

COUNCIL MEETING

October 8, 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 (*came into the meeting at 7:43 p.m.*), 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: October 8, 2013

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

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

No Councilmembers were absent from this meeting.

MINUTES

Debbie Miller made a motion, seconded Susan Willis to adopt the September 10, 2013, Council Meeting Minutes. After a roll call vote, the motion passed with Miller, Fogle, Ashley, Willis, and Mayor Coate voting *yes*. *Abstain:* Tinnerman. *Absent:* Francis. *Minutes adopted.*

Jason Tinnerman made a motion, seconded by Scott Fogle to adopt the September 24, 2013, Council Workshop Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Francis. *Minutes adopted.*

OTHER MINUTES

There were no other minutes at this time.

COMMUNITY PRIDE WINNERS

Mayor Coate presented plaques to the following Community Pride Winners:

Doug and Lori Baker
Henry and Virginia Holmes
David and Sarah Copp

Mayor Coate thanked the Community Pride Award recipients for working to keep their properties looking good. He stated once the Baker's purchased their property at 270 Wright Road they transformed it.

CORRESPONDENCE TO COUNCIL

There was no correspondence to Council at this time.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

NAME FOR PARK

Scott Fogle stated the names submitted to name the new park was narrowed down to six (6). He gave information as to the six (6) names, how many votes were cast for each name, and thanked the community for participating in choosing the new name. The name of the new park will be – Old School Park.

MUNICIPAL MANAGER

- 1) Workshop Meeting –
There will be a Council Workshop Meeting on Tuesday, October 22, 2013.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

COMMENTS FROM COUNCIL

There were no comments from Council at this time.

ORDINANCES AND RESOLUTIONS

Ordinance CM-13-22

Debbie Miller made a motion, seconded by Ora Ashley to amend *Ordinance CM-13-22* by changing the wording in Section I from “\$600,000.00” to “not to exceed \$600,000.00.” After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: Francis.

Ordinance CM-13-22 was read by title by Law Director Sell, AN ORDINANCE TO AUTHORIZE THE MUNICIPALITY OF WEST MILTON, OHIO, TO ENTER INTO A LOAN AGREEMENT WITH MINSTER BANK TO BORROW MONEY IN ORDER TO FINANCE THE REPLACEMENT AND INSTALLATION OF WATER METERS FOR ALL WATER ACCOUNTS SERVICED BY THE MUNICIPALITY OF WEST MILTON. Scott Fogle made a motion, seconded by Jason Tinnerman to adopt *Ordinance CM-13-22* as amended. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: Francis. *Ordinance CM-13-22 adopted.*

Ordinance CM-13-23

Ordinance CM-13-23 was read by title by Law Director Sell, AN ORDINANCE TO AMEND THE 2013 APPROPRIATIONS. Scott Fogle made a motion, seconded by Susan Willis to adopt *Ordinance CM-13-23*. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: Francis. *Ordinance CM-13-23 adopted.*

Resolution CM-13-25

Resolution CM-13-25 was introduced by Council and read by Law Director Sell, A RESOLUTION AUTHORIZING THE MANAGER TO PURCHASE NEW RADIOS FOR THE FIRE DEPARTMENT. Susan Willis made a motion, seconded by Ora Ashley to adopt *Resolution CM-13-25*. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: Francis. *Resolution CM-13-25 adopted.*

Manager Kline stated part of the radios were budgeted for 2013 and the rest for 2014. He stated the cost for the radios came in so low that the Fire Department has agreed to pay for the remaining amount budgeted for 2014 so they can have the radios this year.

Fred Francis came into the meeting at this time.

Resolution CM-13-24

Resolution CM-13-24 was introduced by Council and read by Manager Kline, A RESOLUTION RECOGNIZING AND THANKING MR. WILLIAM JAY FOR 60 YEARS OF SERVICE TO THE WEST MILTON COMMUNITY AND TO THE WEST MILTON FIRE DEPARTMENT.

Jason Tinnerman made a motion, seconded by Scott Fogle to adopt *Resolution CM-13-24*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-13-24 adopted.*

Mr. Jay stated he was honored.

RECOGNITION OF GUEST

Mayor Coate thanked Mr. Jay for his sixty (60) years of service. The following individuals read either legislation or letters thanking Mr. Jay for his sixty (60) years of service.

State Representative Richard Adams
Susan Willis on behalf of Senator Bill Beagle
Chief Deputy Fire Marshall Jeff Leaming on behalf of State Fire Marshall
Larry Flowers
County Commissioner John W. "Bud" O'Brien on behalf of the Miami
County Commissioners
Jason Tinnerman on behalf of U.S. Senator Sherrod Brown
Fred Francis on behalf of the Speaker of the House John Boehner
Mayor Coate read a proclamation proclaiming November 25, 2013, William
"Bill" Jay Day in West Milton

At one point in the meeting, Mr. Jay talked about when he first started to help with the Fire Department when he was a small boy. He also spoke about the worst fire he was involved with. Mr. Jay stated it has been a pleasure to serve and he would like to put in another ten (10) years.

ADJOURNMENT

Fred Francis made a motion, seconded by Susan Willis to adjourn the meeting. The meeting adjourned at 8:15 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Michael Coate II
Mayor