

COUNCIL MEETING

March 8, 2016

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

The invocation was given by Pastor John Zuck of the West Milton Brethren in Christ Church.

Mayor Francis called the meeting to order.

Present were: Mayor Francis; *Councilmembers:* Sarah Copp, Scott Fogle, Karen Grudich, Don Dohrman, and Jason Tinnerman. *Also present were:* Manager Kline, Law Director Lenee Brosh, and Clerk Cantrell. *Absent:* Anthony Miller.

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

Jason Tinnerman made a motion, seconded by Scott Fogle to excuse Anthony Miller from the March 8, 2016, Council Meeting. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Miller.

MINUTES

Scott Fogle made a motion, seconded by Sarah Copp to adopt the February 9, 2016, Council Meeting Minutes and the February 23, 2016, Council Workshop and Special Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Miller. *Minutes adopted.*

CORRESPONDENCE TO COUNCIL

Manager Kline stated he had received a note from Bill Jay's family thanking him and Council for honoring Mr. Jay.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

Mayor Francis announced there would be a Benefit Concert on April 3, 2016, from 4:00 p.m. to 6:00 p.m. at the MU Senior Center and Community Club located at 435 West Hamilton Street in West Milton.

ORDINANCES AND RESOLUTIONS

Resolution CM-16-04

Resolution CM-16-04 was introduced by Council and read by Law Director Brosh, A RESOLUTION TO AWARD A CONTRACT FOR THE 2016 RESURFACING PROGRAM. Jason Tinnerman made a motion, seconded by Scott Fogle to adopt *Resolution CM-16-04*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: Miller. Resolution CM-16-04 adopted.*

Manager Kline stated the Municipality budgeted one hundred thirty thousand (\$130,000) dollars for the 2016 Resurfacing Program and the bid came in at one hundred eleven thousand six hundred and eighty-two dollars and eighty cents (\$111,682.80). He stated it appears the Municipality might be able to take care of the water problems around the Hoffman Church for under three thousand (\$3,000) dollars. Manager Kline stated the Municipality is looking to possibly combine the remainder of the money with some sewer funds and be able to pave the drive to the Wastewater Treatment Plant (WWTP). He stated the drive to the WWTP is in poor condition.

Resolution CM-16-05

Resolution CM-16-05 was introduced by Council and read by Law Director Brosh, A RESOLUTION TO AWARD A CONTRACT FOR SLUDGE COLLECTION AND DISPOSAL SERVICES. Scott Fogle made a motion, seconded by Don Dohrman to adopt *Resolution CM-16-05*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: Miller. Resolution CM-16-05 adopted.*

Manager Kline stated the removal of sludge from the Wastewater Plant has to be done about every three years. He stated the Municipality would be getting the same pricing to remove the sludge in 2016 as it paid in 2015 and that it would go up slightly in 2017.

Ordinance CM-16-06

Ordinance CM-16-06 was introduced and read by Law Director Brosh, AN ORDINANCE ADOPTING AND IMPLEMENTING PROCEDURES UNDER OHIO REVISED CODE CHAPTER 5722 TO FACILITATE THE EFFECTIVE REUTILIZATION OF NONPRODUCTIVE LAND SITUATED WITHIN THE MUNICIPALITY OF WEST MILTON, OHIO, WHICH PROGRAM SHALL BE KNOWN AS THE WEST MILTON LAND REUTILIZATION PROGRAM. The public hearing for *Ordinance CM-16-06* will be held on Tuesday, April 12, 2016, at 7:30 p.m. in Council Chambers of the Municipal Building.

Manager Kline explained the process as to how *Ordinance CM-16-06* would work. He stated this Ordinance helps the Municipality of West Milton to be able to

reutilize land that has been abandoned. Manager Kline stated this Ordinance allows government officials to foreclose on abandoned property and to work to get the abandoned property active again.

MUNICIPAL MANAGER

1) Mosquitoes –

Manager Kline stated his office has received a couple of calls from citizens who are worried about the Zika virus. He stated the contract was signed this week for West Milton's annual mosquito spraying program. Manager Kline stated that he in no way was assuring the citizens of West Milton that this spraying program will prohibit the Zika virus. He stated this program does not completely prevent mosquitoes but does keep the mosquito population down a bit. Manager Kline recommended that anyone worried about the Zika virus should take proper precautions, read up on the virus, and understand what they should do to protect themselves. He stated West Milton's program is not for the prevention of any disease and it only helps keep the mosquito population down.

2) Mayoral Appointments –

Manager Kline stated according to the bylaws of the Milton Union Community Chest, the Mayor of West Milton must appoint trustees to the Community Chest Board.

Scott Fogle made a motion, seconded by Jason Tinnerman to appoint Craig Coate, Joseph Knotsman, and Mark Zielinski to the Milton-Union Community Chest Board of Trustees for three years terms from 2016 through 2018. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Miller.

Manager Kline stated Union Township appoints four (4) members to the Milton Union Community Chest Board and the Municipality of West Milton appoints three (3) members to the Milton Union Community Chest Board. He stated other Villages in Union Township also appoints members to the Milton Union Community Chest Board. Manager Kline stated the Milton-Union Community Chest Board helps people who are in need in Union Township. He stated Bill O'Brien serves on this board. Scott Fogle asked Manager Kline to obtain more information regarding the Milton Union Community Chest and include it in Council's Friday packets.

3) Mayoral Proclamation –

Mayor Francis read a Proclamation honoring and recognizing the good work that the Riverside Developmental Disabilities of Miami County provides nearly one thousand (1,000) Miami County residents in helping to empower them to be full

members of the community and to advocate their vision of supporting and valuing people of all abilities. Mayor Francis proclaimed March as Developmental Disabilities Awareness Month in West Milton and encouraged all residents to become fully educated, inclusive and provide assistance in any way to those who need help the most.

4) Workshop Meeting –

A Council Workshop Meeting will be held on Tuesday, March 22, 2016, at 7:30 p.m. in Council Chambers of the West Milton Municipal Building.

COMMENTS FROM COUNCIL

Jason Tinnerman announced that the Young Spirits would be performing on Saturday, March 19, 2016, and Sunday, March 20, 2016, at 7:00 p.m.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

STATE OF THE CITY ADDRESS

Mayor Francis gave the first State of the City Address for West Milton at this time. A copy of his address is attached to the minutes.

ADJOURNMENT

Jason Tinnerman made a motion, seconded by Don Dohrman to adjourn the meeting. The meeting adjourned at 8:14 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Fredric M. Francis
Mayor