

CITY OF MILTON

COUNCIL MEETING MINUTES

OCTOBER 1, 2019

7:00 P.M.

Mayor Canterbury called the meeting to order at 8:03 p.m. The invocation was given by Council Member Adkins and the pledge of allegiance was said in unison. All were present.

Council Member Harshbarger moved to approve the agenda modifying the order to take care of the second reading of the sewer ordinance so the representatives for the project can leave. Second by Council Member Legg. Motion carried.

Mayor Canterbury presented on second reading a proposed ordinance the principal object of which is:

The Implementation of an Ordinance of the City of Milton Amending, Modifying and Reenacting Article 937 Establishing and Fixing Sewer Rates, Fees and Charges of the Municipal Sewer Department to Defer the Cost of the 2018 Seven-Million-Dollar Sewer Project.

Council Member Harshbarger moved to approve the second reading. Second by Recorder Ryalls. A roll call vote was taken with Council Members Adkins, Legg, Miller, Harshbarger and Recorder Ryalls voting yes and Council Member Taylor voting no. Motion carried.

Recorder Ryalls read the minutes from the September 3 meeting. Council Member Akins moved to approve the minutes. Second by Council Member Legg. Motion carried.

Recorder Ryalls presented the City bills for August totaling \$265,873.73 and the Cemetery bills totaling \$859.06 which are posted in the lobby. Council Member Harshbarger moved to approve the bills. Second by Council Member Miller. Motion carried.

Mayor Canterbury stated the following have received a license:

Furniture Transportation, Inc.
Taylor Made Signs
Kenny's Wallpaper Plus

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

#1548 – Fusion Heating & Cooling, HVAC @ 1108 Church Street
#1549 – Paris Signs, Wall Sign @ Valley Health
#1550 – Paris Signs, Standing Sign @ Valley Health
#1551 – Callaway Construction, Roof @ 1208 Smith Street
#1552 – Platinum Home Remodeling, LLC, Roof @ 4 Riverview Court
#1553 – Shield Roofing & Construction, Roof @ 1140 Smith Street
#1554 – Realco Limited Liability, Sheet Roof #5 @ Perry Morris Square
#1555 – Donald Klinestiver, Roof @ 1352 Washington Avenue
#1556 – Wayne's Heating & Cooling, HVAC @ 439 Kane Street
#1557 – Kenny's Wallpaper Plus, Stain & Seal House @ 10 Pinehaven Drive
#1558 – Taylor Made Signs, Sign @ Auto Zone

Chief Parsons read the Police Report for August 2019. Chief Parsons stated the officers will be wearing their pink badges the month of October for Breast Cancer Awareness. Recorder Ryalls moved to approve the report. Second by Council Member Taylor. Motion carried.

Recorder Ryalls read the City Financial Report for August 2019. General Fund Income: \$184,668.82, Expenses: \$321,941.30, Net: \$-137,272.48, Checking: \$43,864.32, Rainy Day: \$495,503.53, Miscellaneous Accounts: \$589,510.99, Total: \$1,128,878.84; Cemetery Income: \$1,508.86, Expenses: \$899.32, Net: \$609.54, Checking \$36.14, Savings \$70,667.83, CD's \$32,883.55, Total: \$103,587.52; Coal Severance No Activity, Total: \$12,072.98. Council Member Harshbarger moved to approve the Financial Report. Second by Council Member Miller. Motion carried.

Council Member Miller stated the tennis courts, the asphalt is done and is painted green and have been striped. The parking lot is being done and new posts and nets have been installed.

Mayor Canterbury introduced Mike Nixon who presented Council with his recommendation for a new phone system. Council Member Harshbarger moved to approve the recommendation. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a resolution of Council authorizing the Mayor's signature on a transfer of Municipal Sales Tax Funds committed to the Police Department from the Ohio Valley Bank Saving to the General Fund in the Amount of \$28,341.00 for the Purchase of a 2019 Dodge Charger. Recorder Ryalls moved to approve the resolution. Second by Council Member Miller. Motion carried.

Mayor Canterbury read a resolution of Council authorizing the Mayor's signature on a transfer of Municipal Sales Tax Funds committed to Street Paving from the Ohio Valley Bank Saving to the General Fund in the Amount of \$64,600.00 for the paving and widening Hillview Drive and Woodland Drive. Council Member Legg moved to approve the resolution. Second by Council Member Taylor. Motion carried.

Mayor Canterbury read a resolution of Council authorizing the Mayor and Recorder Authority to switch the Milton Municipal Utilities Accounts to interest bearing accounts. Council Member Miller moved to approve the resolution. Second by Recorder Ryalls. Motion carried.

Mayor Canterbury read a resolution of Council authorizing the Mayor's signature on documents relating to the Lower Mud River Floodwall Project. Council Member Harshbarger moved to approve the resolution. Second by Recorder Ryalls. Motion carried.

Mayor Canterbury presented on second reading a proposed ordinance the principal object of which is the implementation of an ordinance of the City of Milton amending, modifying and reenacting Article 1737 Chronic Nuisance Property. Recorder Ryalls moved to approve the second reading. Second by Council Member Adkins. Motion carried.

Mayor Canterbury presented a resolution for the Sewer Project Draw for the payment of invoices in the amount of \$4,517.10 from account Titled 2018 Sewer Project. Council Member Legg moved to approve. Second by Council Member Adkins. Motion carried.

Council Member Miller presented the Milton Fire Department Report for August 2019 which was a total of 36 emergency responses.

Announcements:

Thursday, October 3	Corp Floodwall Open Office Hours, 4:00 – 8:00 p.m.
October 3 – 6	WV Pumpkin Festival
Wednesday, October 9	Senior Luncheon
Saturday, October 12	Lion’s Club Pancake Breakfast, Applebee’s, 8:00 – 10:00 a.m.
Sunday, October 13	American Legion Motorcycle Show, 1:00 – 4:00 p.m.
Monday, October 14	Columbus Day – Office Closed
Thursday, October 17	Flu Shots, City Hall 9:00 – 11:00 a.m.
October 21 – 25	Fall Cleanup
Tuesday, October 29	City’s Halloween Party in the Park, April Dawn, 5:00 – 7:00 p.m.
Thursday, October 31	Trick or Treat, 6:00 – 8:00 p.m.

<u>Every Friday</u>	Robert Trippett & the Starlight Band, VFW, 7:00 p.m.
	Public Bingo, American Legion, 7:00 p.m.

Looking Ahead

November 3	Daylight Saving
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Council Member Harshbarger moved to adjourn at 8:32 p.m. Second by Council Member Adkins. Motion carried.

Mayor Tom Canterbury

Acting Recorder Benita Ryalls