

# COUNCIL MEETING

*June 14, 2016*

Vice Mayor Fogle led Council and the public in the Pledge of Allegiance.

The invocation was given by Rev. Duane Cox of the West Milton Friends Church.

Vice Mayor Fogle called the meeting to order.

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

## MOTION TO EXCUSE ABSENT COUNCILMEMBERS

Jason Tinnerman made a motion, seconded by Sarah Copp to excuse Don Dohrman from the June 14, 2016, Council Meeting. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Dohrman and Francis.

## MINUTES

Anthony Miller made a motion, seconded by Karen Grudich to adopt the May 10, 2016, Council Meeting Minutes and the May 24, 2016, Council Workshop Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Dohrman and Francis. *Minutes adopted.*

## COMMUNITY PRIDE AWARD WINNERS

Vice Mayor Fogle stated since 2012 Council has worked at encouraging home and business owners to make an effort at keeping their properties to a high standard. He stated by taking pride in themselves they are in fact taking pride in West Milton. Mr. Fogle stated to help promote this work Council created the Community Pride Award which recognizes the hard work and dedication it takes to do it right. He stated it is Council's way of saying, "Thank you. Your efforts are recognized and we truly appreciate it."

Vice Mayor Fogle presented awards to the following Community Pride Winners:

Paul and Pamela Stepp (*not present*)  
Donald and Patricia Hess, Sr.  
Jim and Shirley Schumacher

### HOMETOWN HERO PRESENTATION

Vice Mayor Fogle stated during World War II Comedian Eddie Cantor started a fundraising effort to provide Christmas gifts for American Military Personnel hospitalized in England as a result of the war. He stated Mr. Cantor's national project was called "Give to a Yank Who Gave," which precedes the program now named "Gifts for Yanks (GFY)." Mr. Fogle stated in 1952 Ohio began the program collecting eight thousand (\$8,000.00) dollars, which was used to purchase cigarettes for veterans in Ohio Veterans Hospitals. He stated since then the program has grown to support volunteers in all of the Ohio Medical Centers, Outpatient Clinics, Ohio Veterans Homes, and veterans residing in state mental health facilities. Vice Mayor Fogle thanked Reck (*Commander of American Legion Post 707*) and Krista Carpenter for spearheading the Hometown Hero banner program. Manager Kline stated we now have one hundred and twenty (120) banners displayed from the north end of West Milton to the south end of West Milton recognizing the men and women, both past and present, who have served or are serving our country from our hometown. Vice Mayor Fogle stated this year money from the program was raised for the Gifts for Yanks Program. He presented Reck and Krista Carpenter, representing the American Legion Post 707, a check for five hundred (\$500.00) dollars for the Gifts for Yanks Program. Mr. Fogle thanked them for their work for West Milton and this program. Vice Mayor Fogle stated it is a great thing for the community. Commander Carpenter stated the charity does not keep any of the money donated to GFY.

### 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-16-13

*Ordinance CM-16-13* was read by title only by Law Director Brosh, AN ORDINANCE TO RENEW THE LEVY OF THE ½% (*ONE HALF OF ONE PERCENT*) INCOME TAX EXPIRING DECEMBER 31, 2016, WITHOUT RECIPROCITY FOR THE SPECIFIC PURPOSE OF FUNDING POLICE AND FIRE OPERATIONS IN THE MUNICIPALITY OF WEST MILTON, OHIO, FOR AN ADDITIONAL FIVE-YEAR PERIOD COMMENCING ON JANUARY 1, 2017, AND EXPIRING DECEMBER 31, 2021. Jason Tinnerman made a motion, seconded by Sarah Copp to adopt *Ordinance CM-16-13*. After a roll call vote, the

motion passed unanimously. *Abstain:* None. *Absent:* Dohrman and Francis. *Ordinance CM-16-13 adopted.*

Manager Kline stated for over twenty years the Municipality has been asking citizens to approve the ½% (*one half of one percent*) income tax levy for the specific purpose of funding police and fire operations in the Municipality of West Milton. Vice Mayor Fogle thanked Councilmember Miller for working to get information to the public regarding the levy. Mr. Miller thanked the Police Department, Fire Department, and Service Director for helping him get information distributed around West Milton. He asked the citizens to please support the levy.

#### Resolution CM-16-15

*Resolution CM-16-15* was introduced by Council and read by Law Director Brosh, A RESOLUTION TO PLACE THE UNEXPIRED TERM OF VICE-MAYOR-COUNCILMEMBER OF THE MUNICIPALITY OF WEST MILTON, OHIO, ON THE NOVEMBER 8, 2016, BALLOT. Anthony Miller made a motion, seconded by Karen Grudich to adopt *Resolution CM-16-15*. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Dohrman and Francis. *Resolution CM-16-15 adopted.*

Manager Kline stated at the last election the Vice Mayor/Councilmember seated was uncontested and no one ran for the position.

#### Resolution CM-16-17

*Resolution CM-16-17* was introduced by Council and read by Law Director Brosh, A RESOLUTION RECINDING CM-15-31 AND AUTHORIZING THE MUNICIPAL MANAGER TO EXECUTE PERTINENT DOCUMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR PAVING WORK ON STATE ROUTE 48 AND STATE ROUTE 571. Jason Tinnerman made a motion, seconded by Sarah Copp to adopt *Resolution CM-16-17*. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Dohrman and Francis. *Resolution CM-16-17 adopted.*

Manager Kline stated anytime the Ohio Department of Transportation (ODOT) is doing work within the Municipality of West Milton they want an agreement; and since the scope of the project has changed, they want a new resolution.

