

COUNCIL MEETING

January 5, 2016

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

The invocation was given by Mayor Francis.

Mayor Francis called the meeting to order.

Present were: Mayor Francis; *Councilmembers:* Anthony Miller. *Also present were:* Manager Kline, Law Director Lenee Brosh, and Clerk Cantrell. *Absent:* None.

Law Director Brosh administered the Oath of Office to Scott Alan Fogle. Mr. Fogle was re-elected as a Councilmember for four years.

Law Director Brosh administered the Oath of Office to Donald Dejon Dohrman. Mr. Dohrman was elected as a Councilmember for four years.

Mayor Francis administered the Oath of Office to Sarah Copp. Mrs. Copp was elected as a Councilmember for four years.

Mayor Francis administered the Oath of Office to Karen K. Grudich. Ms. Grudich was elected as a Councilmember for two years.

Don Dohrman made a motion, seconded by Karen Grudich to appoint Scott Fogle as Chairperson of Council. After a roll call vote, the motion passed with Copp, Miller, Dohrman, Grudich, and Mayor Francis voting *yes*. *Abstain:* Fogle. *Absent:* None.

Mayor Francis administered the Oath of Office of Chairperson of Council to Scott Fogle.

Due to the office of Vice-Mayor not being filled during the November 2015 election, Scott Fogle as Chairperson of Council automatically became Vice-Mayor. The Charter of West Milton states if the office of Vice-Mayor becomes vacant during an unfulfilled term the Chairperson of Council automatically moves into the office of Vice-Mayor. The office of Vice-Mayor will be on the November 2016, election ballot.

Mayor Francis administered the Oath of Office of Vice-Mayor to Scott Fogle.

January 5, 2016

Sarah Copp made a motion, seconded by Don Dohrman to appoint Anthony Miller as Chairperson of Council. After a roll call vote, the motion passed with Copp, Fogle, Dohrman, Grudich, and Mayor Francis voting *yes*. *Abstain*: Miller. *Absent*: None.

Mayor Francis administered the Oath of Office of Chairperson of Council to Anthony Miller.

Mayor Francis declared that there is now a vacant Council seat. He stated the vacant seat had to remain open for ten (10) days. Mayor Francis stated Council will accept applications, resumes, and letters of intent until noon (12:00 p.m.) on Friday, January 22, 2016.

The applications, resumes, and letters of intent will be reviewed and Council will interview candidates at the Tuesday, January 26, 2016, Council Workshop Meeting.

Don Dohrman made a motion, seconded by Anthony Miller to have a Special Council Meeting on Tuesday, January 26, 2015, at 7:30 p.m. in Council Chambers to allow Council to go into Executive Session to discuss candidates for the open Council seat. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: None.

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

There were no Councilmembers absent from the January 5, 2016, Council Meeting.

MINUTES

Scott Fogle made a motion, seconded by Sarah Copp to adopt the December 8, 2015, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: None. *Minutes adopted*.

COMMUNITY PRIDE AWARD WINNERS – CHRISTMAS LIGHTS

Mayor Francis presented the Community Pride Awards - Christmas Lights to the following:

Tim and Cindy Fairchild - were absent
Barry and Amy Karch - were present
Brandon and Erin Coate - were absent

Mayor Francis thanked the Community Pride Award recipients.

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-16-01

Ordinance CM-16-01 was introduced by Council and read by Law Director Brosh, AN ORDINANCE AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT FOR SERVICES TO BE PROVIDED BY THE DIRECTOR OF LAW. The public hearing for *Ordinance CM-16-01* will be held on Tuesday, February 9, 2016, at 7:30 p.m. in Council Chambers of the Municipal Building.

Resolution CM-16-02

Resolution CM-16-02 was introduced by Council and read by Law Director Brosh, A RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE WEST MILTON PUBLIC WORKS DIVISION. Scott Fogle made a motion, seconded by Don Dohrman to adopt *Resolution CM-16-02*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-16-02 adopted.*

Manager Kline stated *Resolution CM-16-02* stated the Municipality of West Milton's 2016 Budget includes one hundred twenty-five thousand (\$125,000.00) dollars for the purchase of a new dump truck for the Municipality. He stated the purchase price for the 2017 International 7400 chassis from Rush Truck Centers of Cincinnati, Ohio, is seventy-nine thousand three hundred and thirty (\$79,330.00) dollars. Manager Kline stated the difference in the one hundred twenty-five thousand (\$125,000.00) dollars included in the 2016 Budget and the purchase price of the 2017 International 7400 chassis of seventy-nine thousand three hundred and thirty (\$79,330.00) dollars is forty-five thousand six hundred and seventy (\$45,670.00). He stated the additional monies would be used for the building of the dump bed and the additional items needed for the vehicle in order for it to be used for numerous different functions for the Municipality.

Resolution CM-16-03

Resolution CM-16-03 was introduced by Council and read by Law Director Brosh, RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO EXECUTE A CONTRACT TO PROVIDE POLICE, FIRE SERVICES AS WELL AS SANITARY SEWER SERVICES TO MERTENSIA SPRINGS.

