORDINANCES TO MODIFY THE FEE STRUCTURES IN ORDER TO COVER USUAL AND CUSTOMARY EXPENSES ASSOCIATED WITH THESE OPERATIONS. Jason Tinnerman made a motion, seconded by Susan Willis to adopt *Ordinance CM-12-28*. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: Miller. *Ordinance CM-12-28 adopted.*

Emergency Ordinance CM-12-29

Emergency Ordinance CM-12-29 was introduced and read by Law Director Sell, AN ORDINANCE TO DECLARE AN EMERGENCY TO AMEND THE 2012 APPROPRIATIONS. Ora Ashley made a motion, seconded by Scott Fogle to adopt *Emergency Ordinance CM-12-29*. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: Miller. *Emergency Ordinance CM-12-29 adopted.*

Manager Kline stated a vehicle needed to be replaced.

Resolution CM-12-30

Resolution CM-12-30 was introduced by Council and read by Law Director Sell, RESOLUTION AUTHORIZING THE PURCHASE OF A 2012 F250 4X4 UTILITY TRUCK FOR THE WEST MILTON WATER AND SEWER DIVISIONS. Scott Fogle made a motion, seconded by Fred Francis to adopt *Resolution CM-12-30*. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: Miller. *Resolution CM-12-30 adopted.*

Resolution CM-12-31

Resolution CM-12-31 was introduced by Council and read by Law Director Sell, RESOLUTION IN SUPPORT OF THE MILTON-UNION EV SCHOOL DISTRICT TAX LEVY RENEWAL. Susan Willis made a

motion, seconded by Scott Fogle to adopt *Resolution CM-12-31*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: Miller. Resolution CM-12-31 adopted.*

Mayor Coate stated they are the largest employer in the Village and that he thinks the Municipality should support this.

Resolution CM-12-32

Resolution CM-12-32 was introduced by Council and read by Law Director Sell, A RESOLUTION IN SUPPORT OF THE LOCAL LIQUOR OPTION, THE BRICK HOUSE CAFÉ BALLOT ISSUE. Jason Tinnerman made a motion, seconded by Ora Ashley to adopt *Resolution CM-12-32*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: Miller. Resolution CM-12-32 adopted.*

Resolution CM-12-33

Resolution CM-12-33 was introduced by Council and read by Law Director Sell, A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO A COLLECTION SERVICES AGREEMENT FOR THE ADMINISTRATION OF LOCAL INCOME TAX COLLECTIONS WITH THE CITY OF VANDALIA, OHIO. Susan Willis made a motion, seconded by Jason Tinnerman to adopt *Resolution CM-12-33*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: Miller. Resolution CM-12-33 adopted.*

Resolution CM-12-34

Resolution CM-12-34 was introduced by Council and read by Law Director Sell, A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED. Scott Fogle made a motion, seconded by Jason Tinnerman to adopt *Resolution CM-12-34*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: Miller. Resolution CM-12-34 adopted.*

MUNICIPAL MANAGER

1) Council Meetings –

Manager Kline stated the Council Meetings can now be viewed on www.utube.com/wmpatv.

2) Manager's Minute –
Manager Kline stated the Manager's Minute will be done again. Anyone can e-mail questions to be asked to wmpa@hotmail.com.

3) Halloween Party –
Manager Kline stated a Halloween Party will be held on October 30, 2012, at 6:00 p.m.

Manager Kline stated Beggars Night will be October 30, 2012.

4) ODOT –
Manager Kline stated the ramps for 1st and 3rd streets in Dayton on northbound I-75 will be closed starting Monday, October 15, 2012.

5) Fiber Optics –
Manager Kline stated negotiations have started to locate the Point of Presence (POP) at the former Water Plant property.

6) School Ribbon Cutting –
Manager Kline stated the Milton-Union School District will have their official ribbon cutting ceremony at 1:00 p.m. on Sunday, October 14, 2012.

7) Workshop Meeting –
A Council Workshop Meeting will be held on Tuesday, October 23, 2012, at 7:30 p.m. in Council Chambers.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

COMMENTS FROM COUNCIL

Scott Fogle asked if anything was being done about the old school being town down. Manager Kline stated the demolition should start in about two (2) weeks.

Susan Willis thanked Scott Fogle for wearing a pink shirt in observance of Breast Cancer month.

EXECUTIVE SESSION

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

Council adjourned into Executive Session at 8:06 p.m.

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

Council came back into session at 9:36 p.m.

ADJOURNMENT

Susan Willis made a motion, seconded by Jason Tinnerman to adjourn the meeting. The meeting adjourned at 9:37 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Michael Coate II
Mayor