

COUNCIL MEETING

January 3, 2012

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

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

Mayor Coate called the meeting to order.

OATH OF OFFICE

Law Director Sell administered the Oath of Office to the following: Vice Mayor Elect Jason Tinnerman and Councilmembers Elect Ora Ashley, Fred Francis, and Scott Fogle.

CHAIRPERSON OF COUNCIL

Mayor Coate made a motion, seconded by Ora Ashley to nominate Susan Willis to be the Chairperson of Council. Fred Francis made a motion, seconded by Scott Fogle to nominate Debbie Miller to be the Chairperson of Council.

Susan Willis made a motion, seconded by Jason Tinnerman to close the nominations for Chairperson of Council. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*

Clerk Cantrell gave each Councilmember a blank piece of paper to write down their vote for Chairperson of Council. After collecting each Councilmembers voting ballot, Clerk Cantrell counted the votes. The vote was three (3) for Susan Willis and four (4) for Debbie Miller.

Law Director Sell administered the Oath of Office as Chairperson for Council to Councilmember Debbie Miller.

ATTENDANCE

Present were: Mayor Coate; *Councilmembers:* Fred Francis, Ora Ashley, Jason Tinnerman, Scott Fogle, Debbie Miller, 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: January 3, 2012

Signed: Linda L. Cantrell CPS/CAP
Clerk of Council

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

MINUTES

Susan Willis made a motion, seconded by Jason Tinnerman to adopt the December 13, 2011, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

Jason Tinnerman made a motion, seconded by Susan Willis to adopt the December 12, 2011, and December 13, 2011, 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 to review at this time.

MUNICIPAL MANAGER

POLICY ITEMS

There were no policy items at this time.

DISCUSSION ITEMS

- a) Workshop Meeting –
A Workshop Meeting will be held on Tuesday, January 24, 2012, at 7:00 p.m., in Council Chambers.

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

No members were absent at this time.

COUNCIL WORKSHOP MEETING

January 24, 2011

Mayor Coate called the meeting to order.

Present were: Mayor Coate; *Councilmembers:* Ora Ashley, Deborah Miller, Fred Francis, Jason Tinnerman, Scott Fogle, and Susan Willis. *Also present were:* Manager Kline 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: January 24, 2011

Signed: Linda L. Cantrell CPS/CAP
Clerk of Council

COUNCIL ORIENTATION

Manager Kline suggested having a Council Orientation. He suggested it be held on a Saturday sometime. He stated Council would be divided into different teams and take forty-five minute tours to various departments within the Municipality in order to see how the Municipality works.

Councilmembers discussed changing the start time for the Council Workshop Meetings. After discussion, it was decided to start both the Council Meeting and Council Workshop Meeting at 7:30 p.m.

The March Workshop Meeting will be held at 7:30 p.m.

DP&L UPDATE

Bob Stallman, Community Ambassador, gave each Councilmember a handout titled Renewable Energy Update. He discussed Renewable Energy Technologies, the DP&L Compliance Plan, DP&L Investment in Renewables, the Mound Solar (Miamisburg) Project Overview, the Yankee Solar Project Overview, and Energy Efficiency vs. Solar Cost Comparison.

Mr. Stallman gave information on how to be prepared for a power outage.

2012 BUDGET

Manager Kline gave each Councilmember a handout regarding the variance between the 2010 and 2011 budgets for their review. The following topics were discussed:

Health Insurance; Moving Ex./Prof. Ex.; Audit Fees; Police Payroll; Street Resurfacing; Salt; SRTS; Water from Troy; Capital Improvements; and Misc. Additions.

Manager Kline stated he has things to do over the next two (2) weeks regarding the Safe Routes to School project. He stated the project will probably be completed in the fall of 2013.

Manager Kline gave information on how to get money to do various projects.

A lengthy discussion took place regarding salary increases for the Municipal employees. It was the consensus of Council to increase the wages for the Municipal employees by 3 ½%.

Manager Kline stated Council would be receiving a budget in June. This would allow an Ordinance to be presented in November with the second reading in December. This would allow the budget to be in place by January 1.

Manager Kline stated he would like to have some college interns come during the summer and work doing various jobs for the Municipality.

Manager Kline gave each Councilmember a copy of the 2009-2011 Revenue Comparison for their review.

Council discussed increasing the firefighting personnel wages. It was the consensus to pay the firefighting employees minimum wage and allow their salary to increase each time the minimum salary increase occurs. Leadership will be raised to \$9.25 per hour; then when minimum wages increase it would be increased.

PUBLIC COMMENTS

Councilmember Fogle asked if any money could be allotted in the budget to replace equipment for the WMPA station.

Ben Herron stated Tom Beck stated he could do a few things to hold the equipment together for 2012.

Councilmember Fogle asked the trigger point when a municipal vehicle should be replaced. Ben Herron stated a police cruiser is usually replaced every three (3) years through state purchasing.

Councilmember Tinnerman stated he thinks Councilmembers need to talk about building usage. Mr. Tinnerman stated he would also like to talk about the following topics: a water study; trash; fiber optic line; Board reviews; and a Charter review.

Councilmember Miller stated she would like to add community communications to the list of items to talk about in the future.

ADJOURNMENT

Jason Tinnerman made a motion, seconded by Susan Willis to adjourn the meeting. The meeting adjourned at 9:25 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Michael Coate
Mayor