Scott Fogle made a motion, seconded by Sarah Copp to table *Resolution CM-16-03* for discussion at the January 26, 2016, Council Workshop Meeting. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Resolution CM-16-03 tabled.*

Manager Kline stated David Allen, owner of three hundred plus acres on Horseshoe Bend Road, hopes to create a first class campground on his property. Manager Kline stated Mr. Allen had a market study done regarding the economic viability of a campground in Miami County. He stated Mr. Allen's property is located in an agricultural zone and a flood zone. Manager Kline stated Mr. Allen would have to be granted a conditional use permit by the Miami County Board of Zoning Appeals. Manager Kline stated the Fire Chief of Ludlow Falls and several residents were opposed to Mr. Allen having a campground on the Horseshoe Bend property. Manager Kline stated after the initial proposal was denied at the February 2015 hearing by the Miami County Board of Zoning Appeals a debriefing meeting was held to review all that was said and claimed by those who were against the proposal. Manager Kline stated during the December public hearing of the Board of Zoning Appeals, Mayor Francis shared with the Board that the Municipality of West Milton is willing to provide first response safety services to the campground. The Board of Zoning Appeals tabled the request asking that Mr. Allen provide a litter management plan, distance from the property-line information, noise reduction options, and a signed agreement for safety services. Manager Kline stated if the Municipality of West Milton signs an agreement with Mr. Allen to provide safety services to the campground the Municipality of West Milton would be paid for the services it provides to the campground. Manager Kline stated if the Municipality of West Milton contracts to provide the safety services to the campground the following services would be provided: First Response Safety Services via Police and Fire; the Police would provide daily contact (*making a presence at the campground*) during regular hours of operation; and the Municipality of West Milton would accept the campground's sanitary sewer via trucking at the camp's expense at the regular per 1,000 gallon charges. For these services, the campground would make payments in annual installments of seven thousand five hundred (\$7,500.00) dollars for the first five (5) years and ten thousand (\$10,000.00) dollars for the second five (5) years for a term length of the agreement being ten (10) years. The amount of the total contract is eighty-seven thousand five hundred (\$87,500.00) dollars. Manager Kline stated originally Mr. Allen was to submit all the requested information to the Board of Zoning Appeals by January 7, 2016 meeting. Manager

Kline stated he has spoken with a Dan Suerdieck of the Miami County Planning Department who assured him that Mr. Allen would not have to have a signed agreement by January 7, 2016. Manager Kline stated by not having to have the agreement signed by January 7, 2016, it gives Council additional time to discuss this item of business at the January 26, 2016, Council Workshop Meeting. Manager Kline stated the proposed campground would be a five-star campground; have two hundred and fifty (250) campsites that are 40'x80'; the campsites would have water, sewer, electric, internet, and WIFI; the campsite would employ upwards to thirty (30) individuals during the peak camping season and five (5) in the off season. Manager Kline stated by having this campground it would give the Municipality of West Milton a chance to get funding for sewer lines to go to Ludlow Falls. He stated the campground would also be a source of helping the businesses in West Milton and the Municipality of West Milton grow. Mayor Francis stated Mr. Allen called him and stated his wife was ill otherwise he would have attended this meeting.

MUNICIPAL MANAGER

1) Income Tax Assistance –

Manager Kline stated the City of Cleveland (CCA), the Municipality of West Milton's new income tax collection agency, will be at the West Milton Municipal Building on Tuesday, March 29, 2016, from 9:00 a.m. to 1:00 p.m. and Wednesday, March 30, 2016, from 4:00 p.m. to 8:00 p.m. to assist citizens in filing their Municipal Tax Returns.

2) Oath of Office for Officer Ryan Ingle –

Manager Kline introduced Officer Ryan Ingle, West Milton's newest Police Officer. He stated Officer Ingle was in the United States Air Force where he served as a Security Forces Specialist and was cross trained as a Criminal Investigator. Manager Kline stated Officer Ingle has an Associate's Degree in Fire Science, a Bachelor's Degree in Criminal Justice, and a Master's Degree in Organizational Leadership. He stated the Municipality sponsored Officer Ryan this past summer and fall when he completed the Ohio Peace Officer's training, graduating from Clark State Community College Academy in November 2015.

Manager Kline administered the Oath of Office to Officer Ryan Ingle.

3) Honoring Bill Jay –

Manager Kline asked Ben Herron to share the memorial that he and Tom Beck prepared to honor Bill Jay.

Mr. Herron stated William “Bill” Jay was born January 26, 1931. He stated Mr. Jay graduated from Milton-Union High School in 1950. Mr. Herron stated Mr. Jay served in the military from 1951 until 1953 and on November 25, 1953 became a member of the Fire Department. Mr. Jay was a Charter Member of the Union Township Life Squad (UTLS) and served on the life squad for fourteen (14) years. Mr. Herron stated Mr. Jay was named West Milton Firefighter and Volunteer Firefighter of the year by the American Legion. Mr. Jay served as a firefighter for sixty-two (62) years.

Mayor Francis, Manager Kline, and Mr. Herron extended their condolences to Mr. Jay’s family.

4) Workshop Meeting –

A Council Workshop Meeting will be held on Tuesday, January 26, 2016, at 7:30 p.m. in Council Chambers of the West Milton Municipal Building.

COMMENTS FROM COUNCIL

There were no comments from Council at this time.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ADJOURNMENT

Scott Fogle made a motion, seconded by Anthony Miller to adjourn the meeting. The meeting adjourned at 8:21 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Fredric M. Francis
Mayor