

COUNCIL MEETING

July 12, 2016

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

The invocation was given by Rev. Eric Bowman of the Transfiguration Catholic Church.

Mayor Francis called the meeting to order.

Present were: Mayor Francis; *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

Scott Fogle made a motion, seconded by Anthony Miller to excuse Don Dohrman from the July 12, 2016, Council Meeting. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Dohrman.

MINUTES

Anthony Miller made a motion, seconded by Sarah Copp to adopt the minutes for the June 7, 2016, Special Council Meeting, the June 14, 2016, Council Meeting; and the June 28, 2016, Council Workshop Meeting. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Dohrman. *Minutes adopted.*

COMMUNITY PRIDE AWARD WINNERS

Mayor Francis thanked the Community Pride Award winners for taking pride in their property and keeping it looking nice.

Mayor Francis presented awards to the following Community Pride Winners:

Milton Union School District
Edward and Kaye Bratka
Ralph and Kathryn Warner

CORRESPONDENCE TO COUNCIL

There was no correspondence to Council at this time.

Resolution CM-16-23

Resolution CM-16-23 was introduced by Council and read by each Councilmember and Service Director Ben Herron, A RESOLUTION COMMENTING AND THANKING DR. VIRGINIA RAMMEL FOR HER OUTSTANDING DEDICATION AND SERVICE TO THE WEST MILTON/MILTON-UNION COMMUNITY. Scott Fogle made a motion, seconded by Jason Tinnerman to adopt *Resolution CM-16-23*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: Dohrman. Resolution CM-16-23 adopted.*

Mayor Francis presented a framed copy of *Resolution CM-16-23* to Dr. Rammel.

COMMENTS FROM CITIZENS

Bob Stagman of the 3rd District American Legion of Tipp City thanked Council for the donation made to the Gifts for Yanks. He stated the money donated is used to purchase gifts, wheelchairs, vans, carts, and other needed items for veterans.

ORDINANCES AND RESOLUTIONS

Resolution CM-16-19

Resolution CM-16-19 was introduced by Council and read by Law Director Brosh, A RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF AN ALTERNATIVE TAX DOCUMENT FOR THE FISCAL YEAR 2017. Jason Tinnerman made a motion, seconded by Scott Fogle to adopt *Resolution CM-16-19*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: Dohrman. Resolution CM-16-19 adopted.*

Ordinance CM-16-20

Ordinance CM-16-20 was introduced by Council and read by Law Director Brosh, AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECTUATE AN OPT-OUT GAS SERVICE AGGREGATION PROGRAM PURSUANT TO OHIO REVISED CODE 4929.26; AND DIRECTING THE MIAMI COUNTY BOARD OF ELECTIONS TO SUBMIT THE BALLOT QUESTION TO THE ELECTORS; AND AUTHORIZING AN AGREEMENT WITH AN AGENT FOR SUCH PURPOSES. The public hearing for *Ordinance CM-16-20* will be held on Tuesday, July 26, 2016, at 7:30 p.m. in Council Chambers of the Municipal Building.

Manager Kline explained how the Aggregation Program works for the citizens in the community. He stated before an Aggregation Program can be established it has to be voted on by the citizens of West Milton. Jeff Haarmann, Managing Partner for Affordable Gas and Electric (AGE), explained that a rate is set for gas and electric

and the citizens can participate or opt not to participate in the Aggregation Program. He stated there is no fee to opt-in or opt-in of the Aggregation Program.

Ordinance CM-16-21

Ordinance CM-16-21 was introduced by Council and read by Law Director Brosh, AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECTUATE AN OPT-OUT ELECTRIC SERVICE AGGREGATION PROGRAM PURSUANT TO OHIO REVISED CODE 4928.20; AND DIRECTING THE MIAMI COUNTY BOARD OF ELECTIONS TO SUBMIT THE BALLOT QUESTION TO THE ELECTORS; AND AUTHORIZING AN AGREEMENT WITH AN AGENT FOR SUCH PURPOSES. The public hearing for *Ordinance CM-16-21* will be held on Tuesday, July 26, 2016, at 7:30 p.m. in Council Chambers of the Municipal Building.

