

COUNCIL SPECIAL AND WORKSHOP MEETING

September 27, 2016

Vice Mayor Miller called the meeting to order.

Present were: Vice Mayor Miller; *Councilmembers:* Sarah Copp, Karen Grudich, Don Dohrman, and Jason Tinnerman. *Also present were:* Manager Kline, Law Director Brosh, and Clerk Cantrell. *Absent:* Mayor Fogle.

MOTION TO EXCUSE ABSENT COUNCILMEMBERS

Don Dohrman made a motion, seconded by Jason Tinnerman to excuse Mayor Fogle from the September 27, 2016, Special Council and Workshop Meeting. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Mayor Fogle.

EMERICK ROAD SEWER LINING

Manager Kline stated the bids were opened about a month ago for the Emerick Road Sewer Lining Project. He stated the contract to do this project will be awarded as two (2) contracts to two (2) different companies. Manager Kline stated Miller Pipeline will be doing the relining of the sanitary sewer at a cost of ninety thousand and ninety-three (\$90,093.00) dollars. He stated Cully Construction will be doing the relining of the manholes at a price of twenty-four thousand nine hundred sixty (\$24,960.00) dollars. Manager Kline stated the bids came in under budget. He stated he would have two (2) Resolutions ready for the October 11, 2016, Council Meeting.

BUDGET COMMITTEE UPDATE

Manager Kline stated the Budget Committee meet on Monday, September 26, 2016. He stated it was a very productive meeting. Vice Mayor Miller stated they went through the anticipated Capital Improvements section. Manager Kline stated Ben Herron and Denny Franz were asked to get additional information for the Budget Committee.

WMUT MEETING

Manager Kline stated the West Milton Council, the Milton-Union School Board, and the Union Township Trustees meeting scheduled for Thursday,

September 29, 2016, at 6:00 p.m. at the Union Township Building has been postponed. He stated the respective Boards are checking to see if Thursday, October 27, 2016, would be a good date for all entities to meet.

LEAF PICK-UP SCHEDULE

Manager Kline stated the Leaf Pick-Up has been scheduled to take place between October 17 and November 30, 2016.

Manager Kline stated Bob Adams of the Street Department has been diagnosed with a rare chronic case of Leukemia. He stated the Leukemia is in Stage 1. Manager Kline stated the doctor told Mr. Adams the worse thing he could do is do nothing and instructed him to continue to work. Manager Kline stated during the period that Mr. Adams is taking Chemotherapy the Municipality may have to hire someone to work part-time during the Leaf Pick-Up timeframe.

SALT BARN UPDATE

Manager Kline stated one corner of the salt barn has cracks in it. He stated the salt has been removed from that area of storage. Manager Kline stated that area of the roof would be jacked up and the cracked area will be taken out and re-poured. He stated it takes about thirty (30) days to cure. Manager Kline stated Ben Herron hopes to have salt back in that area in about sixty (60) days. He stated Coate Construction would be doing the work on the salt barn.

GENERAL UPDATES

Manager Kline stated there would be a meeting with the USDA on Wednesday, September 28, 2016, regarding the Ludlow Falls anticipated project. He stated they will be meeting with the USDA in case other plans for financing does not work out for the Village of Ludlow Falls.

Manager Kline stated he has received information from two individuals and one e-mail inquiry regarding the open Council position. It was the consensus of Council to have an Executive Session after the Tuesday, October 11, 2016, Council Meeting to interview potential candidates for the open Council position.

Manager Kline stated a Public Hearing will be held October 11, 2016, during the Council Meeting at 7:30 p.m. in Council Chambers to discuss the Gas and Electric Aggregation that has been placed on the November 8, 2016, ballot. Manager Kline stated announcements that this meeting will be taking place will be put in the *Troy Daily News*, put on the water bills, and will be announced on WMPA.

Jason Tinnerman made a motion, seconded by Don Dohrman to forgo pay for Councilmembers for the Special Council Meeting held on Tuesday, September 20, 2016. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: Mayor Fogle.

EXECUTIVE SESSION

Sarah Copp made a motion seconded by Karen Grudich to go into an Executive Session as according to Section 4.12.5(B) to consider the purchase of property for a public purpose. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: Mayor Fogle.

Council adjourned into Executive Session at 7:52 p.m.

Jason Tinnerman made a motion, seconded by Karen Grudich to reconvene out of Executive Session. After a roll call vote, the motion passed unanimously. *Abstain*: None. *Absent*: Mayor Fogle.

Council came back into session at 9:14 p.m.

ADJOURNMENT

Jason Tinnerman made a motion, seconded by Don Dohrman to adjourn the Special Council and Workshop Meeting. The meeting adjourned at 9:15 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Anthony Miller
Vice Mayor