

COUNCIL MEETING

March 11, 2014

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

The invocation was given by Rev. Kerri Baker of the West Milton Friends Church.

Mayor Coate called the meeting to order.

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

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 11, 2014

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

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

Fred Francis made a motion, seconded by Susan Willis to excuse Anthony Miller from the March 11, 2014, Council Meeting. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Miller.

Scott Fogle made a motion, seconded by Jason Tinnerman to excuse Fred Francis from the February 11, 2014, Council Meeting. After a roll call vote, the motion passed with Willis, Tinnerman, Fogle, Ashley, and Mayor Coate voting *yes*. *Abstain:* Francis. *Absent:* Miller.

MINUTES

Fred Francis made a motion, seconded Scott Fogle to adopt the February 11, 2014, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Miller. *Minutes adopted.*

Susan Willis made a motion, seconded by Scott Fogle to adopt the February 25, 2014, Council Workshop Meeting Minutes. After a roll call vote, the

motion passed unanimously. *Abstain:* None. *Absent:* Miller. *Minutes adopted.*

OTHER MINUTES

There were no other minutes at this time.

CORRESPONDENCE TO COUNCIL

Manager Kline stated he had received correspondence from Time Warner stating Comcast had purchased them. He stated due to the contract they have with the Municipality they had to inform him of the change.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ORDINANCES AND RESOLUTIONS

Resolution CM-14-04

Resolution CM-14-04 was introduced by Council and read by Law Director Brosh, A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT FOR GENERATION SUPPLY FROM DP&L ENERGY FOR USE IN PUBLIC BUILDINGS AND GROUNDS OF THE MUNICIPALITY ENDING MAY 2017.

Fred Francis made a motion, seconded by Susan Willis to amend *Resolution CM-14-04* as follows: Section I -with DPL Energy ~~for street lighting services for public grounds and streets~~ to *for generation supply for use in public buildings and grounds of the Municipality*. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Miller.

Fred Francis made a motion, seconded by Scott Fogle to adopt *Resolution CM-14-04*. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Miller. *Resolution CM-14-04 adopted.*

Manager Kline explained the changes and stated the Municipality had done this before.

Emergency Ordinance CM-14-05

Emergency Ordinance CM-14-05 was introduced by Council and read by Law Director Brosh, AN ORDINANCE TO AMEND THE 2014 APPROPRIATIONS AND DECLARING AN EMERGENCY. Ora Ashley made a motion, seconded by Jason Tinnerman to adopt *Emergency Ordinance CM-14-05*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: Miller. Emergency Ordinance CM-14-05 adopted.*

Manager Kline stated the Municipality needed a drive motor for the primary clarifier for the Wastewater Treatment Plant. He stated this is the legislation authorizing money to be spent for the needed repairs. Manager Kline explained that part of the money comes out of the Water Capital Fund and part of the money comes out of the Sewer Capital Fund.

Resolution CM-14-06

Resolution CM-14-06 was introduced by Council and read by Law Director Brosh, A RESOLUTION AUTHORIZING THE PURCHASE OF AN IN-CAR VIDEO SYSTEM FOR THE WEST MILTON POLICE DIVISION. Susan Willis made a motion, seconded by Fred Francis to adopt *Resolution CM-14-06*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: Miller. Resolution CM-14-06 adopted.*

Manager Kline stated the computers came in low giving them enough money to purchase the in-car video system.

MUNICIPAL MANAGER

1) WWTP Motor Drive Update –

Manager Kline stated the drive motor for the WWTP has been ordered. He stated the cost was thirty-six thousand (\$36,000) dollars for the motor. Manager Kline explained that Winelco wants to charge a high price to install the motor and the extra things that would have to be done. He stated Tim Swarztrauber installed the current motor and feels confident they can install the new motor. Manager Kline stated a crane would need to be rented for a day. He stated this would save forty thousand (\$40,000). Manager Kline stated the motor should be here in about four (4) weeks.

2) Water Updates -

Manager Kline stated the antenna and computer system was installed today. He stated the installation for the new meters would start on

Tuesday, March 25, 2014. Manager Kline stated postcards asking the customers to schedule their appointments for meter installation should have gone out and if not they would be out soon. Manager Kline explained how the billing is being done in order to bring everyone to a current billing cycle. He also stated if customers are upset they should turn their frustrations towards him, the Finance Director, and the Councilmembers not Joetta or Ann. Manager Kline stated the Municipality spent eight hundred eighty-nine dollars and fifty cents (\$889.50) to communicate everything that is taking place regarding the billing, plus the newspaper put out a front-page story, and information was on WMPA and the website.

- 3) Further Water Improvements –
Manager Kline stated Tim Swartztrauber and his staff would be flushing the fire hydrants in April. He stated the calendar would be published in paper, the electronic board, and on the website. Manager Kline stated the leak detection would be done throughout the Municipality at the end of March. He stated the leak detection would be done at night. Their goal is to find and fix even the smallest of leaks. Manager Kline stated when he became the Manager of West Milton the Municipality was purchasing between twelve (12) and fourteen (14) million gallons of water from Troy but only selling between six (6) and seven (7) million gallons.
- 4) Finance Committee –
Manager Kline stated after the Council Meeting he would like to meet with the Finance Committee Members to set a meeting time and date.
- 5) Park Board Meeting –
Manager Kline stated on Tuesday, March 18, 2014, at 6:30 p.m. the Park Board would be meeting at the Municipal Building. He stated the meeting would be dedicated to talking about the total vision of the new park and how the Master Plan should be shaped. Manager Kline encouraged the public to attend.
- 6) Seniors Honors Government Class –
Manager Kline welcomed Mr. Grafflin's senior honors class and stated he looked forward to their meeting following the Council Meeting.
- 7) Workshop Meeting –
A Council Workshop Meeting will be held on Tuesday, March 25, 2014, at 7:30 p.m. in Council Chambers.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

COMMENTS FROM COUNCIL

Jason Tinnerman stated he talked to individuals about the dam as a person and resident not as a Councilmember. He stated he does not believe it is in his best interest for him to continue having discussions with those individuals. Mr. Tinnerman stated he would forward all e-mails he has received to all the Councilmembers for their review.

ADJOURNMENT

Fred Francis made a motion, seconded by Scott Fogle to adjourn the meeting. The meeting adjourned at 7:59 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Michael Coate II
Mayor