

COUNCIL WORKSHOP MEETING

January 24, 2017

Mayor Fogle called the meeting to order.

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

COUNTY MUTUAL AID AGREEMENT

Manager Kline gave each Councilmember a copy of a Memorandum of Understanding for Emergency Management Agency Services within Miami County, Ohio, for their review. He stated the Municipality of West Milton has had an agreement with the Board of Miami County Commissioners for providing Emergency Management Agency Services for years. Manager Kline stated he, Law Director Brosh, Police Chief Busse, and Service Director Herron have reviewed this agreement. He stated he would have a Resolution for the February 14, 2017, Council Meeting.

BUDGET

Manager Kline gave each Councilmember a copy of the 2017 Budget in its final form for their review.

UPDATES

Manager Kline stated he had a positive meeting this morning with the Dayton Port Authority. He stated they are taking back all the information and will be going over the numbers with Ron Coffman of Equity Inc. out of Columbus next week. Manager Kline stated the enhanced financing they can bring to the table makes it more attractive. He stated they are not asking for a 100% Tax Increment Financing (TIF). Manager Kline showed Council the latest layout of the project location and gave information as to some of the businesses that have contacted him enquiring about the project and stating they are interested in being a part of the Stillwater Crossing project. He stated Choice One has determined there is a large area and two small areas that would have enough dirt to accommodate one hundred and twenty-one (121) homes. A lengthy discussion took place regarding the Stillwater Crossing project. Mayor Fogle asked about the Stillwater Golf Course property. Manager Kline stated they are still interested in doing development

on that property also. He stated that nothing is going forward on the Golf Course property yet. Mayor Fogle asked when the Municipality would be meeting with the Milton-Union School Board regarding the Stillwater Crossing Project. Manager Kline stated he did not know yet. Councilmember Dohrman requested to meet with the attorneys to have them answer questions for Council and have them give Council the information on a level that an average person can understand. Councilmember Hurst asked how the upkeep of the roads and snow removal would be paid for. Manager Kline stated the 1 ½% Income Tax the Municipality receives pays for the repair of the roads and the snow removal. Mayor Fogle stated now that the deadline to purchase the property has been extended until April 2017 he would like a timeline schedule to be put together to make sure things are being completed in a timely manner and not waiting until the end.

Service Director Herron stated the Municipal crews have fixed a water leak, fixed a sewer line, and that the sewer line is all in on Emerick Road. He stated there were three (3) or four (4) manholes that need to be completed. Mr. Herron stated the boring into the dead end of Donna Jane Court to put in piping would be started on Monday, January 30, 2017. He stated supplies have been delivered to the new site for the Dollar General Store. Mr. Herron stated he has asked them to keep the area and road as clean as possible during construction. He and Manager Kline will be reviewing the building stakes that have been placed for the Dollar General Store building to make sure they are set correctly. Mr. Herron stated the drains behind the Police and Fire Departments (*located on the west side of the Municipal Building*) are coming along. He stated he is looking into purchasing a lift. Mr. Herron stated the Waste Water Treatment Plant permitting cycle is out for a review. He stated the Municipality is in total compliance at this time.

Manager Kline stated the City of Troy is looking into taking over the Municipality's Distribution System. He stated the City of Troy has done their review and he has met with them and given them additional requested data to see if they may possibly be able to reduce their water rates that the Municipality pays to them.

Mayor Fogle asked Manager Kline to get information to Council regarding the issues with campers in the Municipality so this issue can be revisited at the February 28, 2017, Council Workshop Meeting.

Manager Kline stated Brenda Baker of Pleasant Hill wants to establish a Christ Center for Hope to help women who get out of the prison system to lead a better life. He stated Ms. Baker has degrees in counselling and psychology. Manager Kline stated he will contact the Council of Churches and the Imaginarium to set up a meeting where Ms. Baker could introduce herself and explain what she would like to do. He stated it would be a Christian centered supervised living atmosphere for these women and that Ms. Baker would like to set up a location within the Municipality of West Milton. Manager Kline stated Ms. Baker has a letter from the Department of Rehabilitation of Ohio.

ADJOURNMENT

Jason Tinnerman made a motion, seconded by Don Dohrman to adjourn the Council Workshop Meeting. The meeting adjourned at 8:37 p.m.

Linda L. Cantrell CAP-OM
Clerk of Council

Scott Fogle
Mayor