

COUNCIL MEETING

January 10, 2017

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

The invocation was given by Councilmember Tinnerman.

Mayor Fogle called the meeting to order.

Present were: Mayor Fogle; *Councilmembers:* Scott Hurst, Sarah Copp, Anthony Miller, 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

Jason Tinnerman made a motion, seconded by Don Dohrman to excuse Councilmembers Miller and Copp from the December 27, 2016, Council Workshop Meeting. After a roll call vote, the motion passed with Hurst, Grudich, Dohrman, Tinnerman, and Mayor Fogle voting *yes*. *Abstain:* Copp and Miller. *Absent:* None.

MINUTES

Jason Tinnerman made a motion, seconded by Don Dohrman to adopt the December 13, 2016, Council Meeting Minutes and the December 27, 2016, Council Workshop Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

CORRESPONDENCE TO COUNCIL

There was no correspondence to Council at this time.

COMMUNITY PRIDE AWARD WINNERS – CHRISTMAS LIGHTS

Mayor Fogle stated the Community Pride Awards - Christmas Lights were awarded to the following:

- Debra Eldridge - was absent
- Brandon and Erin Coate - were present
- Deborah McFadden - was absent

Mayor Fogle thanked the Community Pride Award recipients.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ORDINANCES AND RESOLUTIONS

Ordinance CM-16-43

Ordinance CM-16-43 was read by title only by Law Director Brosh, AN ORDINANCE TO APPROPRIATE FUNDS NECESSARY FOR THE VARIOUS DEPARTMENTS AND OFFICES OF THE MUNICIPALITY OF WEST MILTON, OHIO, FOR THE YEAR 2017. Anthony Miller made a motion, seconded by Sarah Copp to adopt *Ordinance CM-16-43*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Ordinance CM-16-43 adopted.*

Manager Kline stated the expenditures are larger than normal due to the expenditures for the new proposed Stillwater Crossing project.

Resolution CM-17-01

Resolution CM-17-01 was introduced by Council and read by each member of Council and Manager Kline, A RESOLUTION COMMENDING AND THANKING PATTERSON'S FLOWERS AND BOB AND CHARLOTTE MENKER FOR 90 CONTINUOUS YARS OF SERVING THE COMMUNITY OF WEST MILTON. Don Dohrman made a motion, seconded by Sarah Copp to adopt *Resolution CM-17-01*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-17-01 adopted.*

Mayor Fogle stated when he was in the military he called back to Patterson's Flowers and had items sent to his parents. He stated they always did and still do an exemplary job. Mayor Fogle stated Patterson's Flowers has relocated to the downtown area and stated he believes it will be a good thing for them. He thanked Patterson's Flowers and Mr. and Mrs. Menker for their service to the community.

MUNICIPAL MANAGER

1) Development Update –

Manager Kline stated the Tax Increment Financing (TIF) language and the pro-forma for the Stillwater Crossing development is near completion. He stated he would send Council a copy for their review as soon as he has the information. Manager Kline stated it is the hard numbers of the pro-forma that has been taking the longest time to complete. He stated things are still moving forward.

2) Aggregation -

Manager Kline stated the Public Utilities Commission of Ohio (PUCO) should be giving final approval for the Municipality to be an aggregator by next week. He stated AGE is in the process of acquiring the needed data from the utilities to create the RFP for bids to be sent to various suppliers. Manager Kline stated things are moving forward and he hopes to have information for Council by the January 24, 2017, Council Workshop Meeting.

3) Oath of Office for Officer Doyle Wright –

Manager Kline introduced Officer Doyle Wright, West Milton's newest Police Officer. He stated Officer Wright has nearly thirty (30) years of professional experience, primarily twenty-six (26) years with the Beavercreek Police Department where he retired as a Captain. Manager Kline stated Officer Wright most recently has been the Chief Deputy for the Clark County Sheriff's Office leading an organization of over two hundred (200) employees. He stated the Municipality is truly blessed to include some of Officer Wright's experience, professionalism, and leadership.

Manager Kline administered the Oath of Office to Officer Doyle Wright.

4) Workshop Meeting –

A Council Workshop Meeting will be held on Tuesday, January 24, 2017, at 7:30 p.m. in Council Chambers of the West Milton Municipal Building.

COMMENTS FROM COUNCIL

There were no comments from Council at this time.

Manager Kline showed Councilmembers a promotional video that the Miami County Visitors and Convention Bureau put together featuring the Municipality of West Milton.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

EXECUTIVE SESSION

Anthony Miller made a motion seconded by Jason Tinnerman to go into an Executive Session to consider the purchase of property for a public purpose. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: None.

Council adjourned into Executive Session at 8:05 p.m.
Jason Tinnerman made a motion, seconded by Don Dohrman to reconvene out of Executive Session. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None.

Council came back into session at 9:13 p.m.

ADJOURNMENT

Jason Tinnerman made a motion, seconded by Karen Grudich to adjourn the meeting. The meeting adjourned at 9:14 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Scott Fogle
Mayor