

## COUNCIL MEETING

June 12, 2012

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

Mayor Coate called for a moment of silence for deceased Mayor Don Hamann. 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:* June 12, 2012

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

### MOTION TO EXCUSE ABSENT COUNCILMEMBERS

Susan Willis made a motion, seconded by Fred Francis to excuse Jason Tinnerman from the May 22, 2012, Council Workshop Meeting. After a roll call vote, the motion passed with Francis, Miller, Fogle, Ashley, Willis, and Mayor Coate voting *yes*. *Abstain:* Tinnerman. *Absent:* None.

Fred Francis made a motion, seconded by Ora Ashley to excuse Jason Tinnerman from the May 22, 2012, Special Council Meeting. After a roll call vote, the motion passed with Francis, Miller, Fogle, Ashley, Willis, and Mayor Coate voting *yes*. *Abstain:* Tinnerman. *Absent:* None.

### MINUTES

Debbie Miller made a motion, seconded by Fred Francis to adopt the May 8, 2012, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

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Ora Ashley made a motion, seconded by Scott Fogle to adopt the May 22, 2012, Council Workshop Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Minutes adopted.*

Fred Francis made a motion, seconded by Susan Willis to adopt the May 22, 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.

### 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 doing business at the former American Legion Hall on the south side of town. Law Director Sell gave history as to what transpired in the past when any applications were received.

Debbie Miller made a motion, seconded by Fred Francis 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.*

### COMMUNITY PRIDE AWARDS

Mayor Coate gave an overview as to why the Community Pride Awards were established. Mayor Coate awarded the Community Pride Awards to the following: Don and Shirley Boyd; Stan and Pat Flowers; and Bill and Sharon Gilliland.

Mayor Coate thanked Manager Kline for organizing the Community Pride Awards and the employees for their help.

### SOUTHWEST NEIGHBORHOOD WATCH PRESENTATION

Shelly Keller of the Southwest Neighborhood Watch program gave each Councilmember a copy of a report showing what the program consists of and what they have accomplished since October 2011. Ms. Keller talked about

the information contained in the report and stated they were starting a petition demanding maximum sentences be given for repeat offenders.

Their accomplishments include:

- 1) A Phone Tree; 2) Celly System – to text everyone in their program;
- 3) Yahoo E-mail Account; 4) Facebook Page; 5) Bank Account; and
- 6) Regular Meetings

She stated with the help of Manager Kline, Ben Herron, and Municipal staff, four (4) Neighborhood Watch Program signs have been placed within the neighborhood.

### COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

### ORDINANCES AND RESOLUTIONS

#### Ordinance CM-12-17

*Ordinance CM-12-17* was introduced by Council and read 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. The public hearing for *Ordinance CM-12-17* will be held on Tuesday, July 10, 2012, at 7:30 p.m. in Council Chambers in the Municipal Building.

#### Resolution CM-12-18

*Resolution CM-12-18* was introduced by Council and read by Law Director Sell, A RESOLUTION TO AUTHORIZE THE PURCHASE TO UPGRADE AND REPLACE THE FENCE FOR THE SERVICE GARAGE. Susan Willis made a motion, seconded by Scott Fogle to adopt *Resolution CM-12-18*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-12-18 adopted.*

#### Resolution CM-12-19

*Resolution CM-12-19* was introduced by Council and read by Law Director Sell, A RESOLUTION TO AUTHORIZE THE MILLING AND PAVING OF CERTAIN STREETS. Fred Francis made a motion, seconded by Debbie Miller to adopt *Resolution CM-12-19*. After a roll call vote, the

motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-12-19 adopted.*

### Resolution CM-12-20

*Resolution CM-12-20* was introduced by Council and read by Law Director Sell, A RESOLUTION TO CONTINUE PARTICIPATION IN A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN IN CONJUNCTION WITH THE MIAMI COUNTY EMERGENCY MANAGEMENT AGENCY. Ora Ashley made a motion, seconded by Jason Tinnerman to adopt *Resolution CM-12-20*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-12-20 adopted.*

Manager Kline stated Miami County has access to getting disaster funding; and each community that does a Resolution can apply for part of the funding.