#### Resolution CM-16-18

*Resolution CM-16-18* was introduced by Council and read by Law Director Brosh, 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. Anthony Miller made a motion,

seconded by Karen Grudich to adopt *Resolution CM-16-18*. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: Dohrman and Francis. *Resolution CM-16-18 adopted*.

Manager Kline stated this needs to be done before the July deadline. He stated a sanitary lining needs to be done on Emerick. Manager Kline explained I&I and gave information on the areas within West Milton that have I&I issues. He stated this would be phase two of a three phase process.

## MUNICIPAL MANAGER

### 1) Farmer's Market Review –

Councilmember Grudich stated they thought the first Farmer's Market went really well. She stated eleven (11) vendors have signed up and six (6) came last week. Ms. Grudich stated there was a steady stream of people; not a lot but steady. Councilmember Copp stated there were items such as baskets of flowers, produce, coffee, fresh eggs, crafts, kettle corn, etc. She stated they hope to get additional items also. The Farmer's Market will be held on Saturdays from 9:00 a.m. to 12:00 p.m. The cost to be a vendor for the entire season is twenty-five (\$25.00) dollars and if a vendor only wants to come once in a while it is five (\$5.00) dollars per Saturday. Mrs. Copp asked citizens to please support the Farmer's Market. Manager Kline thanked Councilmembers Grudich and Copp for their work on this project.

### 2) Disc Golf and Movie in the Park –

Councilmember Fogle stated there was a pretty nice turn out for the Disc Golf Opening. He stated there were twenty-three (23) individuals in attendance. Mr. Fogle stated the Park Board President did the ribbon cutting. He stated Wertz's sell the disc for the disc golf game. Mr. Fogle stated the movie held in the park the same evening started around 9:00 p.m. He stated it was a good movie; and the picture and sound was great. Mr. Fogle stated there were about forty-five individuals in attendance for the movie. He stated the Park Board would be meeting June 15, 2016, and they would be discussing a movie night to be held after the Fall Fling.

### 3) Fourth of July Update –

Councilmember Fogle stated Jack Scudmore does a pronominal job with the Fourth of July. Mr. Fogle gave an update on vendors that would be at the Fourth of July Celebration. He invited citizens to attend the Park Board Meeting for additional information. Councilmember Copp stated there would also be a 5K run for suicide prevention.

4) Ludlow Sewer –

Manager Kline stated the Village of Ludlow Falls would be holding a public meeting for the residents on Thursday, June 23, 2016, in the evening. He stated he would be attending. Mr. Kline stated then on Tuesday, June 28, 2016, they would be meeting with Ohio EPA officials to go over the project and start the funding options with them. He stated he would give Council an update at the June 28, 2016, Council Workshop Meeting.

5) Paving

Manager Kline stated Wagner Paving was in West Milton this morning to go over the complete paving project with Service Director Herron. He stated they intend to start milling and prepping the streets this week and hope, weather depending, to be completed by the following Friday. Manager Kline thanked the residents, especially of the Larrel Lane area, for their patience and understanding of the entire project. He stated he is sure they are looking forward to smooth and safe traveling roads.

6) West Milton Triathlon –

Manager Kline stated the West Milton Triathlon will be held Saturday, June 18, 2016, in the Community Park. He stated the first canoe launches would begin at 7:00 a.m. Manager Kline stated the West Milton Fire Department would be helping with traffic control as they always do each year.

7) Workshop Meeting –

A Council Workshop Meeting will be held on Tuesday, June 28, 2016, at 7:30 p.m. in Council Chambers of the West Milton Municipal Building.

Ordinance CM-16-14

Mayor Francis made a motion, seconded by Jason Tinnerman to amend Ordinance CM-16-14 to allow Inlot Number 1444 be split into two (2) parcels and where the southern half be restricted to no 24/7 business and this requirement is to be placed into the deed when Inlot Number 1444 is sold; this should be accomplished within sixty (60) days of date of purchase of Inlot Number 1444 by Phillip Brumbaugh or associated owned LLC. After a roll call vote, the motion passed with Miller, Fogle, Grudich, Tinnerman, and Mayor Francis voting *yes*. *Abstain*: Copp. *Absent*: Dohrman.

*Ordinance CM-16-14* was read by title only 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. Scott Fogle made a motion, seconded by Jason Tinnerman to adopt *Ordinance CM-16-14* as amended. After a roll call vote, the

motion passed with Miller, Fogle, Grudich, Tinnerman, and Mayor Francis voting *yes*. *Abstain*: Copp. *Absent*: Dohrman. *Ordinance CM-16-14 adopted*.

COMMENTS FROM COUNCIL

There were no comments from Council at this time.

COMMENTS FROM CITIZENS

Raymond Landis of 965 Princeton, West Milton, stated safety issues is the sticking point for not wanting customers of the Dollar Store entering and exiting on Tracy Lane. He asked that the request for the Dollar Store locating to where Patterson Florist is currently located at 965 S. Miami Street be based on facts.

Councilmember Tinnerman stated Council or Manager Kline does not have any further information regarding the relocating of the Dollar Store.

ADJOURNMENT

Scott Fogle made a motion, seconded by Jason Tinnerman to adjourn the meeting. The meeting adjourned at 8:22 p.m.

---

Linda L. Cantrell CAP-OM  
Clerk of Council

---

Fredric M. Francis  
Mayor