

# COUNCIL MEETING

*August 14, 2012*

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

The invocation was given by Mayor Coate.

Mayor Coate called the meeting to order.

*Present were:* Mayor Coate; *Councilmembers:* Fred Francis, Debbie Miller, Jason Tinnerman, Scott Fogle, Ora Ashley, and Susan Willis. *Also present were:* Manager Kline, Law Director Sell, and Clerk Cantrell. *Absent:* None.

The following Certificate of the Clerk of the Council to the presiding Officer of the Council of the Municipality of West Milton was read: The undersigned certified that all requirements to notice and notification has been done or attempted to be done in compliance with Council Rule III.

*Dated:* August 14, 2012

*Signed:* Linda L. Cantrell CAP-OM  
Clerk of Council

## MOTION TO EXCUSE ABSENT COUNCILMEMBERS

Debbie Miller made a motion, seconded by Susan Willis to excuse Scott Fogle from the July 24, 2012, Council Workshop Meeting. After a roll call vote, the motion passed with Francis, Miller, Tinnerman, Ashley, Willis and Mayor Coate voting *yes*. *Abstain:* Fogle. *Absent:* None

## MINUTES

Fred Francis made a motion, seconded by Scott Fogle to adopt the July 10, 2012, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

Debbie Miller made a motion, seconded by Ora Ashley to adopt the July 24, 2012, Council Workshop Meeting and July 24, 2012, Special Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

### OTHER MINUTES

There were no other minutes at this time.

### COMMUNITY PRIDE AWARDS

The Community Pride Awards were awarded to the following: Stan and Sandy Magel; Tim and Touja Swartztrauber; and Sarver's Funeral Home.

### CORRESPONDENCE TO COUNCIL

There was not Correspondence to Council.

### COMMENTS FROM CITIZENS

James Clevenger of 81 Woods Drive, West Milton, asked why no one was arrested when a neighbor OD'd on drugs. Mr. Clevenger stated the landlord does not care. He stated they are trying to keep their neighborhood clean. Manager Kline stated he would be calling the landlord and see if he could get the landlord to work with the Municipality on this.

### ORDINANCES AND RESOLUTIONS

#### Ordinance CM-12-23

*Ordinance CM-12-23* was read by title only by Law Director Sell, AN ORDINANCE AMENDING SECTIONS 33.18, 33.19, 33.20, 33.21, AND 33.22 OF CHAPTER 33, TITLED THE ADMINISTRATIVE CODE. Debbie Miller made a motion, seconded by Susan Willis to adopt *Ordinance CM-12-23*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Ordinance CM-12-23 adopted.*

#### Resolution CM-12-25

*Resolution CM-12-25* was introduced by Council and read by Law Director Sell, A RESOLUTION TO CERTIFY DELINQUENT WATER AND SEWER ACCOUNTS, AND COSTS ASSOCIATED WITH REMOVAL OF GRASS, WEEDS, AND LITTER TO THE MIAMI COUNTY AUDITOR FOR COLLECTION. Debbie Miller made a motion, seconded by Scott Fogle to adopt *Resolution CM-12-25*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-12-25 adopted.*

### Resolution CM-12-26

*Resolution CM-12-26* was introduced by Council and read by Law Director Sell, RESOLUTION TO AUTHORIZE MANAGER TO RENEW HEALTH INSURANCE. Ora Ashley made a motion, seconded by Fred Francis to adopt *Resolution CM-12-26*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-12-26 adopted.*

### Ordinance CM-12-27

*Ordinance CM-12-27* was introduced by Council and read by Law Director Sell, AN ORDINANCE TO AMEND THE 2012 APPROPRIATIONS. The public hearing for *Ordinance CM-12-27* will be held on Tuesday, September 11, 2012, at 7:30 p.m. in Council Chambers in the Municipal Building.

## MUNICIPAL MANAGER

### 1) Intern's Final Days –

Manager Kline thanked the interns, Steven and Jennifer, for the work they did this summer. He stated they took ownership in their positions and stepped up to the plate and did things that he would not have expected. Manager Kline stated he is very proud of them; and they would be missed.

### 2) Barn Down –

Manager Kline stated several weeks ago a large barn on the South side of town fell after a strong storm. He stated he has spoken with the owner's daughter regarding the cleanup of the property. Manager Kline stated he would be following up with them.

### 3) School Starting Soon –

Manager Kline stated final preparations are being made for the new school year and the new school building. He stated the contractor is making the final improvements including crosswalks and proper signage. Manager Kline stated the Police Department will be highly visible at the beginning and ending of school. He stated there will be a prayer walk Sunday, August 19, 2012, at 4:00 p.m. at the school. Manager Kline stated everyone is invited to attend.

### 4) Workshop Meeting –

A Council Workshop Meeting will be held on Tuesday, August 28, 2012, at 7:30 p.m. in Council Chambers.

### COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

### COMMENTS FROM COUNCIL

Scott Fogle asked about the school traffic patterns and the Hasket extension. Manager Kline stated the County Engineer wants to wait and see how this goes. Mr. Fogle asked about high grass near the school. Manager Kline stated he would check on this.

### EXECUTIVE SESSION

Fred Francis made a motion, seconded by Debbie Miller to adjourn into an Executive Session as provided by Section 4.12(B)(5)(a) and (c) to consider and investigate a complaint involving a public employee and to confer with the Law Director for the public body, concerning a dispute involving the public body, which is the subject of imminent Court action. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*

Council adjourned into Executive Session at 8:02 p.m.

Fred Francis made a motion, seconded by Debbie Miller 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 8:53 p.m.

### ADJOURNMENT

Ora Ashley made a motion, seconded by Susan Willis to adjourn the meeting. The meeting adjourned at 8:54 p.m.

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Linda L. Cantrell CAP-OM  
Clerk of Council

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Michael Coate II  
Mayor