

COUNCIL MEETING

December 9, 2014

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

The invocation was given by Rev. Steve Peters of the Gracehaven 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: December 9, 2014 *Signed:* Linda L. Cantrell CAP-OM
Clerk of Council

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

There were no absent Councilmembers at this time.

MINUTES

Fred Francis made a motion, seconded by Susan Willis to adopt the November 18, 2014, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

Scott Fogle made a motion, seconded by Sarah Copp to adopt the November 18, 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

There was no correspondence to Council at this time.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ORDINANCES AND RESOLUTIONS

Ordinance CM-14-22

Ordinance CM-14-22 was read by title only 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.

Fred Francis made a motion, seconded by Susan Willis to amend *Ordinance CM-14-22* as follows: include an additional \$80,000 to the Sewer Capital Improvement Fund increasing the total for the Sewer Capital Improvement Fund to \$145,784 and increasing the Total Appropriations to \$3,633,228.66. After a roll call vote, the motion passed unanimously.

Abstain: None. *Absent:* None.

Fred Francis made a motion, seconded by Susan Willis to adopt *Ordinance CM-14-22* as amended. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Ordinance CM-14-22 adopted.*

Ordinance CM-14-23

Ordinance CM-14-23 was read by title only by Law Director Brosh, AN ORDINANCE AMENDING CHAPTER 96.15 OF THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF WEST MILTON, OHIO.

Fred Francis made a motion, seconded by Scott Fogle to amend *Ordinance CM-14-23* as follows: Section I (A) change “on the same income taxable under this chapter to another municipality, shall be allowed a credit for the tax paid to the other municipality” to “on the same income taxable under this chapter to another municipality, shall NOT be allowed a credit for the tax paid to the other municipality; delete Section I (A) (1) and (2). After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None.

Fred Francis made a motion, seconded by Anthony Miller to adopt *Ordinance CM-14-23* as amended. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Ordinance CM-14-23 adopted.*

Manager Kline stated the City of Vandalia will send a letter to the citizens of West Milton that will be affected by the tax change.

Resolution CM-14-30

Resolution CM-14-30 was introduced by Council and read by Law Director Brosh, A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO EXECUTE CONTRACTS TO REPLACE THE GRINDER EQUIPMENT AT THE WASTEWATER TREATMENT PLANT. Susan Willis made a motion, seconded by Scott Fogle to adopt *Resolution CM-14-30*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-14-30 adopted.*

Manager Kline explained why the parts need to be replaced.

Resolution CM-14-28

Resolution CM-14-28 was introduced by Council and read by Law Director Brosh, A RESOLUTION COMMENDING AND THANKING WEST MILTON PLANNING BOARD MEMBER MR. PAUL JOHNSON FOR HIS YEARS OF SERVICE AND DEDICATION TO THE MUNICIPALITY OF WEST MILTON, OHIO. Fred Francis made a motion, seconded by Scott Fogle to adopt *Resolution CM-14-28*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-14-28 adopted.*

Mayor Tinnerman presented *Resolution CM-14-28* to Paul Johnson and thanked him for his service to the Municipality of West Milton.

Resolution CM-14-29

Resolution CM-14-29 was introduced by Council and read by Law Director Brosh, A RESOLUTION COMMENDING AND THANKING WEST MILTON PLANNING BOARD MEMBER MR. BILL NETZLEY FOR HIS YEARS OF SERVICE AND DEDICATION TO THE MUNICIPALITY OF WEST MILTON, OHIO. Susan Willis made a motion, seconded by Don Dohrman to adopt *Resolution CM-14-29*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-14-29 adopted.*

Mayor Tinnerman presented *Resolution CM-14-29* to Bill Netzley and thanked him for his service to the Municipality of West Milton.

Resolution CM-14-27

Resolution CM-14-27 was introduced by Council and read by Law Director Brosh, RESOLUTION TO AUTHORIZE THE CONTINUING EMPLOYMENT OF THE MUNICIPAL MANAGER AND TO AUTHORIZE THE ADOPTION OF THE NEW EMPLOYMENT AGREEMENT FOR THE MUNICIPAL MANAGER ATTACHED HERETO. Susan Willis made a motion, seconded by Fred Francis to adopt *Resolution CM-14-27*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-14-27 adopted.*

Fred Francis stated he thought it is important for everyone to know that Manager Kline's wages will not go up for the next two (2) years.

Resolution CM-14-25

Resolution CM-14-25 was introduced by Council and read by Law Director Brosh, A RESOLUTION COMMENDING AND THANKING WEST MILTON POLICE CHIEF GARRY L. KIMPEL FOR HIS OUTSTANDING DEDICATION AND SERVICE TO THE MUNICIPALITY OF WEST MILTON, OHIO. Fred Francis made a motion, seconded by Scott Fogle to adopt *Resolution CM-14-25*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-14-25 adopted.*

Manager Kline thanked Chief Kimpel for his service.

Resolution CM-14-26

Resolution CM-14-26 was introduced by Council and read by Law Director Brosh, A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO EXECUTE AN EMPLOYMENT AGREEMENT FOR A CHIEF OF POLICE. Scott Fogle made a motion, seconded by Fred Francis to adopt *Resolution CM-14-26*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-14-26 adopted.*

Manager Kline stated it was his honor to introduce and welcome Harry Busse as West Milton's new Chief of Police. He stated Mr. Busse comes to West Milton with over thirty-four (34) years of police experience and training – most recently being the Operations Lieutenant of the Vandalia Police Department. Manager Kline administered the Oath of Office to Harry J. Busse III as the new Chief of Police.

MUNICIPAL MANAGER

1) Planning Board Appointments –

Fred Francis made a motion, seconded by Susan Willis to appoint Robert Ginsburg, Tim Crowe, and Shane Todd to the Planning Board. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None.

2) Weekly Construction Report –

Manager Kline gave each Councilmember a copy of the Weekly Construction Report of the West Milton Dam Removal and Stillwater River Restoration Project for their review. He stated he talked to some long time residents that have been down to the dam removal site. Manager Kline stated the residents stated they are impressed. He stated the river is flowing well and that there are several eight (8) to ten (10) foot pockets for fishing.

3) Leaf Pickup -

Manager Kline stated the leaf pickup has been completed for 2014.

4) Tree Lighting Ceremony –

Manager Kline stated the Tree Lighting Ceremony was a success.

5) Workshop Meeting –

There will NOT be a Council Workshop Meeting for the month of December.

Manager Kline stated it was another good year. He thanked Council and the Municipal staff. Manager Kline wished everyone a Merry Christmas.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

COMMENTS FROM COUNCIL

Scott Fogle thanked the Municipal crews for all their work. He stated he does not think the crews get enough credit for the work they do resulting in great savings for the Municipality. Manager Kline stated the Municipal staff is a hard working staff. He gave several examples of things the staff has done to save the Municipality money.

Susan Willis stated with the Christmas season upon us she wanted everyone to know about the Police Department's caring tree. She stated it has tags on it with information for gifts. Ms. Willis stated if anyone is interested in participating they need to have the gifts back to the Municipality by December 19. She wished everyone a Merry Christmas.

Mayor Tinnerman stated there was a Lego Robotic competition this past weekend and the kids in the community did a suburb job. He stated there are many talented kids in the community.

ADJOURNMENT

Fred Francis made a motion, seconded by Don Dohrman to adjourn the meeting. The meeting adjourned at 8:11 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Jason Tinnerman
Mayor