

COUNCIL MEETING

September 11, 2012

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

Mayor Coate called for a moment of silence to honor victims, survivors, and families impacted by the terrorist attacks of September 11, 2001.

The invocation was given by Rev. Moore.

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, Acting Law Director Brosh, 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: September 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 Jason Tinnerman from the August 28, 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

MINUTES

Susan Willis made a motion, seconded by Jason Tinnerman to adopt the August 14, 2012, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

Scott Fogle made a motion, seconded by Ora Ashley to adopt the August 28, 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.

COMMUNITY PRIDE AWARDS

The Community Pride Awards were awarded to the following: Harold and Beverly Badders, Karen Huston, and James and Carolyn Green.

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 The Brickhouse Café for a D1, D2, and D3 permit.

Susan Willis made a motion, seconded by Fred Francis to not request a hearing regarding the liquor permit for The Brickhouse Café. 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-12-27

Ordinance CM-12-27 was read by title only by Acting Law Director Brosh, AN ORDINANCE TO AMEND THE 2012 APPROPRIATIONS. Fred Francis made a motion, seconded by Jason Tinnerman to adopt *Ordinance CM-12-27*. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: None. *Ordinance CM-12-27 adopted*.

Ordinance CM-12-28

Ordinance CM-12-28 was introduced by Council and read by Acting Law Director Brosh, AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE CODIFIED ORDINANCES TO MODIFY THE FEE STRUCTURES IN ORDER TO COVER USUAL AND CUSTOMARY EXPENSES ASSOCIATED WITH THESE OPERATIONS. The public hearing for

Ordinance CM-12-28 will be held on Tuesday, October 9, 2012, at 7:30 p.m. in Council Chambers in the Municipal Building.

MUNICIPAL MANAGER

1) Millage Approval for County Budget Commission –

Manager Kline stated the County Budget Commission set the rate of tax at the end of August. He stated every year ten (10) mills is shared among several different government entities. Mr. Kline stated West Milton being one of the largest in terms of population typically receives 3.4 of this ten (10). Manager Kline stated West Milton also has a three (3) mill Street Levy.

Jason Tinnerman made a motion, seconded by Fred Francis to accept the rates of tax as determined by the Miami County Budget Commission for the year 2012. After a roll call vote, the motion passed unanimously.

Abstain: None. *Absent:* None.

2) Ohio Public Works –

Manager Kline stated he had an Ohio Public Works Commission Executive Committee Meeting on Thursday, September 13, 2012. He stated he assumed it would be determined at that meeting if the Municipality's loan application would be approved. The loan is for future work needing to be done for the effluent channel at the Wastewater Treatment Plant.

3) Setting Date for Council/Administration Retreat for 2013 Budget –

Manager Kline stated he has had a little difficulty scheduling a Saturday retreat for this fall. He suggested Council just stay on their regular Workshop Schedule for September and October. Mr. Kline stated for the September 25, 2012, Workshop Meeting Council could continue discussing the operating budget for 2013 and at the October 23, 2012, Workshop Meeting Council could continue the discussion but focus on the capital budget for 2013 and lay out the five (5) year plan. It was the consensus of Council to work on these items at the September and October Workshop Meetings.

4) Joint School Board/Township/Council Meeting –

Manager Kline stated the Joint School Board/Township/Council Meeting had been set for Thursday, September 20, 2012, at 7:00 p.m. at the new high school.

- 5) Ribbon Cutting Ceremony –
Manager Kline stated the Milton Union School District will be holding their official ribbon cutting ceremony on Sunday, October 14, 2012, at 1:00 p.m.
- 6) Workshop Meeting –
A Council Workshop Meeting will be held on Tuesday, September 25, 2012, at 7:30 p.m. in Council Chambers.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

COMMENTS FROM COUNCIL

There were no comments from Council at this time.

ADJOURNMENT

Susan Willis made a motion, seconded by Jason Tinnerman to adjourn the meeting. The meeting adjourned at 7:53 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Michael Coate II
Mayor