

COUNCIL MEETING

October 14, 2014

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

The invocation was given by Rev. Chris Horn of the West Milton Baptist Church.

Mayor Tinnerman called the meeting to order.

Present were: Mayor Tinnerman; *Councilmembers:* Sarah Copp, Fred Francis, Susan Willis, Scott Fogle, Don Dohrman, and Anthony Miller. *Also present were:* Manager Kline, 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: October 14, 2014 *Signed:* Linda L. Cantrell CAP-OM
Clerk of Council

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

There were no absent Councilmembers at this time.

OATH OF OFFICE – POLICE OFFICER

Manager Kline administered the Oath of Office to Officer James Leonard.

MINUTES

Fred Francis made a motion, seconded by Anthony Miller to adopt the September 9, 2014, 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 September 23, 2014, Council Special 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.

CORRESPONDENCE TO COUNCIL

Manager Kline stated he has received three (3) items of correspondence. One (1) item was from Neil and Linda Shade and two (2) items were from David Snyder, Chairman, of Falling Waters LLC.

Mayor Tinnerman stated the two (2) e-mails from Falling Waters LLC were asking to purchase the dam. Fred Francis stated Falling Waters LLC had been asked for items regarding the purchase of the dam and as of this date none of those items have been received. He stated the Municipality would owe approximately three hundred and fifty thousand (\$350,000) back to the State if the village accepted the offer to buy the dam from Falling Waters, LLC. Mr. Francis stated he does not feel Falling Waters LLC has made a viable offer.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ORDINANCES AND RESOLUTIONS

Fred Francis made a motion, seconded by Susan Willis to remove *Ordinance CM-14-15* from the table. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*

Mayor Tinnerman thanked Council for all their time and work on *Ordinance CM-14-15* and the community that attended the meetings and gave their input.

Ordinance CM-14-15

Law Director Brosh read the title and the proposed changes to *Ordinance CM-14-15*, AN ORDINANCE AMENDING SECTION 150.290

TRAILERS. Scott Fogle made a motion, seconded by Fred Francis to accept the proposed changes to *Ordinance CM-14-15*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*

Scott Fogle made a motion, seconded by Susan Willis to adopt *Ordinance CM-14-15*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Ordinance CM-14-15 adopted.*

Councilmember Fogle asked Manager Kline to put together a Q&A for the public and to also put the information in with the water bills.

Resolution CM-14-18

Resolution CM-14-18 was introduced by Council and read by Law Director Brosh, A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGAER TO ENTER INTO A CONTRACT FOR THE DEMOLITION, REMOVAL AND RESTORATION OF THE STILLWATER DAM. Fred Francis made a motion, seconded by Don Dohrman to adopt *Resolution CM-14-18*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-14-18 adopted.*

Cody of Stantech, the Project Manager, for the dam removal gave information as to the process for the removal of the dam and a timeline they have been working on for the removal of the dam. He stated they have worked on this project since 2008. They hope to have the work done by mid April 2015.

Ordinance CM-14-19

Ordinance CM-14-19 was introduced by Council and read by Law Director Brosh, AN ORDINANCE TO AMEND THE “OFFICIAL ZONING MAP OF WEST MILTON” AS ADOPTED BY CHAPTER 150.006 OF THE WEST MILTON CODE OF ORDINANCES. The public hearing for *Ordinance CM-14-19* will be held on Tuesday, November 11, 2014, at 7:30 p.m. in Council Chambers in the Municipal Building.

Manager Kline stated the owner made an application to the Planning Board. He stated he would like to hold a public hearing on this. Manager Kline stated he would like to let the surrounding property owners know about the application for rezoning. It was the consensus of Council to have a public hearing at the November 11, 2014, Council Meeting.

