

COUNCIL MEETING

July 8, 2014

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

The invocation was given by someone filling in for Rev. John MacQuarrie of the Transfiguration Catholic Church.

Mayor Tinnerman called the meeting to order.

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

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: July 8, 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 Councilmember Don Dohrman from the July 8, 2014, Council Meeting. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Dohrman.

MINUTES

Scott Fogle made a motion, seconded by Fred Francis to adopt the June 10, 2014, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Dohrman. *Minutes adopted.*

Susan Willis made a motion, seconded by Anthony Miller to adopt the June 24, 2014, Council Workshop Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Dohrman. *Minutes adopted.*

OTHER MINUTES

There were no other minutes at this time.

COMMUNITY PRIDE AWARD WINNERS

Mayor Tinnerman presented plaques to the following Community Pride Winners:

Jim and Joann Beavers
Ben and Nancy Herron
Allen and Sherry Smith (*not able to attend due to prior commitment*)

Mayor Tinnerman thanked the Community Pride Award recipients.

CORRESPONDENCE TO COUNCIL

Manager Kline stated he had received numerous thank yous for doing the Hometown Heroes banners.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ORDINANCES AND RESOLUTIONS

There were no Ordinances or Resolutions at this time.

MUNICIPAL MANAGER

1) Hometown Hero Presentation –

Mayor Tinnerman stated he believed Council and the Municipal employees work hard to make West Milton a place one would be proud to live. He stated we have had many who lived here whom we can all be proud of how they lived their lives. Mayor Tinnerman stated the Hometown Hero Banners that hang along Miami Street is just a small way to recognize and thank those who have served or are currently serving our country. He thanked Reck and Krista Carpenter for spearheading the Hometown Hero banners project. Mayor Tinnerman stated that part of the Hometown Hero banners was to help raise funds for the Wounded Warrior Project.

Fred Francis made a motion, seconded by Susan Willis to authorize the Manager and Finance Director to send those funds which were raised from the Hometown Hero Banner Project to the Wounded Warrior Project in the amount of five hundred (\$500.00) dollars. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Dohrman.

Mayor Tinnerman presented Reck Carpenter with a five hundred (\$500.00) check for the Wounded Warrior Project.

Susan Willis stated, "As a mother of a Marine, I have to thank you."

2) Budget -

Manager Kline stated as currently required by the Charter, the Manager is responsible to provide a budget and message during the month of July. He stated as previously discussed doing so in July is not practical. Manager Kline stated the Administration would be meeting with the Finance Committee next Monday evening to begin the budget process. He stated he wanted to review a few things regarding the budget. Manager Kline stated overall local receipts are up and the overall total budget revenues have increased. He stated this is mainly due to solidifying the utility funds and making them stronger and having no more debt. Manager Kline stated his concern is the General Fund. He explained that monies received from the following is less now than in the past: State and County; reductions from property taxes; and loss of investment income due to the economy and rates offered to local governments now. Manager Kline stated the Municipality saved approximately nineteen thousand (\$19,000) dollars by having Vandalia administer the Municipality's local tax. He stated he believes there are a few more ways to continue to tighten our belts; but that we are as lean as we possibly can be and still provide the same quality and types of service we are currently providing. Manager Kline stated there is excitement in the community regarding the Hometown Banners, the Fourth of July Parade, and the Old School Park.

Scott Fogle agreed to serve on the Finance Committee since Mayor Coate resigned as Mayor.

3) Workshop Meeting -

A Council Workshop Meeting will be held on Tuesday, July 22, 2014, at 7:30 p.m. in Council Chambers.

COMMENTS FROM COUNCIL

As Chairman of the Fourth of July Parade, Susan Willis, thanked various individuals; all participants; and all attendees for helping with and being a part of the parade. She stated on social media people have been asking how to bring the community back to the Fourth of July Festival. Ms. Willis stated there would be a parade follow-up meeting on July 17, 2014, at 7:00 p.m. She stated they would be discussing this year's parade and start planning for next year's parade.

Manager Kline stated there has been a lot of excitement about getting people involved in the community. He stated people are asking for the Rotary Lemon Shakeups. Manager Kline stated he had heard a lot of compliments on the fireworks. He stated maybe music could be worked into the fireworks for next year.

Scott Fogle stated if it wasn't for Manager Kline we would not have had the Hometown Heroes Banners. He stated a lot of credit needs to be given to Matt.

Manager Kline stated he has over a dozen names to purchase banners for next year.

CHAIRPERSON OF COUNCIL

Susan Willis made a motion, seconded by Scott Fogle to nominate Fred Francis as Chairperson of Council.

No other nominations were made.

After a roll call vote, the motion passed with Willis, Fogle, Miller, and Mayor Tinnerman voting *yes*. *Abstain*: Francis. *Absent*: Dohrman.

Mayor Tinnerman swore in Mr. Francis as Chairperson of Council.

EXECUTIVE SESSION

Fred Francis made a motion, seconded by Scott Fogle to adjourn into an Executive Session as provided by Section 4.12(B)(5)(a) of the West Milton

Charter to consider the appointment of a public official. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Dohrman.

Council adjourned into Executive Session at 7:57 p.m.

Council interviewed an applicant for the vacant Council position.

Fred Francis made a motion, seconded by Tony Miller to reconvene out of Executive Session. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Dohrman.

Council came back into session at 8:38 p.m.

Susan Willis made a motion, seconded by Scott Fogle to appoint Sarah Copp to the vacant Council position with a term ending in December 2015. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Dohrman.

Mayor Tinnerman swore in Ms. Copp as a Councilmember.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ADJOURNMENT

Fred Francis made a motion, seconded by Susan Willis to adjourn the meeting. The meeting adjourned at 8:42 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Jason Tinnerman
Mayor