

COUNCIL MEETING

August 11, 2015

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

The invocation was given by Pastor Jacob Kesling of the Community Grace Brethren Church.

Mayor Francis called the meeting to order.

Present were: Mayor Francis; *Councilmembers:* Sarah Copp, Scott Fogle, Jason Tinnerman, Anthony Miller, Don Dohrman, and Karen Grudich. *Also present were:* Manager Kline, Law Director Lenee Brosh, and Clerk Cantrell. *Absent:* None.

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

Jason Tinnerman made a motion, seconded by Scott Fogle to excuse Don Dohrman from the July 28, 2015, Council Workshop Meeting. After a roll call vote, the motion passed with Copp, Fogle, Tinnerman, Miller, Grudich, and Mayor Francis voting *yes*. *Abstain:* Dohrman. *Absent:* None.

MINUTES

Jason Tinnerman made a motion, seconded by Don Dohrman to adopt the July 14, 2015, Council Meeting Minutes. After a roll call vote, the motion passed with Copp, Tinnerman, Miller, Dohrman, Grudich, and Mayor Francis voting *yes*. *Abstain:* Fogle. *Absent:* None. *Minutes adopted.*

COMMUNITY PRIDE AWARD WINNERS

Mayor Francis presented awards to the following Community Pride Winners:

Tony and Betty Hughes
Billy and Pamela Dennis
Kitty Klipstine

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-15-26

Resolution CM-15-26 was introduced by Council and read by Law Director Brosh, A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO EXECUTE PERTINENT DOCUMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR PAVING WORK ON STATE ROUTE 48.

Anthony Miller made a motion, seconded by Scott Fogle to adopt *Resolution CM-15-26*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-15-26 adopted.*

Manager Kline stated ODOT has work planned for a couple of miles on the north end of town starting at the culvert for the next fiscal year.

Resolution CM-15-27

Resolution CM-15-27 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. Anthony Miller made a motion, seconded by Jason Tinnerman to adopt *Resolution CM-15-27*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-15-27 adopted.*

Manager Kline thanked Council for offering the Municipal employees health insurance. He stated the premiums would raise by about nine and one-half (9 ½%); but stated that is still cheaper than two years ago. Mayor Francis stated this is a great benefit for the employees. He thanked the employees for their good work.

Resolution CM-15-28

Resolution CM-15-28 was introduced by Council and read by Law Director Brosh, A RESOLUTION TO CERTIFY DELINQUENT WATER AND SEWER ACCOUNTS, COSTS ASSOCIATED WITH REMOVAL OF GRASS, WEEDS, LITTER, AND SEWER LINE REPAIRS TO THE MIAMI COUNTY AUDITOR FOR COLLECTION. Don Dohrman made a motion, seconded by Scott Fogle to adopt *Resolution CM-15-28*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-15-28 adopted.*

Manager Kline explained why some of the water and sewer bills on the list for collection are high. He stated there is the minimum fee that was not paid and a thirty (\$30.00) dollar non-payment fee that gets added.

Emergency Ordinance CM-15-29

Emergency Ordinance CM-15-29 was introduced by Council and read by Law Director Brosh, AN ORDINANCE TO PLACE AN ISSUE ON THE NOVEMBER BALLOT ASKING THE VOTERS TO CONSIDER REVISING ARTICLE VII, SECTION 7.02(A) AND ARTICLE IX, SECTION 9.01 OF THE WEST MILTON CHARTER AND DECLARING AN EMERGENCY. Anthony Miller made a motion, seconded by Scott Fogle to adopt *Emergency Ordinance CM-15-29*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Emergency Ordinance CM-15-29 adopted.*

Mayor Francis stated about two years ago Council decided it was time to review the Municipal Charter. He stated typos could be corrected by printing; but there are major issues that need to be voted on before they can be changed.

The following are proposed changes that the citizens of West Milton would need to vote on:

- 1) Article VII, Section 7.02(A) of the Charter - amend to allow the Municipal Manager to submit a budget for the ensuing fiscal year to Council on or before the first Council Meeting in October of each year, instead of June each year.
- 2) Article IX, Section 9.01 of the Charter – amend from requiring ten (10) signatures to now requiring the signatures of not less than thirty (30) qualified electors on the standard petition forms for the nomination of nonpartisan candidates for elective offices.
- 3) Article IX, Section 9.01 of the Charter – amend to require petitions to be filed with the Board of Elections at least ninety (90) days before the day of election, instead of the current seventy-five (75) days.

