

# COUNCIL WORKSHOP MEETING

January 27, 2015

Mayor Tinnerman called the meeting to order.

*Present were:* Mayor Tinnerman; *Councilmembers:* Fred Francis, Susan Willis, Scott Fogle (*came into the meeting at 7:35 p.m.*), Don Dohrman (*came into the meeting at 9:38 p.m.*), and Anthony Miller. *Also present were:* Manager Kline, Ben Herron, Tim Swartztrauber, Jill Grise, and Clerk Cantrell. *Absent:* Sarah Copp.

*Dated:* January 27, 2015

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

## ORDINANCES AND RESOLUTIONS

### Emergency Ordinance CM-15-04

Fred Francis made a motion, seconded by Susan Willis to read *Emergency Ordinance CM-15-04 and Resolution CM-15-05* by title only. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Copp, Fogle, and Dohrman.

*Emergency Ordinance CM-15-04* was introduced by Council and read by title only by Manager Kline, AN ORDINANCE TO PLACE A LEVY ON THE MAY BALLOT ASKING THE VOTERS TO CONSIDER THE 1/2% (ONE-HALF OF ONE PERCENT) INCOME TAX WITHOUT RECIPROCITY FOR THE SPECIFIC PURPOSE OF FUNDING POLICE AND FIRE OPERATIONS IN THE MUNICIPALITY OF WEST MILTON OHIO, TO BE MADE PERMANENT AND DECLARING AN EMERGENCY. Fred Francis made a motion, seconded by Susan Willis to adopt *Emergency Ordinance CM-15-04*. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Copp, Fogle, and Dohrman. *Emergency Ordinance CM-15-04 adopted.*

Manager Kline stated the Board of Elections pointed out that we forgot to state in the previous Ordinance when it would take effect. He stated the proper language had been added to Section 1 making it effective beginning January 1, 2017. Manager Kline stated the current tax runs through 2016 and this would make it seamless and continue on.

Fogle came into the meeting at this time.

### Resolution CM-15-05

*Resolution CM-15-05* was introduced by Council and read by title only by Manager Kline, A RESOLUTION AUTHORIZING THE PURCHASE OF A POLICE VEHICLE FOR THE WEST MILTON POLICE DIVISION. Fred Francis made a motion, seconded by Scott Fogle to adopt *Resolution CM-15-05*. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: Copp and Dohrman. *Resolution CM-15-05 adopted.*

Manager Kline gave information to Council regarding potentially leasing the new police cruiser from Key Chrysler Jeep Dodge. He gave information as to how much it would cost to lease the vehicle for thirty-six months and then purchase the vehicle of one (\$1.00) dollar. Manager Kline stated it would cost nine hundred ninety-one dollars and fifty-five cents (\$991.55) more to lease it rather than purchase the vehicle outright. After discussion, it was the consensus of Council to purchase the vehicle outright.

### I & I

Andy from Choice One discussed needing to do a sanitary rehabilitation project. He stated the trick is to get multiple grants. Council discussed doing the following projects:

Trunk line replacement on the South end of town – approximate cost \$430,000.

Cedar Drive Plat – work needs to be done on the manhole lines and laterals – approximate cost \$803,000.

Meadow Brook – work needs to be done in the Stillwater area (*basements get water in them in that area*) – approximate cost \$613,000.

Andy talked about the different grants that are available and how to go about applying for them. Ben Herron and Tim Swartztrauber discussed aligning the sanitary projects with needed street improvements. Matt would like to get grants into the OPWC Board to try and get it approved within the next three years.

Manager Kline stated he would come back to Council at the March meeting regarding these projects.

Scott Fogle asked if this would close the loop with EPA for the power plant. Tim Swartztrauber stated no it is a start but a long way to go.

Manager Kline stated if the application gets completed in 2015 the money cannot be spent until July 2016. He stated if the project is started in July 2016 it should be completed in the Spring of 2017.

Tim Swartztrauber stated this would fix 30% to 35% of the problems.

The order in which the projects would be done would be the Cedar Drive project; the Meadow Brook/Stillwater project; and the trunk line.

Tim stated the grinder and screen has been ordered; but a grit chamber is needed. He stated the cost is \$75,000 non installed. Mr. Swartztrauber stated they hauled 202,000 gallons of sludge last year. He stated a sludge holding tank is needed and that he would be checking into the cost. Tim stated the Municipality is going to have to remove phosphorus and in order to do this a building is needed at the plant and also chemicals would be needed.

#### PAVING SCHEDULE

Ben Herron stated pavement wise the Municipality is in pretty good shape. He stated he is looking at doing the pavement on Cedar Drive in 2017. He stated Stillwater needs to be milled down in 2016. Mr. Herron stated Carpenter's Alley, Smith's Alley, and Tanner's Alley needs to be done in 2015. He stated there is only one area on the South end of town that needs paving. Ben stated Andy is doing the engineering estimate on this. He stated Tim is going to camera the Smith Alley. Mr. Herron stated Stillwater Street needs to be milled down to the original depth.

Manager Kline stated Yount Street has a bad sanitary sewer problem. He stated the Municipality would need to get a loan to fix this problem.

#### NEW TRUCK PURCHASE

Ben Herron stated they are in need of a new truck. He stated the 1995 truck has been sold and the 2005 would become the #1 parks truck and also be used to plow snow. Mr. Herron stated he wants to add an aluminum flat bed to the 2005 truck and take the two yard dump off the 2005 truck and put it on the new truck. He stated he would like to get it ordered soon.

#### UTILITY BILLING UPDATES

Manager Kline stated he would like to tweak how delinquent accounts are handled. After discussion, it was determined that when residents have received shut off notices they would need to pay the delinquent amount due before the

shut off deadline. If it is paid after the boxes have been cleaned out on the due date the residents will have to pay the extra fees. After discussion, it was the consensus of Council to charge outside sewer users 130%. It was also the consensus of Council to do away with the disability rates at the end of 2015.

#### COMMUNICATING INCOME TAX CREDIT

Manager Kline gave each Councilmember a copy of a letter and graphics he would like to send to the citizens regarding the change in the income tax credit for their review. The graph report gave information on the General Fund Sources of Revenue; Revenues vs. Deficit; and the End of Year General Fund Balances. After review, Manager Kline stated he would get it to the printer and sent to the City of Vandalia Tax Department.

#### MANAGER'S REPORTS TO COUNCIL

Manager Kline stated he would like to change the report he gives to Council. He stated he wants to add information about the Police and Fire Departments. Manager Kline gave information on several cases the Police Department is working on.

Don Dohrman came into the meeting at this time.

#### GENERAL UPDATES

Manager Kline read a letter dated November 21, 2013, from Grant D. Kerber to Chief Garry Kimpel. The letter was very complimentary to Chief Kimpel and the Police Department.

Manager Kline stated he has been talking to the City of Troy, the City of Piqua, and Union regarding the collection of the income taxes for the Municipality. He stated Clayton and Union are talking with Huber Heights regarding doing their collection of income taxes.

#### ADJOURNMENT

Fred Francis made a motion, seconded by Anthony Miller to adjourn the meeting. The meeting adjourned at 9:04 p.m.

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Linda L. Cantrell CAP-OM  
Clerk of Council

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Jason Tinnerman  
Mayor