

COUNCIL MEETING

December 11, 2012

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

The invocation was given by Rev. Steve Peters of the Community Grace Brethren Church.

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: December 11, 2012

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

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

Fred Francis made a motion, seconded by Scott Fogle to excuse Susan Willis from the November 27, 2012, Council Workshop Meeting. After a roll call vote, the motion passed with Francis, Miller, Tinnerman, Fogle, Ashley, and Mayor Coate voting *yes*. *Abstain:* Willis. *Absent:* None.

MINUTES

Susan Willis made a motion, seconded by Jason Tinnerman to adopt the November 13, 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 November 27, 2012, Council Workshop 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.

CORRESPONDENCE TO COUNCIL

Manager Kline gave each Councilmember a copy of an e-mail from Mike Marshall of Steve Rauch Inc. for their review. The e-mail was asking the Municipality of West Milton to waive the sanitary tap fee for the West Milton Schools Utility Extension. Manager Kline stated when Steve Rauch Inc. did their pricing for the utility extension for the school they forgot to do due diligence and check on the cost for tap-in fees. Mr. Kline stated he has spoken with several of the officials at the school and has been told it would not cause the school to lose any funding if the Municipality does not waive the ten thousand dollars (\$10,000.00) of tap-in fees. This is for the concession stand and locker rooms.

Jason Tinnerman made a motion, seconded by Ora Ashley to not waive the charge for the tap-in fees. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ORDINANCES AND RESOLUTIONS

Ordinance CM-12-34

Ordinance CM-12-34 was read by title only by Law Director Sell, AN ORDINANCE AMENDING CHAPTER 96 OF THE WEST MILTON CODE OF ORDINANCES – INCOME TAX. Fred Francis made a motion, seconded by Debbie Miller to adopt *Ordinance CM-12-34*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Ordinance CM-12-34 adopted.*

Ordinance CM-12-36

Ordinance CM-12-36 was read by title only by Law Director Sell, AN ORDINANCE TO APPROPRIATE FUNDS NECESSARY FOR THE VARIOUS DEPARTMENTS AND OFFICES OF THE MUNICIPALITY OF WEST MILTON, OHIO FOR THE YEAR 2013. Fred Francis made a motion, seconded by Ora Ashley to adopt *Ordinance CM-12-36*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Ordinance CM-12-36 adopted.*

Manager Kline stated a Police Officer resigned to take another job with another Municipality. He stated the Municipality will need to hire another Police Officer. He stated the resigning officer did not have health insurance so the Municipality will need to appropriate money in the future to cover the insurance for the new Police Officer. Manager Kline explained the process of re-appropriating the funds for this in the future.

Resolution CM-12-39

Resolution CM-12-39 was introduced by Council and read by Law Director Sell, RESOLUTION TO AUTHORIZE A PAY INCREASE FOR FULL-TIME EMPLOYEES FOR THE YEAR 2013. Debbie Miller made a motion, seconded by Susan Willis to adopt *Resolution CM-12-39*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-12-39 adopted.*

Resolution CM-12-40

Resolution CM-12-40 was introduced by Council and read by Law Director Sell, RESOLUTION TO AUTHORIZE THE CONTINUING EMPLOYMENT OF THE MUNICIPAL MANAGER AND TO AUTHORIZE THE ADOPTION OF THE NEW EMPLOYMENT AGREEMENT FOR THE MUNICIPAL MANAGER ATTACHED HERETO. Susan Willis made a motion, seconded by Ora Ashley to adopt *Resolution CM-12-40*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-12-40 adopted.*

Ora Ashley stated he is proud of the way Manager Kline works with everyone.

MUNICIPAL MANAGER

- 1) West Milton Special Announcement -
Manager Kline gave each Councilmember a copy of the postcard going out to all the citizens of West Milton telling them that the City of Vandalia will be collection the Municipality of West Milton's income tax beginning on January 1, 2013.
- 2) Park Board –
Manager Kline stated there are three (3) people interested in serving on the Park Board.

- 3) Rotary –
Manager Kline stated the West Milton Rotary made Ben Herron an honorary Rotarian for West Milton. He stated this is only the second time in the history of the West Milton Rotary that anyone has been given this honor.
- 4) Municipal Offices -
Manager Kline stated the Municipal Offices will be closed on December 24 and 25, 2012, and January 1, 2013.
- 5) Workshop Meeting –
There will not be a Council Workshop Meeting for the month of December 2012.

The Union Township Trustees and the West Milton School Board Members will be invited to attend the January 2013 Council Workshop.

Manager Kline wished everyone a Merry Christmas and a Happy New Year.

COMMENTS FROM CITIZENS

Bob Stahlman of DPL Energy an affiliate of Dayton Power and Light stated with the new rate of 6.25 cents per kilowatt per hour a resident will save on average three hundred dollars (\$300.00) on their utility bill. He stated they will be sending information out to each West Milton resident.

COMMENTS FROM COUNCIL

Mayor Coate stated he really appreciated Council this year. He thanked Clerk Cantrell, Law Director Sell, Manager Kline, and the Municipal staff for their work. He stated he is proud of the community and glad to serve as West Milton's Mayor.

ADJOURNMENT

Fred Francis made a motion, seconded by Jason Tinnerman to adjourn the meeting. The meeting adjourned at 8:02 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Michael Coate II
Mayor