

# COUNCIL MEETING

*November 18, 2014*

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

The invocation was given by Rev. Jacob Kesling of the Community Grace 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:* November 18, 2014    *Signed:* Linda L. Cantrell CAP-OM  
Clerk of Council

## MOTION TO EXCUSE ABSENT COUNCILMEMBERS

There were no absent Councilmembers at this time.

## MINUTES

Scott Fogle made a motion, seconded by Don Dohrman to adopt the October 14, 2014, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

Anthony Miller made a motion, seconded by Scott Fogle to adopt the October 28, 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.

## CORRESPONDENCE TO COUNCIL

Manager Kline stated the Board Members and staff of the Milton-Union Public Library sent a thank you note to Council for their endorsement of the public library levy.

## COMMENTS FROM CITIZENS

Public Hearing for Ordinance CM-14-19 – AN ORDINANCE TO AMEND THE “OFFICIAL ZONING MAP OF WEST MILTON” AS ADOPTED BY CHAPTER 150.006 OF THE WEST MILTON CODE OF ORDINANCES.

Kim Riedel of 35 Blackoak in West Milton stated she owns Lot #1662. She stated on April 2, 2014, she came home and found a high power rifle round in her bedroom. Ms. Rinedal stated this bullet would have come across the property that is up to be rezoned. She stated she is concerned about more homes being put in this area because of the rifle rounds that could come into this area.

Fred Francis asked Manager Kline to have a copy of the Police report forwarded to the Sheriff’s Department and ask them to look into what happened.

Mayor Tinnerman closed the public hearing.

## ORDINANCES AND RESOLUTIONS

### Ordinance CM-14-19

*Ordinance CM-14-19* was read by title only by Law Director Brosh, AN ORDINANCE TO AMEND THE “OFFICIAL ZONING MAP OF WEST MILTON” AS ADOPTED BY CHAPTER 150.006 OF THE WEST MILTON CODE OF ORDINANCES. Fred Francis made a motion, seconded by Anthony Miller to adopt *Ordinance CM-14-19*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Ordinance CM-14-19 adopted.*

### Ordinance CM-14-22

*Ordinance CM-14-22* was introduced by Council and read by Law Director Brosh, AN ORDINANCE TO APPROPRIATE FUNDS NECESSARY FOR THE VARIOUS DEPARTMENTS AND OFFICES OF THE MUNICIPALITY OF WEST MILTON, OHIO, FOR THE YEAR 2015. The public hearing for *Ordinance CM-14-22* will be held on Tuesday,

December 9, 2014, at 7:30 p.m. in Council Chambers in the Municipal Building.

Manager Kline thanked the staff and the Finance Committee of Council for their work on the budget. He stated they have trimmed the budget as much as possible. Manager Kline stated staff has been trimmed also.

Ordinance CM-14-23

*Ordinance CM-14-23* was introduced by Council and read by Law Director Brosh, AN ORDINANCE AMENDING CHAPTER 96.15 OF THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF WEST MILTON, OHIO. The public hearing for *Ordinance CM-14-23* will be held on Tuesday, December 9, 2014, at 7:30 p.m. in Council Chambers in the Municipal Building.

Resolution CM-14-24

*Resolution CM-14-24* was introduced by Council and read by Law Director Brosh, A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR OF THE MUNICIPALITY OF WEST MILTON, OHIO, TO PROVIDE DEPOSITS INTO AN EMPLOYEE HEALTH SAVINGS ACCOUNT OR DEFERRED COMPENSATION ACCOUNT FOR THE FULL TIME EMPLOYEES OF THE MUNICIPALITY. Susan Willis made a motion, seconded by Scott Fogle to adopt *Resolution CM-14-24*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-14-24 adopted.*

Manager Kline thanked Council for passing this Resolution. Mayor Tinnerman stated by doing the deposits into the employee health savings accounts or deferred compensation accounts the Municipality saved sixty-five (\$65,000) dollars.

MUNICIPAL MANAGER

1) Community Improvement Corporation –

Manager Kline stated at the last Council meeting Council re-established the Community Improvement Corporation (CIC). He stated he would like to put forward the following names and who they would represent as members to the CIC: Mark Hamler – downtown business; Jon Neitzke – Rotary; Brad Ditto – bank representative; Matt Kline – Municipal administration; Lenee’ Brosh – legal profession; Fred Francis – Municipal Council (*financial duties*); and Jason Tinnerman – Mayor.

Susan Willis made a motion, seconded by Anthony Miller to appoint Mark Hamler, Jon Neitzke, Brad Ditto, Matt Kline, Lenee' Brosh, Fred Francis, and Jason Tinnerman to the Community Improvement Corporation. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*

Manager Kline stated he would have an organization meeting after Thanksgiving.

- 2) Leaf Season –  
Manager Kline stated the air temps are suppose to go up a bit which should allow the street crew to pick up leaves until Monday, December 1, 2014.
- 3) Safe Routes Update -  
Manager Kline stated the contractor appears to be in the final cleanup stages of the Safe Routes to School Project. He stated the bridge is in and the sidewalk is poured. Manager Kline stated the project is almost completed.
- 4) Tree Lighting Ceremony –  
Manager Kline stated the 25<sup>th</sup> Annual Downtown Business Open House is this week. He stated it includes the 2<sup>nd</sup> Annual Tree Lighting Ceremony which would be this Friday at 7:00 p.m. Manager Kline stated Santa would be there and the Mayor and Council would be present to turn on the tree which starts the holiday season.
- 5) Dam Update –  
Manager Kline stated the physical structure of the dam has been removed. He stated the contractor is now in the process of constructing the riffles. Manager Kline stated one of the structures that were scheduled for demolition was the old bridge which crossed over the tailrace. He stated it is in fair condition and the thought is to keep it to serve as both a historical structure of what used to be there and also serve as an access point for canoe and kayak. Manager Kline stated you can now walk straight down to the river. He stated Tom Beck of WMPA would be producing a historical record of the Low Head Dam. Manager Kline stated Mr. Beck invites all who would like to participate to share their memories of the dam to call and arrange for a recording of those memories.

6) Workshop Meeting –

A Council Workshop Meeting will be held on Tuesday, November 18, 2014, at 7:30 p.m. in Council Chambers.

Manager Kline thanked everyone for all the love and support they have given him for the loss of his mother.

Scott Fogle asked if there had been any complaints about the water table being down. Manager Kline stated he had some initial complaints from people who did not want the dam to come out. He stated he has had many compliments. Manager Kline stated he has had comments from three people who have kayaked it. He stated he had a call from Knoxville, TN, from someone asking when the demolition of the dam was going to be complete because he plans to come up and go down the whole river. Manager Kline stated the last few weeks there have been more positive comments. Mayor Tinnerman stated as the dam was being removed and as aquatic life was being rerouted the residents on the river allowed them to do it. He thanked the residents for making this process easy.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

COMMENTS FROM COUNCIL

Susan Willis stated the Park Board would be meeting on Wednesday, November 19, 2014, at 6:30 p.m.

ADJOURNMENT

Susan Willis made a motion, seconded by Don Dohrman to adjourn the meeting. The meeting adjourned at 8:08 p.m.

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Linda L. Cantrell CAP-OM  
Clerk of Council

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Jason Tinnerman  
Mayor