

COUNCIL MEETING

April 12, 2016

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

The invocation was given by Pastor Chris Horn of the West Milton Baptist Church.

Mayor Francis called the meeting to order.

Present were: Mayor Francis; *Councilmembers:* Sarah Copp, Anthony Miller, Scott Fogle, 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

There were no absent Councilmembers at this time.

MINUTES

Scott Fogle made a motion, seconded by Don Dohrman to adopt the March 8, 2016, Council Meeting Minutes and the March 22, 2016, Council Workshop Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None. *Minutes adopted.*

CORRESPONDENCE TO COUNCIL

Manager Kline stated the Ohio Department of Commerce Division of Liquor Control sent a letter to the Municipality stating every liquor license holder in West Milton would be required to renew their liquor license by June 1, 2016. Manager Kline stated administration does not have any objections to the renewal of liquor licenses to businesses holding liquor licenses in West Milton.

Anthony Miller made a motion, seconded by Don Dohrman to **NOT** contest the renewal of liquor licenses in West Milton. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None.

COMMENTS FROM CITIZENS

David Winemiller of 2120 S. St. Rt. 48 stated he is concerned about the rezoning of Inlot No. 1444 (2264 S. Miami Street) and Inlot No. 1445 (2270 S. Miami Street) from R-3, Multi-Family Residential District, to B-3, Neighborhood Business

District. He stated he is concerned that the rezoning of these inlots could change the identity and character of the area. Mr. Winemiller stated he objects to the vacant lot being changed to a no holds barred business that could be placed on this property. He pointed out that there was a discrepancy of what was listed in the legislation to be introduced at this meeting and what is listed on the plat map for these inlots. Manager Kline recommended that *Ordinance CM-16-08* be tabled. Mayor Francis thanked Mr. Winemiller for bring this to Council's attention.

ORDINANCES AND RESOLUTIONS

Ordinance CM-16-06

Ordinance CM-16-06 was read by title only by Law Director Brosh, AN ORDINANCE ADOPTING AND IMPLEMENTING PROCEDURES UNDER OHIO REVISED CODE CHAPTER 5722 TO FACILITATE THE EFFECTIVE REUTILIZATION OF NONPRODUCTIVE LAND SITUATED WITHIN THE MUNICIPALITY OF WEST MILTON, OHIO, WHICH PROGRAM SHALL BE KNOWN AS THE WEST MILTON LAND REUTILIZATION PROGRAM. Scott Fogle made a motion, seconded by Don Dohrman to adopt *Ordinance CM-16-06*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Ordinance CM-16-06 adopted.*

Manager Kline stated he would have some draft rules as to how the Reutilization of Nonproductive Land situated within the Municipality of West Milton Program should work ready to be discussed at the April 26, 2016, Council Meeting. He stated he would like to form a committee to facilitate the rules for this program. Manager Kline suggested someone from the Municipality administration, a citizen, and a Councilmember serve on the committee. He stated he would like to bring the names for the Reutilization Committee to the May 10, 2016, Council Meeting for approval.

Ordinance CM-16-07

Ordinance CM-16-07 was introduced by Council and read by Law Director Brosh, AN ORDINANCE TO AMEND THE "OFFICIAL ZONING MAP OF WEST MILTON" AS ADOPTED BY CHAPTER 150.006 OF THE WEST MILTON CODE OF ORDINANCES. The public hearing for *Ordinance CM-16-07* will be held on Tuesday, May 10, 2016, at 7:30 p.m. in Council Chambers of the Municipal Building.

Manager Kline stated Inlot No. 1436 is owned by Monty and Judith Fogle. He stated Gracehaven Church has made an offer to purchase this property. Manager Kline stated the Planning Board has recommended Inlot No. 1436 be rezoned to R-1, Single Family Residential District, from A-1, Agricultural District.

Resolution CM-16-09

Resolution CM-16-09 was introduced by Council and read by Law Director Brosh, A RESOLUTION AUTHORIZING THE BUILDING OF THE DUMP TRUCK FOR THE WEST MILTON PUBLIC WORKS DIVISION. Jason Tinnerman made a motion, seconded by Don Dohrman to adopt *Resolution CM-16-09*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None.*
Resolution CM-16-09 adopted.

Manager Kline congratulated Ben Herron for his outstanding work on the building of the dump truck. Mr. Kline stated Mr. Herron saved over fifteen thousand (\$15,000) dollars on this project. Mayor Francis stated, "Good job Ben."

Ordinance CM-16-10

Ordinance CM-16-10 was introduced by Council and read by Law Director Brosh, AN ORDINANCE TO AMEND THE 2016 APPROPRIATIONS. The public hearing for *Ordinance CM-16-10* will be held on Tuesday, May 10, 2016, at 7:30 p.m. in Council Chambers of the Municipal Building.

Manager Kline stated a mistake was made when the Budget for 2016 was passed. He stated the Municipality received a grant to replace the playground equipment in the Municipal Park for seventy-six thousand two hundred ninety-three (\$76,293) dollars. Manager Kline stated the grant received is a reimbursable grant. He explained the process that needs to be followed in order to receive the grant money.

MUNICIPAL MANAGER

1) Disposal of Service Director's Old Car –

Manager Kline stated the Municipality would be transferring the ownership of the Service Director's old car to the Fire Company for training purposes. He stated it is not worth any value except for assisting young fire fighters with getting experience with traffic accidents and extractions, jaws-of-life, etc. Manager Kline stated the vehicle has exceeded its useful life as a transportation vehicle and can only serve as a teaching tool before making its way to the scrap yard.

2) DP&L Community Grant –

Bob Stallman, Manager of Miami Valley Lighting an affiliate of DP&L, presented Mayor Francis with a Community Grant of five thousand (\$5,000) dollars. Mayor, Councilmembers, and Manager Kline thanked Mr. Stahl. Manager Kline stated a projector, audio equipment, and bull horn speakers would be purchased for the Municipal Park. He stated the Fourth of July Committee has always had to rent speakers to use for the Fourth of July Festival.

Manager Kline stated this will save approximately seven hundred (\$700.00) dollars a year. He stated there will be other items purchased with the money from the Community Grant.

3) Workshop Meeting –

A Council Workshop Meeting will be held on Tuesday, April 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.

Jason Tinnerman left the meeting at this time at 8:12 p.m.

Manager Kline thanked the Mayor and Clerk of Council of Ludlow Falls for attending the Council Meeting.

ORDINANCES AND RESOLUTIONS

Ordinance CM-16-08

Don Dohrman made a motion, seconded by Scott Fogle to table *Ordinance CM-16-08*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: None. Ordinance CM-16-08 tabled.*

Mayor Francis asked Manager Kline to take the rezoning request back to the Planning Board for another review.

EXECUTIVE SESSION

Scott Fogle made a motion seconded by Anthony Miller to go into an Executive Session to consider the employment of a public employee and to consider 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 8:17 p.m.

Scott Fogle made a motion, seconded by Don Dohrman 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 8:50 p.m.

ADJOURNMENT

Scott Fogle made a motion, seconded by Don Dohrman to adjourn the meeting. The meeting adjourned at 8:51 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Fredric M. Francis
Mayor