

# SPECIAL COUNCIL MEETING

*June 7, 2016*

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

The invocation was given by Mayor Francis.

Mayor Francis called the meeting to order.

*Present were:* Mayor Francis; *Councilmembers:* Sarah Copp, Anthony Miller, Scott Fogle, Karen Grudich, Don Dohrman, and Jason Tinnerman. *Also present were:* Manager Kline, Law Director Lenee Brosh, and Clerk Cantrell. *Absent:* None.

## MOTION TO EXCUSE ABSENT COUNCILMEMBERS

There were no Councilmembers absent at this time.

## COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

## ORDINANCES AND RESOLUTIONS

### Resolution CM-16-16

*Resolution CM-16-16* was introduced by Council and read by Law Director Brosh, A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO PURCHASE REAL ESTATE ON BEHALF OF THE MUNICIPALITY OF WEST MILTON, OHIO. Jason Tinnerman made a motion, seconded by Scott Fogle to adopt *Resolution CM-16-16*. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Resolution CM-16-16 adopted.*

Manager Kline stated no earnest money is needed to be deposited. He stated the agreement allows for what is called a contingency period which allows the Municipality of West Milton to conduct its due diligence in making sure the land is suitable for potential developers and to do the hard work of marketing the potential development. Manager Kline stated this is NOT a development agreement. He stated the resolution authorizes the purchase of approximately ninety-seven (97) acres of land located on St. Rt. 571 across the river and to the south of the Stillwater

Golf Course; on the corner of St. Rt. 571 and Iddings Road. Manager Kline stated the purchase price is one million one hundred thousand (\$1,100,000.00) dollars.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ADJOURNMENT

Scott Fogle made a motion, seconded by Jason Tinnerman to adjourn the meeting. The meeting adjourned at 8:38 p.m.

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Linda L. Cantrell CAP-OM  
Clerk of Council

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Fredric M. Francis  
Mayor