

COUNCIL MEETING

March 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: March 12, 2013

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

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

There were no Councilmembers absent at this time.

MINUTES

Jason Tinnerman made a motion, seconded by Ora Ashley to adopt the February 12, 2013, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

Jason Tinnerman made a motion, seconded by Ora Ashley to adopt the February 26, 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

Manager Kline stated PJ Wertz has requested to hold the Fall Fling in the Park again this year. He stated snow fence will be used to designate the area where beer is being sold and served and that security will be stationed at the entrance and exit of this area. Manager Kline stated it has been requested to have better lighting near the entrance of the stairwell.

Susan Willis made a motion, seconded by Debbie Miller to hold the Fall Fling in the Municipal Park. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: None.

Fred Francis made a motion, seconded by Susan Willis to allow beer in the park for the Fall Fling from 4:00 p.m. to 11:00 p.m. 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

Resolution CM-13-02

Resolution CM-13-02 was introduced by Council and read by Law Director Sell, A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND EXECUTE A SAFE ROUTES TO SCHOOL PROJECT APPLICATION. Fred Francis made a motion, seconded by Scott Fogle to adopt *Resolution CM-13-02*. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: None. *Resolution CM-13-02 adopted.*

Manager Kline stated he would like to apply for additional grant money to continue work on the Safe Route to Schools Project. He stated he would like to get money to do the bicycle path, the rest of Hasket Road, and Hasket extension to the current sidewalk.

Resolution CM-13-03

Resolution CM-13-03 was introduced by Council and read by Law Director Sell, A RESOLUTION TO AWARD A CONTRACT FOR THE DEMOLITION OF THE PVP BUILDING AND THE CONSTRUCTION OF A PARKING LOT. Susan Willis made a motion, seconded by Scott Fogle to adopt *Resolution CM-13-03*. After a roll call vote, the motion

passed unanimously. *Abstain: None. Absent: None. Resolution CM-13-03 adopted.*

Manager Kline stated he is excited about this project. He stated the cost will be about two thousand (\$2,000.00) dollars less than expected. Manager Kline stated the County will be picking up the first ninety thousand (\$90,000.00) dollars. He stated the environmental checks and history has been done on this area. Mayor Coate thanked Manager Kline for taking the initiative to move forward on this project.

MUNICIPAL MANAGER

- 1) Oath of Office -
Law Director Sell administered the Oath of Office to Police Officer Jason A. Newton.

- 2) Alcohol Permit Renewals –
Manager Kline stated the Municipality had received notification from the Ohio Department of Commerce announcing that all permits to sell alcoholic beverages within West Milton’s city limits would be expiring on June 1, 2013. He stated the Ohio Revised Code allows Council to file an objection to a renewal and request a hearing. There were no objections from Council.

- 3) Renewal of Farmland Taxing Rates –
Jason Tinnerman made a motion, seconded by Ora Ashley for the renewal of farmland (Parcel #L39-024260) in an agricultural district to continue in the Agricultural District within the Municipality for the next five (5) years. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*

Susan Willis made a motion, seconded by Scott Fogle for the renewal of farmland (Parcel #L39-013288) in an agricultural district to continue in the Agricultural District within the Municipality for the next five (5) years. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*

- 4) Park Board –
Manager Kline reminded Council that the first meeting of the renewed Park Board would be held on Wednesday, March 12, 2013, at 7:00 p.m. in Council Chambers.

5) Water Bill –

Manager Kline stated since the last Council Workshop Meeting Municipal staff has been working on the look/style of a new water bill. He gave each Councilmember a copy of the draft bill for their review. Manager Kline stated they are also working on the design of the delinquent bills as well. He asked Council if they would like anything added or deleted to please let him know.

6) Miami Lanes –

Manager Kline announced that Adam Arnold signed a lease with the owner of the old bowling alley. He stated Mr. Arnold would like to have the bowling alley open by June 1, 2013. Manager Kline stated he has invited Mr. Arnold to attend the April Council Meeting. Manager Kline stated Mr. Arnold has asked everyone to visit his Facebook page and like him. Manager Kline stated Mr. Arnold is also going to have a grill in the bowling alley and will be specializing in philly cheese steaks. Scott Fogle stated Mr. Arnold needs eighteen thousand (\$18,000.00) dollars to fix up the lanes. Mr. Fogle explained that with different levels of donations, you get different levels of perks for donating. Mr. Fogle stated he thinks he will donate all of his Council salary for the year of 2013 to help Mr. Arnold. Mr. Fogle asked everyone to donate if possible to help Mr. Arnold.

7) Workshop Meeting –

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

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

COMMENTS FROM COUNCIL

Manager Kline stated the Milton-Union Government Class students would be holding their meeting after this meeting adjourns.

ADJOURNMENT

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

Linda L. Cantrell CAP-OM
Clerk of Council

Michael Coate II
Mayor