

# COUNCIL MEETING

*August 12, 2014*

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

The invocation was given by Rev. Eric Bowman of the Transfiguration Catholic Church.

Mayor Tinnerman called the meeting to order.

*Present were:* Mayor Tinnerman; *Councilmembers:* Sarah Copp, Fred Francis, Susan Willis, Scott Fogle, Don Dohrman, and Anthony Miller. *Also present were:* Manager Kline, Law Director Brosh, 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:* August 12, 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 Mayor Tinnerman and Councilmember Scott Fogle from the July 22, 2014, Council Workshop Meeting. After a roll call vote, the motion passed with Copp, Francis, Willis, Dohrman, and Miller voting *yes*. *Abstain:* Fogle and Mayor Tinnerman. *Absent:* None.

## MINUTES

Scott Fogle made a motion, seconded by Anthony Miller to adopt the July 8, 2014, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

Fred Francis made a motion, seconded by Susan Willis to adopt the July 22, 2014, 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.

## COMMUNITY PRIDE AWARD WINNERS

Mayor Tinnerman presented plaques to the following Community Pride Winners:

James and Jean Napier  
Ruth Ann Mattis  
Larry and Karen Callahan

Mayor Tinnerman thanked the Community Pride Award recipients.

## CORRESPONDENCE TO COUNCIL

There was no correspondence to Council at this time.

## COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

## ORDINANCES AND RESOLUTIONS

### Resolution CM-14-13

*Resolution CM-14-13* was introduced by Council and read by Law Director Brosh, A RESOLUTION TO CERTIFY DELINQUENT WATER AND SEWER ACCOUNTS AND COSTS ASSOCIATED WITH REMOVAL OF GRASS, WEEDS, AND LITTER TO THE MIAMI COUNTY AUDITOR FOR COLLECTION. Fred Francis made a motion, seconded by Scott Fogle to adopt *Resolution CM-14-13*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-14-13 adopted.*

### Resolution CM-14-14

*Resolution CM-14-14* was introduced by Council and read by Law Director Brosh, RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO CONTRACT WITH UNITED HEALTHCARE FOR EMPLOYEE HEALTH INSURANCE. Susan Willis made a motion, seconded by Fred Francis to adopt *Resolution CM-14-14*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-14-14 adopted.*

Manager Kline stated they worked very hard for the last three (3) months to get good insurance rates. He stated this insurance policy is close to what the Municipality has had in the past with a savings of approximately sixteen (16%) percent.

#### Ordinance CM-14-15

*Ordinance CM-14-15* was introduced by Council and read by Law Director Brosh, AN ORDINANCE AMENDING SECTION 150.290 TRAILERS. The public hearing will be held at 7:30 p.m. on September 9, 2014, in Council Chambers in the Municipal Building.

Mayor Tinnerman stated he is not comfortable with the size of the trailers being thirty (30') feet. Susan Willis stated most trailers are twenty-five (25') feet; at thirty (30') feet the vehicle may be too big for a small lot. Don Dohrman stated the discussion was most campers are between twenty-five (25') and thirty (30') feet. Fred Francis asked if the lots are small would they need the hard surface. Mayor Tinnerman asked if the length could be lowered to twenty (20') feet and have individuals request a special exception for larger trailers. Manager Kline stated he would prefer it be black and white. Scott Fogle stated he did not see anything regarding sea doos. Fred Frances stated those come under recreational vehicles.

#### MUNICIPAL MANAGER

##### 1) Safe Routes to Schools –

Manager Kline stated ODOT has been through the bidding process and a contractor has been selected for the Safe Routes to Schools project. He stated there will be a pre-construction meeting with the contractor on Thursday, August 14, 2014. Manager Kline gave information as to what work would be completed and stated the work should be completed by September 30, 2014. He also stated a bridge would be built over the water on Hasket. Manager Kline stated the bridge should be completed by November 1, 2014.

##### 2) Park Board –

Susan Willis made a motion, seconded by Fred Francis to appoint Fred Cherry to the Park Board. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: None.

Manager Kline stated Mr. Cherry lives on Williams Drive in West Milton.

3) Welcome to West Milton -

Manager Kline stated he was happy to report that Candle Country would be opening soon. Candle Country will be located at 22 North Miami Street, West Milton. He stated he met with Robin Magato and her partner and they stated they should be fully open in about two weeks or so.

4) Workshop Meeting –

A Council Workshop Meeting will be held on Tuesday, August 26, 2014, at 7:30 p.m. in Council Chambers.

COMMENTS FROM COUNCIL

Mayor Tinnerman stated he would like to see the Municipal Codes tightened on grass cutting and excessive storage of items outside individuals' homes. Law Director Brosh stated you cannot leave it open to opinion it needs to be specific. Manager Kline stated he sent a letter to the owner of a property in the 200 block of South Main Street regarding cleanup of this property. Scott Fogle stated he sees a lot of people are just doing enough to get by; but their properties look trashy and needs to be cleaned up. Manager Kline stated some people have started to clean up their properties. Mayor Tinnerman stated some people seem to know how high the grass can get before they start receiving letters – then they will do something about it. Manager Kline stated the ordinance may need to be tweaked to only send one (1) letter when it is a second incident. Don Dohrman asked if the ordinance could be changed to cover repeat offenders during a year. It was determined to have further discussion regarding this item of business at the next workshop.

Mayor Tinnerman invited the public to give their input and ideas for the budget.

Susan Willis stated with the fair winding down this week school will be starting. She asked everyone to please watch out for the kids.

COMMENTS FROM CITIZENS

Dennis Shade of Beechnut Drive in West Milton stated his home is not small or large; but the side of his house is less than thirty (30') feet. He thinks thirty (30') feet is too long for a trailer. He stated he does not want someone parking a trailer six (6") inches from his property. Mr. Shade stated he thinks the requirement for parking a trailer should be a minimum of ten (10') feet from the property line. He stated he would like to see the requirement be for hard surfaces.

### EXECUTIVE SESSION

Fred Francis made a motion, seconded by Anthony Miller to adjourn into two (2) Executive Sessions – one as provided by Section 4.12(B)(5)(a) of the West Milton Charter to consider the appointment, employment, promotion, and compensation of a public employee and the second as provided by Section 4.12(B)(5)(b) of the West Milton Charter to consider the purchase of property for a public purpose. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: None.

Council adjourned into Executive Sessions at 8:11 p.m.

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

Council came back into session at 9:51 p.m.

### ADJOURNMENT

Fred Francis made a motion, seconded by Scott Fogle to adjourn the meeting. The meeting adjourned at 9:52 p.m.

---

Linda L. Cantrell CAP-OM  
Clerk of Council

---

Jason Tinnerman  
Mayor