Vice Mayor Fogle asked when the hearings would be held for the Aggregation Program. Mr. Haarmann stated two (2) public hearings would be held prior to the November Election to give information to the citizens regarding the Aggregation Program and how it works. He stated then if the citizens vote to pass the Aggregation Program rules for the program would be adopted.

Resolution CM-16-22

Resolution CM-16-22 was introduced by Council and read by Law Director Brosh, A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT FOR RETAIL ELECTRICITY AND GAS WITH A COMPETITIVE RETAIL ELECTRIC AND GAS SERVICE PROVIDER. Jason Tinnerman made a motion, seconded by Scott Fogle to adopt *Resolution CM-16-22*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: Dohrman. Resolution CM-16-22 adopted.*

MUNICIPAL MANAGER

1) Farmer's Market Review –

Manager Kline stated under the leadership of Councilmembers Copp and Grudich a Farmer's Market has been created and is held every Saturday morning in West Milton's downtown parking lot. He stated vendors that participate pay a small fee. Manager Kline stated the fees have been collected and he has instructed the Finance Director to hold the checks until a fund or line-item account for both the revenue and expenses has been established.

Jason Tinnerman made a motion, seconded by Sarah Copp to move that Council hereby acknowledges the fact that a Farmer's Market has been created and that there are fees associated with this project and that the Finance Director is

authorized to collect and deposit these fees and use these fees to pay for costs associated with the market. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Dohrman.

Councilmember Copp stated the *Troy Daily News* would be doing a free advertisement for the West Milton Farmer's Market. She stated sixteen (16) vendors have signed up. She and Councilmember Grudich gave information as to the type of vendors that has signed up to participate in the Farmer's Market.

Manager Kline stated Moe's Taco and Barbeque truck cannot be in West Milton on Fridays again until in August. Councilmember Fogle stated the Rib-n-It truck will be in West Milton on Friday, July 15, 2016, at lunch time.

Manager Kline stated Ben Herron and Tim Swartztrauber took a picnic table to the public parking lot so individuals could sit and enjoy the food and weather.

2) Ohio EPA Wastewater Report –

Manager Kline stated the Ohio EPA conducted their inspection reviews of the Wastewater Treatment Plant and have submitted an initial report to the Municipality. He stated he was happy to announce that their findings will show only one single effluent limit violation. Manager Kline stated it was for ammonia. He stated it occurred in August of 2015 when the pumps went down. Manager Kline stated the Municipality's limit is 4.0 and the violation was 4.00538. He stated there was only one single violation during a period from January 2011 through April 2016. Manager Kline stated Ben Herron leads a group of employees who take great pride in the job they do and they do it very well.

3) Fourth of July Update –

Vice Mayor Fogle thanked Joy Beetley for her work on the Fourth of July Parade. He also thanked Jack Scudmore and his wife for the work they do for the Fourth of July celebration. Mr. Fogle stated it was by far the best fireworks display in West Milton. He thanked Joy Beetley and the Girl Scouts for the work they did manning the Public Announcement system.

4) Garden Club –

Councilmember Copp thanked the Garden Club for all the work they do to maintain the flower pots in the downtown area of West Milton. She stated individuals have stated they would like to see more flower pots around town.

5) Workshop/Special Meeting –

A Council Workshop/Special Meeting will be held on Tuesday, July 26, 2016, at 7:30 p.m. in Council Chambers of the West Milton Municipal Building.

COMMENTS FROM COUNCIL

Anthony Miller stated he and his wife had to use the public services this past week. He stated the Union Township Life Squad, the West Milton Police, and the West Milton Fire Department were quick to respond. Councilmember Miller thanked them for all their assistance. He also asked the citizens to vote on the ½% (*one-half of one percent*) income tax renewal levy for police and fire safety service expenditures.

Mayor Francis thanked Allen Lay, owner of Kona Ice, for attending the meeting.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ADJOURNMENT

Scott Fogle made a motion, seconded by Anthony Miller to adjourn the meeting. The meeting adjourned at 8:39 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Fredric M. Francis
Mayor