

# COUNCIL MEETING

*August 8, 2017*

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

The invocation was given by Rev. Jacob Kesling of the Community Grace Brethren Church.

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

Don Dohrman made a motion, seconded by Scott Hurst to excuse Anthony Miller and Sarah Copp from the July 25, 2017, 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

Anthony Miller made a motion, seconded by Jason Tinnerman to adopt the July 11, 2017, Council Meeting Minutes and the July 25, 2017, 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.

## AUGUST COMMUNITY PRIDE AWARD WINNERS

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

Mayor Fogle stated the following were Community Pride Winners:

Wayne and Donna Tracy  
Kasey Metz  
Steven Adkins

Mayor Fogle presented the awards to each of the winners.

### COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

### ORDINANCES AND RESOLUTIONS

#### Ordinance CM-17-18

*Ordinance CM-17-18* 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.

Anthony Miller made a motion, seconded by Jason Tinnerman to amend Ordinance CM-17-18 by declaring this legislation to be an emergency and to amend Section II to include the following emergency language – “This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare and shall be effective immediately upon passage.” After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None.

Anthony Miller made a motion, seconded by Karen Grudich to adopt *Ordinance CM-17-18* as amended. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Ordinance CM-17-18 adopted.*

#### Ordinance CM-17-19

*Ordinance CM-17-19* was read by title only by Law Director Brosh, AN ORDINANCE DECLARING THE IMPROVEMENT TO CERTAIN PARCELS WITHIN THE MUNICIPALITY TO BE A PUBLIC PURPOSE; EXEMPTING ONE HUNDRED PERCENT OF THE VALUE OF SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR A PERIOD OF THIRTY YEARS; REQUIRING THE OWNERS OF PARCELS FOR WHICH IMPROVEMENTS ARE DECLARED TO BE A PUBLIC PURPOSE TO MAKE ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES DURING THE PERIOD OF EXEMPTION; AUTHORIZING THE COUNTY TREASURER TO PAY A PORTION OF THE SERVICE PAYMENTS IN LIEU OF TAXES TO THE MILTON-UNION EXEMPTED VILLAGE SCHOOL DISTRICT AND THE MIAMI VALLEY CAREER TECHNOLOGY CENTER; DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS MADE OR TO BE MADE TO DIRECTLY BENEFIT THE PARCELS FOR WHICH IMPROVEMENTS ARE DECLARED TO BE A PUBLIC PURPOSE; ESTABLISHING A MUNICIPAL

PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; AND APPROVING RELATED MATTERS.

Karen Grudich made a motion, seconded by Don Dohrman to amend Ordinance CM-17-19 by declaring this legislation to be an emergency and to amend Section XIII to include the following emergency language – “This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare and shall be effective immediately upon passage.” After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*

Don Dohrman made a motion, seconded by Sarah Copp to adopt *Ordinance CM-17-19* as amended. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Ordinance CM-17-19 adopted.*

Ordinance CM-17-20

*Ordinance CM-17-20* was read by title only by Law Director Brosh, AN ORDINANCE CREATING THE STILLWATER CROSSING TIF INCENTIVE DISTRICT WITHIN THE MUNICIPALITY; DECLARING THE IMPROVEMENTS TO REAL PROPERTY WITHIN THE INCENTIVE DISTRICT TO BE A PUBLIC PURPOSE; EXEMPTING ONE HUNDRED PERCENT OF THE VALUE OF SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR A PERIOD OF THIRTY YEARS; REQUIRING THE OWNERS OF PARCELS FOR WHICH IMPROVEMENTS ARE DECLARED TO BE A PUBLIC PURPOSE TO MAKE ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES DURING THE PERIOD OF EXEMPTION; AUTHORIZING THE COUNTY TREASURER TO PAY A PORTION OF THE SERVICE PAYMENTS IN LIEU OF TAXES TO THE MILTON-UNION EXEMPTED VILLAGE SCHOOL DISTRICT AND THE MIAMI VALLEY CAREER TECHNOLOGY CENTER; DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS MADE OR TO BE MADE TO DIRECTLY BENEFIT THE PARCELS FOR WHICH IMPROVEMENTS ARE DECLARED TO BE A PUBLIC PURPOSE; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; AND APPROVING RELATED MATTERS.