Resolution CM-14-20

Resolution CM-14-20 was introduced by Council and read by Law Director Brosh, A RESOLUTION ENDORSING AND REAUTHORIZING THE COMMUNITY IMPROVEMENT CORPORATION FOR THE MUNICIPALITY OF WEST MILTON. Fred Francis made a motion, seconded by Susan Willis to adopt *Resolution CM-14-20*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-14-20 adopted.*

Resolution CM-14-21

Resolution CM-14-21 was introduced by Council and read by Law Director Brosh, RESOLUTION IN SUPPORT OF THE MILTON-UNION PUBLIC LIBRARY TAX LEVY RENEWAL. Scott Fogle made a motion, seconded by Don Dohrman to adopt *Resolution CM-14-21*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-14-21 adopted.*

MUNICIPAL MANAGER

1) Officer James Leonard –

Manager Kline stated Officer Leonard comes to West Milton with just over nine (9) years of law enforcement experience with the Springfield Police Department. He stated Officer Leonard has a Bachelor's degree in Criminal Justice from Urbana University.

2) Leaf Season –

Manager Kline stated the leaf pickup season starts on Wednesday, October 15, 2014, and will run until December 1, 2014, or until it snows. He asked everyone to rake the leaves to the curb strip and to not put them out in the road. Manager Kline stated leaves in the road tend to go down the storm sewer drains and cause potential flooding and other problems.

3) Safe Routes Update -

Manager Kline stated it appears that about two thirds (2/3) of the sidewalk is completed for the Safe Routes to School project, including about half in front of the Senior Citizens Center. He stated the electric and bases for the lighting are in place. Manager Kline stated as far as he knows the bridge is still on schedule for the end of the month. He stated they will be bringing it in one (1) piece.

4) Trick or Treat –

Manager Kline stated Halloween will be Thursday, October 30, 2014. He stated Rotary will have their traditional celebration downtown from 4:00 p.m. – 6:00 p.m. Manager Kline stated door-to-door will be from 6:00 p.m. – 8:00 p.m. He reminded everyone to stop by the Municipal Building for the candy give away and a chance to be on WMPA. Manager Kline stated the Police and Fire Departments participate.

5) Time Warner –

Manager Kline stated Tom Beck asked him to announce that Time Warner changed from digital Channel 99 to Channel 5, if people have a converter the Channel is 5.104.

6) Historical Record of the Dam –

Manager Kline stated Tom Beck would be producing a historical record of the Stillwater Lowhead Dam. He stated Mr. Beck invites anyone who would like to participate by sharing their memories to come to the Municipal Building on either Saturday, November 1, 2014, from 12:00 p.m. to 4:00 p.m. or Tuesday, November 11, 2104, from 8:00 a.m. to 12:00 p.m. Manager Kline thanked Mr. Beck and Stantech for all the work they have done on a video about the dam.

Scott Fogle asked Manager Kline if he or Tom Beck had send out information to long-time residents regarding this. Manager Kline stated he just got the information.

7) Workshop Meeting –

A Council Workshop Meeting will be held on Tuesday, October 28, 2014, at 7:30 p.m. in Council Chambers.

COMMENTS FROM CITIZENS

Rev. Chris Horn of the West Milton Baptist Church thanked the Mayor and Council for allowing ministers to come and open the Council Meetings with prayer. He stated he hopes they continue to do this. Rev. Horn asked what input and what part does Council have in planning the Fall Fling. Mayor Tinnerman stated it is not a city planned event. Susan Willis stated the MIM organization does it. She stated in the past she was a liaison between MIM and Council; but was not this year. Rev. Horn asked about the alcohol part of the Fall Fling. Susan Willis stated Council did approve for there to be alcohol at the Fall Fling in the park.

COMMENTS FROM COUNCIL

Mayor Tinnerman stated he wanted to thank Tom Beck for everything he does for WMPA. He stated Mr. Beck puts in a lot of time and is literally the behind the scenes man and makes us look good.

EXECUTIVE SESSION

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

Council adjourned into an Executive Session at 8:14 p.m.

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

Council came back into session at 9:42 p.m.

ADJOURNMENT

Fred Francis made a motion, seconded by Anthony Miller to adjourn the meeting. The meeting adjourned at 9:43 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Jason Tinnerman
Mayor