## MUNICIPAL MANAGER

- 1) Administrative Assistant –  
Manager Kline introduced and welcomed Ann Garner as the new Administrative Assistant for the Municipality of West Milton. He stated she would be starting on July 2, 2012.
- 2) New Businesses –  
Manager Kline welcomed Nick and Nicki Magel as the new owners of Magel's Dairy Bar at 1125 S. Miami Street; Tim and Todd Hoover as the new owners of the new fitness center called The Gym located on Front Street near Jay Avenue; and acknowledged the growth of and new location of Design House, Home Gallery Flooring, and Frame Mill Gallery, all owned by Greg Rogers at 109 S. Miami Street.
- 3) Budget 2013 –  
Manager Kline submitted the first draft of the 2013 Budget for the Municipality of West Milton. He stated he wanted to take this draft and make it a vision statement. Manager Kline gave an overview of the Budget.

He gave the following time-line:

June Council Meeting – Submit Budget

July Council Meeting – Passage of County Tax Budget

August – Staff will be preparing a Capital Budget

September – Council Administration retreat (*suggested 9/22/12*)  
October – Prepare final Budget  
November – First reading of Ordinance  
December – Second reading and passage of Ordinance

Manager Kline stated the City of Troy does not anticipate raising water rates in 2013. He also stated the State Highway Funding will be going down.

Councilmember Willis stated in her six (6) years on Council she had never been presented with a budget in this manner and thank Manager Kline.

- 4) Workshop Meeting –  
Fred Francis made a motion, seconded by Susan Willis to cancel the June 26, 2012, Council Workshop Meeting. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*

- 5) Water Leaks –  
Manager Kline and Tim Swartztrauber gave an update regarding water leaks that were found. Six (6) leaks were found and since they have been repaired eighty-seven thousand (87,000) gallons of water is being saved each day. Manager Kline stated he would like to wait until fall to see if new water meters still need to be installed.

Mr. Swartztrauber stated the GPS will be started next week. He stated he thinks it will be done in approximately a week.

- 6) CDBG Grant Announcement –  
Manager Kline stated the Miami County Commissioners have awarded a Community Development Block Grant application in the amount of ninety thousand (\$90,000) dollars. He stated this award is for the demolition and excavation of the old PVP building at 12 S. Miami Street and for the construction of a parking lot which will serve the downtown. Mr. Kline stated the first thing that will be done is a Phase 1/Asbestos removal evaluation.

Manager Kline stated he will be submitting an application to the county for funds for demolition of nine (9) homes in West Milton. The following is a list of those properties: 1) 130 Washington; 2) 21 High; 3) 15 S. Miami; 4) 25 S. Miami; 5) 438 S. Miami; 6) 303 N. Miami; 7) 32 W. Hayes; 8) 412 Hamilton; and 9) 319 N. Jay.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

COMMENTS FROM COUNCIL

Ora Ashley thanked Manager Kline and stated he was proud of Manager Kline, Ben Herron, and Tim Swartztrauber. He stated he thought they are doing a super job.

Susan Willis asked residents to go out on the Municipality's website and fill out the flier so she could designate areas for people participating in the Fourth of July Parade. She stated a Grand Marshall has been chosen for the parade.

Jason Tinnerman asked about the fiber optic line. Manager Kline stated they are in the northern part of Miami County; but that he did not know anything else about this item at this time.

Scott Fogle asked if Manager Kline knew when the sidewalk for the school would be started. Manager Kline stated the School Superintendent wants to do it in a different way and has contacted the owner for access to the land.

Mayor Coate asked when the dam would be taken out. Manager Kline stated he would be meeting with Rich Cogen next week to get an update.

Mayor Coate stated he has been impressed with Manager Kline's energy for the last six (6) months and thanked him.

Manager Kline stated he has a wonderful staff and Council.

ADJOURNMENT

Mayor Coate made a motion, seconded by Fred Francis to adjourn the meeting. The meeting adjourned at 8:46 p.m.

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Linda L. Cantrell CAP-OM  
Clerk of Council

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Michael Coate II  
Mayor

June 12, 2012