

COUNCIL WORKSHOP MEETING

August 25, 2015

Mayor Francis called the meeting to order.

Present were: Mayor Francis; *Councilmembers:* Sarah Copp (*came into the meeting at 7:30 p.m.*), Scott Fogle, Jason Tinnerman, Anthony Miller, Don Dohrman (*came into the meeting at 7:03 p.m.*) and Karen Grudich. *Also present were:* Manager Kline and Clerk Cantrell. *Absent:* None.

Scott Fogle made a motion, seconded by Jason Tinnerman to open Council into a Special Meeting. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Copp and Dohrman.

Manager Kline gave each Councilmember in attendance a tour of the new Disc Golf Course located in the West Milton Municipal Park.

Don Dohrman came into the meeting at 7:03 p.m.

Sarah Copp came into the meeting at 7:30 p.m.

INCOME TAX WORDING ADJUSTMENTS

Manager Kline gave each Councilmember a copy of a sample Municipal Income Tax Ordinance for their review. In 1977 the Ohio Municipal League (OML) produced a revised "Model Municipal Income Ordinance" to address the provisions and changes to Chapter 718 of the Ohio Revised Code (ORC). Because of the profound and sometimes confusing changes made to Chapter 718 of the ORC by House Bill (HB) 5, which was passed in December of 2014 with provisions to take effect January 1, 2016, the OML Board of Trustees authorized the preparation of the sample Ordinance to assist cities and villages in complying. Manager Kline stated he would have Michelle of the City of Cleveland Department of Taxation to attend a meeting and give a PowerPoint Presentation regarding the changes to the income tax provisions and changes to Chapter 718 of the ORC. Council and Manager Kline wants to get the word out to the citizens of West Milton that the changes are required by the State for all cities and Municipalities within the state of Ohio, not something Council is doing. Manager Kline would like to have Michelle

give this presentation at either the September or October 2015 Council Meetings. He stated the Ordinance has to be passed before January 2016.

FALL FLING UPDATE

Manager Kline stated preparations for the Fall Fling are coming along. He stated the West Milton Rotary is hosting the event this year. Manager Kline stated the Fall Fling would be much smaller than it has been in the past. He stated there would be a car show with approximately three hundred (300) cars. Manager Kline stated the West Milton Rotary has applied for a temporary liquor permit for the sale of beer at the Fall Fling. He stated the West Milton Rotary would be asking for permission to locate the beer tent in the Municipal parking lot. The Fall Fling will be held on Saturday, September 19, 2015, from 4:00 p.m. to 8:00 p.m. Manager Kline stated Tom Beck from WMPA would be doing PA services during the Fall Fling.

Manager Kline stated the Park Board would be making a request to have an event in the West Milton Municipal Park. He stated the Park Board wants the park to remain open past dusk in order to have a movie night in the park. Manager Kline stated the Park Board would like to show the movie at 8:30 p.m. on Saturday, September 19, 2015. This event would take place immediately after the closing of the Fall Fling. Scott Fogle stated the movie would be shown on a 12'x15' tarp. Mayor Francis asked if Council would like to pass legislation allowing the Park Board to show movies in the West Milton Municipal Park whenever they would want to. He stated this would keep the Park Board from having to come to Council every time they want to have a movie night in the park and keep Council from having to address a request potentially on a monthly basis. It was the consensus of Council to pass legislation allowing the Park Board to host movie nights whenever they would like.

ODOT LEGISLATION

Manager Kline stated he has received two additional requests from the Ohio Department of Transportation to do more paving on St. Rt. 571 and parts of St. Rt. 48 within the next year and year and a half.

GARBAGE CONTRACT

Manager Kline stated two companies bid on the garbage contract for the Municipality of West Milton. The two bidders were Rumpke and Waste Management. Brent Ball from Rumpke explained the process of how they pick up the garbage and about recycling. Mr. Ball stated a lot of cities and

villages are going to recycling. He explained they have an automated system and how that system works. Mr. Ball stated he personally stops in to visit his clients once a month to make sure everything is running smoothly. Scott Fogle asked if large items left at the curb could be picked up more than one time a month. Mr. Ball stated they could pick up large items bi-weekly or have a special site where items could be placed and then Rumpke could pick them up more often. Mr. Ball invited Council to go tour their recycling plant. It was also discussed whether the Municipality of West Milton would want to do its own garbage collection. Jason Tinnerman stated in the future the Municipality should do the bid process for garbage collection earlier to allow for time to make changes should a contract be awarded to a different company. Manager Kline stated Waste Management currently picks up the garbage in West Milton and they would extend their current contract for a year to give the Municipality time to establish new procedures. After discussion, it was the consensus of Council to have Manager Kline ask Waste Management for a ninety (90) day extension on the Municipality's current contract.

RE-APPROPRIATION LEGISLATION

Manager Kline gave the Councilmembers information for their review regarding the need to do re-appropriation legislation for the September 2015 Council Meeting.

OTHER

Mayor Francis stated there would be a Budget Committee meeting next Wednesday at 5:30 p.m.

Scott Fogle stated the next joint meeting of Council, Union Township, and the Milton-Union School Board would be held on Thursday, September 24, 2015, at the Milton- Union School.

ADJOURNMENT

Scott Fogle made a motion, seconded by Jason Tinnerman to adjourn the meeting. The meeting adjourned at 8:45 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Fred Francis
Mayor