

COUNCIL MEETING

November 8, 2016

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

The invocation was given by Rev. Robbie Scott of the Hoffman United Methodist Church.

Mayor Fogle called the meeting to order.

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

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

Don Dohrman made a motion, seconded by Jason Tinnerman to excuse Anthony Miller from the October 25, 2016, Council Special and Workshop Meeting. After a roll call vote, the motion passed with Copp, Grudich, Dohrman, Tinnerman, and Mayor Fogle voting *yes*. *Abstain:* Miller. *Absent:* None.

MINUTES

Don Dohrman made a motion, seconded by Sarah Copp to adopt the minutes for the October 11, 2016, Council Meeting and the October 25, 2016, Council Special and Workshop Meeting. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

OATH OF OFFICE

Mayor Fogle stated Council had interviewed three outstanding candidates to fill the vacant Council position.

Don Dohrman made a motion, seconded by Sarah Copp to appoint Scott Hurst to the vacant Council seat. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None.

Mayor Fogle administered the Oath of Office to Scott Hurst as a new Councilmember.

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-16-34

Resolution CM-16-34 was introduced by Council and read by Law Director Brosh, A RESOLUTION DESIGNATING PUBLIC DEPOSITORY FOR RECEIPT OF ACTIVE, INTERIM AND INACTIVE PUBLIC FUND DEPOSITS FROM THE MUNICIPALITY OF WEST MILTON AND AUTHORIZING THE EXECUTION OF DEPOSITORY AGREEMENTS FOR THE SAME. Jason Tinnerman made a motion, seconded by Anthony Miller to adopt *Resolution CM-16-34*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*

Resolution CM-16-34 adopted.

Manager Kline stated this Resolution sets up the bank accounts the Municipality of West Milton is allowed to do business with.

Resolution CM-16-36

Resolution CM-16-36 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 48/571. Sarah Copp made a motion, seconded by Anthony Miller to adopt *Resolution CM-16-36*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*

Resolution CM-16-36 adopted.

Manager Kline stated this is a Resolution approving ODOT's request for planned paving work to be accomplished in 2018 which will include parts of St. Rt. 571 and St. Rt. 48.

MUNICIPAL MANAGER

1) Income Tax Review Board –

Jason Tinnerman made a motion, seconded by Don Dohrman to appoint Diane Cook, Mark Hamler, and Tracy Tracey to the Income Tax Review Board. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*

2) Personnel Review Board –

Don Dohrman made a motion, seconded by Jason Tinnerman to appoint Jason Land to the Personnel Review Board. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: None.

3) Statement on Incident –

Manager Kline stated on behalf of all who are involved he and Council would like to express their grief and sadness for what happened Sunday evening; and an appreciation toward those whose prayers go out to the victim's family and to the Municipal employee involved. He stated although we live in a free society and everyone has the right to express their opinion, it is nice to know that the majority of those wishing to electronically communicate about the situation appear to be level-headed and open minded and not quick to judge without knowing all of the facts. Manager Kline stated at this time no one knows all the facts. He stated we believe we acted in a professional way by asking that an outside agency take the lead in doing the investigation into this incident. Manager Kline stated the Ohio Highway Patrol has been asked to take the lead on the investigation as to what happened on Sunday evening, November 6, 2016. He asked for patience and continued prayer.

4) Election Result Thank You –

Manager Kline stated on behalf of Council and the Administration of West Milton, he would like to thank the entire community for their support which they have given throughout the years. He stated we do not know the election results yet but hope that Council and the Administration of West Milton continued to earn your trust and dedication as much as we are dedicated to the citizens of West Milton.

5) Development Announcement –

Manager Kline stated he has been employed with the Municipality of West Milton since January of 2012. He stated it is a great community to live in and educate your children. Manager Kline stated the population base needs to grow and we need more people to do business in West Milton. He stated West Milton is on the cusp of a growth development. Manager Kline stated Tom Kauffman of Equity Inc. out of Columbus, OH, had put an option to purchase land and has a development plan for acreage on St. Rt. 571 near Iddings Road. He stated the development will be called Stillwaters Crossing. Manager Kline stated at this time there are plans for a nursing home, a Randall House assisted living facility, seventeen (17) senior cottages for independent living, health care facilities, one hundred fifty-two (152) single family residential homes ranging in price from \$200,000 to \$300,000, and probably businesses as well. Manager Kline gave information on the number of jobs projected to be created with this development and the tax revenue for the Municipality of West Milton. He stated this will be

done thru Tax Increment Financing (TIF) (*public financing – not by the Municipality of West Milton*). Manager Kline stated this is not a tax abatement. He stated it is estimated to be around a \$12,000,000.00 project. Manager Kline stated the Municipality will not know hard data until the engineering is completed. He explained the process for starting this development and how the development should work. There will be meetings to discuss the concepts of TIF and then once everyone is comfortable and understands how TIFs work the Municipality will sign the development agreement to start the work. Manager Kline stated the developer is guaranteeing the bond payments.

6) Workshop/Special Meeting –

A Council Workshop Meeting will be held on Tuesday, November 22, 2016, at 7:30 p.m. in Council Chambers of the West Milton Municipal Building.

COMMENTS FROM COUNCIL

Jason Tinnerman and Sarah Copp thanked Manager Kline for all the work he put into the new development that will be taking place in West Milton.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

EXECUTIVE SESSION

Anthony Miller made a motion seconded by Jason Tinnerman to go into an Executive Session to consider the employment and discipline of a public employee. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: None.

Council adjourned into Executive Session at 8:10 p.m.

Don Dohrman made a motion, seconded by Scott Hurst to reconvene out of Executive Session. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: None.

Council came back into session at 9:09 p.m.

ADJOURNMENT

Karen Grudich made a motion, seconded by Don Dohrman to adjourn the meeting.
The meeting adjourned at 9:10 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Scott Fogle
Mayor