Jason Tinnerman stated after the Charter Review Board and individuals from the community met to review West Milton’s Charter there were a lot of suggestions. Manager Kline stated the following individuals served on the Charter Review Board: Krista Carpenter, Jack Scudmore, William O’Brien, Paul Johnson, Chris Long, Robert Herron, Andy Grafflin, previous Mayor Michael Coate, current Mayor Fred Francis, and Jason Tinnerman. Manager Kline and Council thanked all who served on the Charter Review Board for their time and suggestions.

MUNICIPAL MANAGER

- 1) Miami County Solid Waste Events –
Manager Kline announced the following upcoming event to be held:

- Miami County Electronics Recycling Drop-Off – Saturday, August 29, 2015, from 8:00 a.m. to Noon at the County Sanitary Engineering Building at 2200 N. County Road 25A in Troy, OH.

Manager Kline stated if anyone had questions about the electronics drop-off they could call 937-440-3488 to get answers.

2) CareFlight Rehearsal –

Manager Kline stated the CareFlight helicopter would be making a practice run in conjunction with the West Milton Fire and Police Departments on Thursday, August 13, 2015, in the evening. He stated they would be landing the helicopter in the northwest corner of the Municipality's north parking lot near Duerr Drive. Manager Kline stated the Fire Department is coordinating with neighboring businesses and making proper preparations. He stated Duerr Drive would be closed during the CareFlight rehearsal.

3) Disc Golf Course –

Manager Kline stated the Municipal crew has been working on the construction of a nine-hole disc golf course in West Milton's main park downtown. He stated the disc golf course should be completed by the end of this week. Manager Kline stated the Municipal crew would be working on signs for each hole to help give direction to individuals who would be new to the course to help them navigate. He stated he hopes the signs would be up within the next couple of weeks. Manager Kline suggested the August 25, 2015, Council Workshop Meeting be held at the Rotary shelter in the main park. He stated he would like to give Council a proper tour of the Disc Golf Course located in the main park downtown West Milton. Manager Kline also gave information as to other things the Municipal crew and the Park Board were planning to make the Disc Golf Course more challenging and easy to navigate.

Jason Tinnerman made a motion, seconded by Sarah Copp to change the location of the Tuesday, August 25, 2015, Council Workshop Meeting to the Rotary shelter in West Milton's main park, weather permitting. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None.

Jason Tinnerman made a motion, seconded by Scott Fogle to have a Special Council Meeting at 6:30 p.m. for the purpose of reviewing the Disc Golf Course. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None.

4) Trash and Recycling Pickup Bid –

Manager Kline stated the bids for the trash and recycling pickup was opened on Wednesday, August 5, 2015, at 11:00 a.m. at the Municipal Building. He stated

Waste Management and Rumpke participated in the bids. Manager Kline stated the prices are not going up. He stated he does not know which bid to recommend at this time. Manager Kline stated he would continue to review the bids and give Council his recommendation.

5) Workshop Meeting –

A Council Workshop Meeting will be held on Tuesday, August 25, 2015, at 6:30 p.m. in the Rotary Park Shelter in the West Milton Municipal Park.

COMMENTS FROM COUNCIL

Scott Fogle stated PJ Wertz from Wertz's Hardware has the disc for Disc Golf. He stated the price of the disc start at \$5.50 and goes up.

Mayor Francis stated there would be an Executive Session held during the Special Council Meeting on August 25, 2015.

Mayor Francis stated the Fall Fling would be held on Saturday, September 19, 2015, from 4:00 p.m. to 8:00 p.m.

Scott Fogle stated the Park Board Meeting would be held Wednesday, August 19, 2015, at 6:30 p.m. at the Municipal Building in Council Chambers.

Don Dohrman stated the Miami County Fair would be starting on Friday, August 14, 2015.

COMMENTS FROM CITIZENS

Bob Stallman of DPL Energy stated DP&L has developed programs to enhance reliability of their equipment and their service. He stated DP&L would be looking at a transmission line going south to Union and Englewood. Mr. Stallman stated DP&L would be sending letters to the residents informing them of what they were going to be doing and when they would be starting work on the transmission line.

ADJOURNMENT

Scott Fogle made a motion, seconded by Jason Tinnerman to adjourn the meeting. The meeting adjourned at 8:14 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Fredric M. Francis
Mayor