

COUNCIL MEETING

November 12, 2013

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

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: November 12, 2013

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

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

No Councilmembers were absent from this meeting.

MINUTES

Scott Fogle made a motion, seconded Susan Willis to adopt the October 8, 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 Scott Fogle to adopt the October 22, 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.

Mayor Coate thanked the voters for their support and re-electing him and voting for the Street Levy. He congratulated Susan Willis for being elected to her third term and Anthony Miller for being elected to his first term. Mayor Coate thanked Council and the Municipal Administration for working to pass the Street Levy.

ORDINANCES AND RESOLUTIONS

Ordinance CM-13-26

Ordinance CM-13-26 was introduced by Council and read by Law Director Sell, AN ORDINANCE AUTHORIZING THE MUNICIPALITY OF WEST MILTON, OHIO, TO CREATE AN ENTERPRISE DEBT SERVICE FUND AND TO ESTABLISH THE NECESSARY FEES TO PLACE INTO THE FUND TO SERVICE THE DEBT CREATED BY THE WATER METER REPLACEMENT PROJECT. The public hearing will be held at 7:30 p.m. on December 10, 2013, in Council Chambers in the Municipal Building.

Ordinance CM-13-27

Ordinance CM-13-27 was introduced by Council and read by Law Director Sell, AN ORDINANCE AMENDING CHAPTERS 51 AND 52 OF THE WEST MILTON CODE OF ORDINANCES – SEWER AND WATER REGULATIONS. The public hearing will be held at 7:30 p.m. on December 10, 2013, in Council Chambers in the Municipal Building.

Manager Kline stated with the water meter replacement the water rules and regulations needed to be fixed so the Municipality is not setting itself up for large bills if someone walks away and does not pay their bill. He explained how this new process will work.

Ordinance CM-13-28

Ordinance CM-13-28 was introduced by Council and read by Law Director Sell, AN ORDINANCE TO APPROPRIATE FUNDS NECESSARY FOR THE VARIOUS DEPARTMENTS AND OFFICES OF THE

MUNICIPALITY OF WEST MILTON, OHIO, FOR THE YEAR 2014.
The public hearing will be held at 7:30 p.m. on December 10, 2013, in
Council Chambers in the Municipal Building.

Resolution CM-13-29

Resolution CM-13-29 was introduced by Council and read by Law Director Sell, A RESOLUTION SUPPORTING THE USE OF THE LOCAL GOVERNMENT INNOVATION TRUST FUND FOR PLANNING PURPOSES IN COORDINATION WITH SINCLAIR COMMUNITY COLLEGE AND COLLABORATING PARTIES. Susan Willis made a motion, seconded by Fred Francis to adopt *Resolution CM-13-29*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-13-29 adopted.*

Ben Herron stated Sinclair Community College does the training for the firefighters. He stated Taylor Watkins oversees the training at Sinclair. Mr. Herron stated it will be good for the area if Sinclair gets the grant. He stated it will be an honor for the West Milton Fire Department to be on the Advisory Board. Mr. Herron stated they are the only Fire Department asked to do this in Miami County.

MUNICIPAL MANAGER

1) Time Warner Cable –

Manager Kline stated Time Warner Cable is switching from analog to digital as of today. He stated we will no longer be Channel 5; we will be 99.1 on the digital dial. Manager Kline stated Tom Beck believes once it gets switched to digital they will go back to Channel 5.

2) Planning Board Appointment –

Manager Kline stated it was with surprise and sadness we recently lost a member of the Planning Board with the passing of Ed Keller. He stated our thoughts and prayers go out to his wife and family. Manager Kline stated he was a good man and we thank him for his service to our community.

Jason Tinnerman made a motion, seconded by Susan Willis to appoint Janine Cooper to the Planning Board with a term expiring on December 31, 2014. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*

Mayor Coate made a motion, seconded by Susan Willis to appoint Janine Cooper to the Personnel Board with a term expiring on December 31, 2016. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None.

Susan Willis made a motion, seconded by Ora Ashley to appoint Debbie Miller to the Personnel Board with a term starting on January 1, 2014, and expiring on December 31, 2016. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None.

3) January Meeting Reminder -

Manager Kline reminded Council that the Charter states that the term of a Councilmember begins on the first Tuesday after the 1st of January. He stated the first meeting for January will be on January 7, 2014. At that time, we will be conducting an organizational meeting along with the swearing in of the Oaths of Office of the Mayor, Councilmember Willis, and Councilmember-elect Anthony Miller.

Manager Kline congratulated Mayor Coate, Susan Willis and Anthony Miller.

4) Thank You –

Manager Kline thanked the voters for supporting the Municipality's request for a more modern Street Levy. He thanked the voters for understanding where the Village is financially and stated he truly appreciates their trust in the form of increasing their taxes so that the Municipality may provide excellence in public service.

5) Mark Your Calendar

Manager Kline announced Bake's Bibles, Ballcards, and Bulldogs will be having their Grand Opening/Ribbon Cutting ceremony on Saturday, November 16, 2013, at 10:00 a.m. He stated everyone is welcome to attend.

6) Updates –

Manager Kline stated the paperwork has been signed for the new water meters. He stated the financing for five hundred eighty thousand dollars (\$580,000.00) has been put together with Minster Bank. Manager Kline stated the Municipality will be borrowing on draws when payments are due. He stated this will lessen the amount of interest to be paid. Manager Kline stated the equipment will be ordered soon. He stated there will be a pre-construction meeting by the end of November 2013. Manager Kline explained how the billing will work.

- 7) Workshop Meeting –
There will be a Council Workshop Meeting on Tuesday, November 26, 2013. Manager Kline stated he will be discussing I&I with Council. He stated the engineering firm will be there.
- 8) Vacation –
Manager Kline complimented Ben Herron for moving Halloween to Sunday because of the storm. He stated three hundred (300) kids got their costumes on WMPA.
- 9) Leaves –
Manager Kline stated the leaves will be picked up. He stated the snow has made them wet and heavy.
- 10) Tree Lighting Ceremony –
Manager Kline stated the Tree Light Ceremony will be held on Friday, November 22, 2013, at 7:00 p.m. at the new parking lot in downtown in conjunction with the traditional business open house event. He stated the Fire Department will be bringing Santa.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

COMMENTS FROM COUNCIL

Scott Fogle stated the passage of the Street Levy is attributed to Council and the Administration for making the fact sheet out. He stated it was a good effort. Mr. Fogle stated he appreciated everyone.

ADJOURNMENT

Fred Francis made a motion, seconded by Susan Willis to adjourn the meeting. The meeting adjourned at 8:13 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Michael Coate II
Mayor