

COUNCIL MEETING

February 12, 2013

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

The invocation was given.

Mayor Coate called the meeting to order.

Present were: Mayor Coate; *Councilmembers:* Jason Tinnerman, Fred Francis, Debbie Miller, 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: February 12, 2013

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

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

Debbie Miller made a motion, seconded by Susan Willis to excuse Scott Fogle from the January 31, 2013, Council Workshop Meeting. After a roll call vote, the motion passed with Francis, Miller, Tinnerman, Ashley, Willis, and Mayor Coate voting *yes*. *Abstain:* Fogle. *Absent:* None.

MINUTES

Fred Francis made a motion, seconded by Scott Fogle to adopt the January 8, 2013, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

Susan Willis made a motion, seconded by Ora Ashley to adopt the January 31, 2013, 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.

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

Resolution CM-13-01

Resolution CM-13-01 was introduced by Council and read by Law Director Sell, A RESOLUTION AUTHORIZING THE PURCHASE OF A POLICE VEHICLE FOR THE WEST MILTON POLICE DIVISION. Debbie Miller made a motion, seconded by Scott Fogle to adopt *Resolution CM-13-01*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-13-01 adopted.*

MUNICIPAL MANAGER

1) Downtown Parking Lot -

Manager Kline stated advertising for bids for the downtown parking lot is out now. He stated bid packets could be picked up through Choice One in Sidney. Manager Kline stated there will be a mandatory pre-bid meeting on Monday, February 25, 2013. He showed Council two (2) designs for the proposed parking lot. Manager Kline stated because the Municipality is receiving federal funding to do this project, the Municipality is required to have thirty-three (33) parking spaces. Manager Kline stated bids are due March 1, 2013, to take down the PVP Building. He stated demolition should occur in May of 2012.

2) Senior Government Class –

Manager Kline stated Mr. Grafflin's senior Government Class will be joining Council for the February 26, 2013, Workshop Meeting.

3) General Updates –

Tim Swartztrauber stated the Municipal employees will be going home to home checking for illegal sump pumps and drain pipes. It was also

reported that Vectren will be replacing gas mains and that one hundred and thirty-five service lines will be replaced. Gas meters in basements will be moved outside. If anyone has questions they can go to www.vectren.com/pipelineremplacement.

4) Park Board –

Fred Francis made a motion, seconded by Scott Fogle to appoint the following individuals to the West Milton Park Board for the following terms: Allen Brown - term ending December 31, 2015; Mike Circle - term ending December 31, 2013; John Cloud – term ending December 31, 2013; Mark Pricer – term ending December 31, 2014; and Jessie Brumbaugh – term ending December 31, 2014. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: None.

Susan Willis and Scott Fogle will be Council liaisons to the Park Board. The meetings will be held the third week of every month.

5) Workshop Meeting –

There will be a Council Workshop Meeting on Tuesday, February 26, 2013.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

COMMENTS FROM COUNCIL

Susan Willis gave an update on the Fourth of July Parade. Ora Ashley complimented the Police Department for catching the individual(s) that were burglarizing homes in West Milton. Mayor Coate thanked Vice Mayor Jason Tinnerman for taking care of the January 2013 meeting.

ADJOURNMENT

Fred Francis made a motion, seconded by Scott Fogle to adjourn the meeting. The meeting adjourned at 8:10 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Michael Coate II
Mayor