

COUNCIL MEETING

July 10, 2012

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

The invocation was given by Rev. Horn.

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: July 10, 2012

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

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

No motion was needed.

MINUTES

Fred Francis made a motion, seconded by Susan Willis to adopt the June 12, 2012, 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: Mike and Candy Curry; Dick and Karen Kiser; and Larry and Aletha Wolfe.

CORRESPONDENCE TO COUNCIL

Manager Kline gave each Councilmember a copy of the application for a liquor permit received from the Ohio Division of Liquor Control for their review. Manager Kline asked if Council wanted to have a formal hearing. The application was for Fayevores Banquet Center. This one is for a D-1 permit (*beer only*).

Fred Francis made a motion, seconded by Ora Ashley to not request a hearing regarding the liquor permit for Fayevores Banquet Center LLC located at 2334 S. SR 48, West Milton, OH. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: None.

Councilmember Fogle asked how long a liquor permit lasts. Law Director Sell stated he did not know; but he would research this and get back to Council.

Mayor Coate stated the Miami County Veteran's Service Office would be hosting an open house on July 19, 2012, to celebrate their new location at the Hobart Center for County Government, Suite 140 Room 279, Troy, OH, from 10:00 a.m. to 12:00 p.m. They want to have this open house to show their appreciation to the Veteran's community in Miami County and for all of those who support them for their dedication and sacrifice to our Nation.

COMMENTS FROM CITIZENS

Don Edmunds asked what was being amended about Ordinance CM-12-17. Councilmember Tinnerman stated it was to change the Police pay. Mr. Edmunds stated nothing was changing from the original ordinance. Councilmember Francis stated the Ordinance states see the attached schedule; and the schedule has a change in it. Mr. Edmunds asked the percentage of the pay increase. He stated it is fifteen percent (15%) to twenty-one percent (21%) on top of the three and a half percent (3 ½%) at the first of the year. Councilmember Francis stated the Police did not get the three and a half percent (3 ½%) raise at the first of the year.

ORDINANCES AND RESOLUTIONS

Ordinance CM-12-17

Ordinance CM-12-17 was read by title only by Law Director Sell,
ORDINANCE TO AMEND RESOLUTION CM-11-28, A REVISED

ORGANIZATIONAL STRUCTURE WITH JOB CLASSIFICATIONS BY TITLE, STAFF LEVELS, AND ASSIGNED PAY GRADES WITH RANGES. Fred Francis made a motion, seconded by Debbie Miller to adopt *Ordinance CM-12-17*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Ordinance CM-12-17 adopted.*

Resolution CM-12-21

Resolution CM-12-21 was introduced by Council and read by Law Director Sell, A RESOLUTION DECLARING THE INTENT OF THE VILLAGE COUNCIL TO CONSIDER UNIFORM PROVISIONS IN THE MUNICIPALITY OF WEST MILTON, OHIO, TAX ORDINANCE UPON REVISION OF CHAPTER 718 OF THE OHIO REVISED CODE. Susan Willis made a motion, seconded by Fred Francis to adopt *Resolution CM-12-21*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-12-21 adopted.*

Manager Kline gave information about this Ordinance. He stated we do not want the State to collect the Municipal taxes for West Milton.

Resolution CM-12-22

Resolution CM-12-22 was introduced by Council and read by Law Director Sell, A RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF AN ALTERNATIVE TAX DOCUMENT FOR THE FISCAL YEAR 2013. Debbie Miller made a motion, seconded by Scott Fogle to adopt *Resolution CM-12-22*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-12-22 adopted.*

Ordinance CM-12-23

Ordinance CM-12-23 was introduced by Council and read 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. The public hearing for *Ordinance CM-12-23* will be held on Tuesday, August 14, 2012, at 7:30 p.m. in Council Chambers in the Municipal Building.

Resolution CM-12-24

Resolution CM-12-24 was introduced by Council and read by Law Director Sell, A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO ENTER INTO AN AMENDED CONTRACT FOR STREET LIGHTING SERVICES FOR USE ON PUBLIC GROUNDS AND STREETS OF THE MUNICIPALITY ENDING MAY 2014. Jason

Tinnerman made a motion, seconded by Ora Ashley to adopt *Resolution CM-12-24*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-12-24 adopted.*

Manager Kline stated some things have been happening in the electrical market. He stated he met with DP&L representatives and he was successful in renegotiating a new rate for the Municipality. Manager Kline stated in May 2014 there will be new rules for coal that will go into effect. He stated the rate increases will be between twelve percent (12%) to twenty percent (20%). Manager Kline stated the rate was 6.8% per kilowatt but will be 5.175% per kilowatt effective immediately.

MUNICIPAL MANAGER

- 1) Records Commission Appointment –
Manager Kline stated the Records Commission is comprised of the Chief Executive, Chief Financial, and Chief Legal positions of the community along with a resident who is appointed by the Manager. Manager Kline stated he would like to submit the name of Janine Cooper to be appointed to the Records Commission. He stated she lives on Stone Ridge Court in West Milton. Ms. Cooper is the current Finance Director of the City of Englewood and served as their Commissioner of Records.

Susan Willis made a motion, seconded by Scott Fogle to appoint Janine Cooper to the Records Commission. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*
- 2) Various Boards and Commissions –
Manager Kline stated he will be researching the various Boards and Commission which used to be in existence and make recommendations on what to do and which ones to resurrect. He will discuss this at the July 24, 2012, Council Workshop Meeting.
- 3) Increase Various Fees –
Manager Kline will be presenting information regarding suggested fee increases at the July 24, 2012, Council Workshop Meeting.
- 4) GPS System –
Manager Kline will be presenting information regarding the GPS System of the Municipality's utilities at the July 24, 2012, Council Workshop Meeting.

- 5) Workshop Meeting –
A Council Workshop Meeting will be held on Tuesday, July 24, 2012, at 7:30 p.m. in Council Chambers.
- 6) Homework for Grant Writing –
Manager Kline gave each Councilmember a copy of a letter which will be mailed to four hundred (400) random residents in the next day or two for their review. He stated the letter is an introduction and explanation that an income survey is being conducted. Manager Kline stated many grants especially for infrastructure projects are awarded on a point system; and if your community happens to meet certain income levels, you received higher points. He stated conducting a survey is essentially to help the Municipality know where it is at and how successful it may be in receiving any future grants.
- 7) July 4 Celebration –
Manager Kline stated he wanted to thank the following for their help in making the Fourth of July celebration a success:
- The Photographer on the streets taking shots for the website.
Municipal employees from all divisions.
Jeff Blackburn of Erwin Chrysler Dodge for providing automobiles for the parade.
The Parade Committee, especially Councilmember Willis for all the work and dedication it took to make the parade a success.
- Councilmember Willis thanked Mayor Coate, Fred Francis, and Officer Stevens. She stated it was an honor to do the parade. She thanked many individuals.
- 8) Special Thank You to Ben –
Manager Kline thanked Ben Herron for all he did during his absence. He stated Ben managed the Municipality through two (2) bad storms and kept everything running. Manager Kline stated Ben did a superb job as he always does.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

COMMENTS FROM COUNCIL

Councilmember Francis thanked Councilmember Willis for her work on the parade. Mayor Coate thanked her also.

ADJOURNMENT

Mayor Coate made a motion, seconded by Fred Francis to adjourn the meeting. The meeting adjourned at 8:24 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Michael Coate II
Mayor