

COUNCIL MEETING

January 8, 2013

Vice Mayor Tinnerman led Council and the public in the Pledge of Allegiance.

The invocation was given by Rev. John MacQuarrie.

Vice Mayor Tinnerman called the meeting to order.

Present were: Vice Mayor Tinnerman; *Councilmembers:* Fred Francis, Debbie Miller, Scott Fogle, Ora Ashley, and Susan Willis. *Also present were:* Manager Kline, Law Director Sell, and Clerk Cantrell. *Absent:* Mayor Coate.

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 8, 2013

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

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

Susan Willis made a motion, seconded by Scott Fogle to excuse Mayor Coate from the January 8, 2013, Council Meeting. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Mayor Coate.

MINUTES

Ora Ashley made a motion, seconded by Scott Fogle to adopt the December 11, 2012, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Mayor Coate. *Minutes adopted.*

OTHER MINUTES

There were no other minutes at this time.

CHRISTMAS COMMUNITY PRIDE WINNERS

Vice Mayor Tinnerman gave the Christmas Community Pride Awards to the following individuals: Tim and Cheryl Debrosse; David and Iona Emerick; and Shawn and Amber Debrosse.

CORRESPONDENCE TO COUNCIL

There was no correspondence to Council at this time.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ORDINANCES AND RESOLUTIONS

There were no Ordinances or Resolutions to be presented to Council at this meeting.

MUNICIPAL MANAGER

1) Retrieval of Time Capsule -

Manager Kline stated Milton Union High School will be opening a time capsule which has been concealed for seventy-four (74) years (since 1939) during half-time of the Boys Varsity basketball game on Saturday, February 9, 2013.

2) Joint Session with Township and School –

Manager Kline reminded Council that the Municipality will be hosting the next joint meeting with the Township and the School Board. This meeting is scheduled for Thursday, January 31, 2013.

Debbie Miller made a motion, seconded by Ora Ashley to change the Council Workshop Meeting from January 22, 2013, to January 31, 2013. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: Mayor Coate.

3) Park Board –

Manager Kline stated he was happy to say at least five (5) people from within the community have expressed a desire to serve on the West Milton Park Board. He stated he felt confident he would have five (5) names for Council's review, nomination, and acceptance for a new Park Board at the February Council Meeting.

4) Workshop Meeting –

There will be a Council Workshop Meeting on Thursday, January 31, 2013.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

COMMENTS FROM COUNCIL

Vice Mayor Tinnerman thanked Mayor Coate for meeting with Representative Adams and for getting the Safe Routes to School Project back on track.

Susan Willis thanked the guys for the snow removal.

ADJOURNMENT

Susan Willis made a motion, seconded by Fred Francis to adjourn the meeting. The meeting adjourned at 7:43 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Michael Coate II
Mayor