Sarah Copp made a motion, seconded by Scott Hurst to amend Ordinance CM-17-20 by declaring this legislation to be an emergency and to amend Section XII to include the following emergency language – “This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare and shall be effective immediately upon

passage.” After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None.

Anthony Miller made a motion, seconded by Jason Tinnerman to adopt *Ordinance CM-17-20* as amended. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Ordinance CM-17-20 adopted.*

Mayor Fogle, Anthony Miller, Scott Hurst, and Sarah Copp each expressed how they feel the Stillwater Crossing Project would be a great and positive step for West Milton.

#### Resolution CM-17-21

*Resolution CM-17-21* 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 7, 2017, BALLOT. Jason Tinnerman made a motion, seconded by Sarah Copp to adopt *Resolution CM-17-21*. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Resolution CM-17-21 adopted.*

#### Resolution CM-17-22

*Resolution CM-17-22* was introduced by Council and read by Law Director Brosh, A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO CONTRACT WITH ANTHEM FOR EMPLOYEE HEALTH INSURANCE. Scott Hurst made a motion, seconded by Anthony Miller to adopt *Resolution CM-17-22*. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Resolution CM-17-22 adopted.*

Manager Kline stated this Resolution authorizes healthcare for the Municipal employees for the next year.

#### Resolution CM-17-23

*Resolution CM-17-23* was introduced by Council and read by Law Director Brosh, A RESOLUTION TO CERTIFY DELINQUENT WATER, SEWER, AND REFUSE ACCOUNTS, AND COSTS ASSOCIATED WITH REMOVAL OF GRASS, WEEDS, AND LITTER TO THE MIAMI COUNTY AUDITOR FOR COLLECTION. Anthony Miller made a motion, seconded by Sarah Copp to adopt *Resolution CM-17-23*. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Resolution CM-17-23 adopted.*

Manager Kline stated this Resolution authorizes the Municipality of West Milton to bill and place liens on property assessments for mowing grass and non-payment of utility bills.

## MUNICIPAL MANAGER

### 1) South Miami Project –

Manager Kline stated the road improvements on South Miami are nearly completed. He stated Ben Herron is working with the Ohio Department of Transportation (ODOT) officials on some final housekeeping items. Manager Kline stated he wanted to point out this was NOT a West Milton project. He stated this was an ODOT project and was completed based on their rules and regulations. Manager Kline stated generally speaking the Municipality is thankful for the work and is appreciative of ODOT's efforts.

### 2) Thirty (30) Years Young -

Manager Kline thanked Ben Herron for thirty (30) years of service to and for West Milton. Mayor Fogle thanked Mr. Herron for all he has done for West Milton. He stated Mr. Herron is a true Miltonian and pours everything into West Milton. Mr. Herron stated Ordinances CM-17-18, CM-17-19, and CM-17-20 are the reason he is not going anywhere anytime soon. He thanked his wife and the Municipal employees for all their support.

### 3) Workshop Meeting –

A Council Workshop Meeting will be held on Tuesday, August 22, 2017, at 7:30 p.m. in Council Chambers of the West Milton Municipal Building.

## COMMENTS FROM COUNCIL

Mayor Fogle stated he likes the painting of the Municipal Building.

Sarah Copp stated Kid's Day at the Farmers' Market would be held on Saturday, August 12, 2017.

Mayor Fogle stated when Council went to Springboro to see the Settlers Walk development that Ryan Homes did twenty (20) years ago they found the place was beautiful and well put together. He stated the entry is magnificent. He thanked Ron Coffman for meeting them there and showing them around.

## COMMENTS FROM CITIZENS

Alice Martin of Donna Jane Court thanked and congratulated Council and Manager Kline for their work on the Stillwater Crossing Project. She stated she is proud to live in West Milton.

ADJOURNMENT

Jason Tinnerman made a motion, seconded by Scott Hurst to adjourn the meeting.  
The meeting adjourned at 8:07 p.m.

---

Linda L. Cantrell CAP-OM  
Clerk of Council

---

Scott Fogle  
Mayor