

CITY OF MILTON

COUNCIL MEETING MINUTES

DECEMBER 3, 2019

7:00 P.M.

Mayor Canterbury called the meeting to order at 7:00 p.m. The invocation was given by Council Member Adkins and the pledge of allegiance was said in unison. All were present except for Council Member Taylor.

Council Member Harshbarger moved to approve the agenda. Second by Council Member Legg. Motion carried.

Recorder Ryalls read the minutes from the November 5 meeting and the November 15 special meeting. Council Member Adkins moved to approve the minutes. Second by Council Member Legg. Motion carried.

Recorder Ryalls presented the City bills for October totaling \$185,231.82 for the General Fund, and \$8,042.16 for the Cemetery Fund, which are posted in the lobby. Council Member Legg moved to approve the bills. Second by Council Member Miller. Motion carried.

Mayor Canterbury stated the following have received a license:

Liberty Distributors, Inc.
WF Vendor Financial Services
Safelite Fulfillment
Pugh Lubricants
Aramark Uniform & Career Apparel
Mead & Hunt, Inc.
Riedel-Wilks Building Structures, Inc.
Conard Plumbing
Perfect Season Heating & Cooling

The following permits have been approved by our Building Inspector/Code Official:

#1573 – A-1 Contractors, Roof @ 1734 2nd Street
#1574 – Ray Saulino Contracting, Inc., Block Work @ Grand Patrician Resort
#1575 – Richard Huggett, Garage @ 1405 2nd Street
#1576 – Ohio Bath Solutions, Bath Remodel @ 13 Riverview Court
#1577 – Justice Glass Supply, Windows @ Grand Patrician Resort
#1578 – Justice Glass Supply, Windows @ 1025 N. Main Street
#1579 – Cabell Construction, Demo of Tudors Property @ 327 Summers Addition
#1580 – Perfect Season Heating & Cooling, HVAC @ 1029 Heck Street
#1581 – Patricia Goff, Demo/Roofing @ 315 Lawhorn Street

Recorder Ryalls read the City Financial Report for October 2019. General Fund Income: \$370,900.78, Expenses: \$254,649.76, Net: \$116,251.02; Checking: \$138,516.58, Rainy Day: \$505,671.00, Miscellaneous Accounts: \$567,084.95, Total: \$1,211,272.53; Cemetery Income: \$8.98, Expenses: \$8,042.16, Net: -\$8,033.18, Checking: \$1,952.47, Savings: \$60,687.00, CDs: \$32,883.55, Total: \$95,523.02; Coal Severance Income:

\$1,690.40, Total: \$13,763.38. Council Member Harshbarger moved to approve the Financial Report. Second by Council Member Miller. Motion carried.

Mayor Canterbury gave the second reading of a proposed Ordinance transferring 11.45 acres, more or less, and a pole building to Triple H Real Estate for economic development. Recorder Ryalls moved to accept the second reading. Second by Council Member Adkins. Motion carried.

Mayor Canterbury read a Resolution authorizing the transfer of funds in the amount of \$50,000.00 from the Savings Account to the General Fund for payment to Akers Paving for street paving, curbs and sidewalks. Council Member Miller moved to approve the Resolution. Second by Council Member Adkins. Motion carried.

Mayor Canterbury read a Resolution for the payment of invoices (Sewer Project Draw 7) in the amount of \$5,320.90 from the account titled 2018 Sewer Project. Recorder Ryalls moved to approve the Resolution. Second by Council Member Miller. Motion carried.

Mayor Canterbury read a Proclamation recognizing January 26 - February 1, 2020 as School Choice Week. Council Member Harshbarger moved to accept the Proclamation. Second by Council Member Legg. Motion carried.

Mayor Canterbury recommended that the City's annual employee merit increase transpire in the same manner as last year. Council Member Legg moved to give employees a merit increase in the same manner as last year. Second by Council Member Harshbarger. Recorder Ryalls abstained.

Council Member Miller presented the Milton Fire Department Report for October and November 2019.

Council Member Harshbarger gave the Milton Housing Authority Financial Reports for Sunrise and Milton Manor Apartments.

Mayor Canterbury announced several upcoming events in Milton this month.

Council Member Harshbarger moved to adjourn at 7:21 p.m. Second by Council Member Legg. Motion carried.

Mayor Tom Canterbury

Acting Recorder Benita Ryalls