

COUNCIL MEETING

February 9, 2016

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

The invocation was given by Pastor Steve Gellatly of the West Milton Good Shepherd Lutheran Church.

Mayor Francis called the meeting to order.

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

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

There were no Councilmembers absent from the February 9, 2016, Council Meeting.

MINUTES

Anthony Miller made a motion, seconded by Scott Fogle to adopt the January 5, 2016, Council Meeting Minutes and the January 26, 2016, Special Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

EXECUTIVE SESSION

Anthony Miller made a motion seconded by Don Dohrman to go into an Executive Session to consider the appointment, employment of a public official. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None.

Council adjourned into Executive Session at 7:34 p.m.

Scott Fogle made a motion, seconded by Anthony Miller 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 7:44 p.m.

Don Dohrman stated he wanted to thank both Jason Land and Jason Tinnerman for applying for the vacant Council seat. He stated both gentlemen did a good job at answering questions.

Anthony Miller stated it was tough to choose between the two candidates for the vacant Council seat.

Mayor Francis stated he echoed Mr. Dohrman's and Mr. Miller's opinions regarding the candidates for the vacant Council seat. He stated it was great to have two good candidates to choose from. Mayor Francis thanked both the gentleman for taking their time to apply and answer questions. He stated there was an open seat on the Board of Adjustment if the non-successful candidate would be interested in filling that vacancy.

Scott Fogle made a motion, seconded by Sarah Copp to appoint Jason Tinnerman to the open seat on Council. After a roll call vote, the motion passed unanimously.
Abstain: None. Absent: None.

Sarah Copp administered the Oath of Office to Jason Tinnerman.

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 read by title only 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. Scott Fogle made a motion, seconded by Don Dohrman to adopt *Ordinance CM-16-01*. After a roll call vote, the motion passed unanimously.
Abstain: None. Absent: None. Ordinance CM-16-01 adopted.

Mayor Francis thanked Law Director Brosh for all the work she has done the past few years and stated he looks forward to working with her in the future.

Resolution CM-16-03

Manager Kline stated *Resolution CM-16-03* had been tabled at the January 5, 2016, Council Meeting. He stated at this time the project that David Allen wanted to do on Horseshoe Bend would not be going forward as the Miami County Board of Zoning Appeals rejected the request at their February meeting. Therefore, *Resolution CM-16-03* will remain on the table.

MUNICIPAL MANAGER

1) Board of Adjustment Appointment –

Manager Kline stated he would like to recommend that Council appoint Jason Land to the Board of Adjustment.

Don Dohrman made a motion, seconded by Scott Fogle to appoint Jason Land to the Board of Adjustment. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*

Mayor Francis thanked Mr. Land and stated he appreciated Mr. Land stepping up and agreeing to fill the vacant seat on the Board of Adjustment.

2) Joint Meeting –

Manager Kline stated the next joint meeting with the Milton-Union School Board and the Union Township Trustees would be held on Thursday, January 11, 2016, at 6:00 p.m. at the Municipal Building.

3) Workshop Meeting –

A Council Workshop Meeting will be held on Tuesday, February 23, 2016, at 7:30 p.m. in Council Chambers of the West Milton Municipal Building.

COMMENTS FROM COUNCIL

Anthony Miller announced that Warren Davidson, who is running for the US House to represent the 8th Congressional District of Ohio, would be holding a question and answer meeting at the Pearson House in West Milton, OH, on Wednesday, February 10, 2016, at 5:00 p.m.

Mayor Francis expressed his sympathies to the families that had loved ones involved in the fatal car accident at St. Rt. 55 and Kessler Frederick Road on Thursday, January 28, 2016. He thanked all the individuals involved in helping get the children off the school bus safely. Mayor Francis thanked everyone for going up

and beyond the call of duty to take care of the children in the area and for working to help the children deal with the tragedy.

COMMENTS FROM CITIZENS

Steve Cooper of Tipp City, OH, stated he is running for the Miami County Sheriff's position. Mr. Cooper gave information regarding his qualifications to run for sheriff and his accomplishments thus far. He gave Councilmembers a copy of his resume for their review.

Mayor Francis asked Mr. Cooper what he would do differently than the previous and current administration. Mr. Cooper stated he does not want to keep secrets and wants an open door policy.

EXECUTIVE SESSION

Scott Fogle made a motion seconded by Anthony Miller to go into an Executive Session for the consideration of the purchase of property for a public purpose. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: None.

Council adjourned into Executive Session at 8:14 p.m.

Scott Fogle made a motion, seconded by Anthony Miller 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 9:21 p.m.

ADJOURNMENT

Scott Fogle made a motion, seconded by Jason Tinnerman to adjourn the meeting. The meeting adjourned at 9:22 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Fredric M. Francis
Mayor