

## MILTON BOROUGH COUNCIL MEETING

November 25, 2014

The meeting was called to order with the following Councilpersons in attendance: Mr. Keiser, Mr. Specht, Mrs. Meckley, Mr. Cyphers, Mr. Budman, Mr. Farr, Mr. Walker, and Mr. Swartz. Also in attendance were Mr. Beck, Mayor Nelson, Chief Zettlemoyer, and Shelly Sandstrom. Mr. Shearer and Mr. Jones, and Attorney Benion were absent.

Minutes: On motion of Mr. Cyphers, seconded by Mr. Swartz and carried, Council approved the minutes from the November 12, 2014 Council meeting.

Report of the Borough Manager: Mr. Beck had no report.

Report of the Mayor: Mayor Nelson reported that the parking meters in the downtown district would be bagged from Friday, November 28, 2014 through January 2, 2015.

Report of the President of Council: President Budman had no report.

Report of the Chief of Police: Chief Zettlemoyer introduced the two new Police Officers, Brad Gaugler and Josh Dreisbach. Both officers thanked Council for the opportunity to work for the Milton Police Department. Chief Zettlemoyer also updated Council on his strategic plan he has been working on and will be sent for approval very soon.

Report of the Fire Chief: Sam Shaffer did not attend the meeting.

Public Comments: There were no public comments.

Highways and Protection to Persons and Property – No report.

### General Government and Recreation

- A. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council approved the proposed pool rates for 2015 as requested by the Milton Community Pool Committee. All rates will increase \$5.00 with the exception of daily admission rates which will remain the same. They are also adding a Veteran's Pass at the same rate as a Senior Pass.
- B. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council re-appointed Tom Shaw, Scott Farr, and Mark Shearer to the Milton Planning Commission for a four-year term.
- C. On motion of Mrs. Meckley, seconded by Mr. Walker and carried, Council approved the 2015 Council Meeting Dates and approved advertising the dates.

Finance, Health and Sanitation

- A. On motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council authorized the Borough Manager to enter into agreement for snow removal on County-owned bridges within the Borough limits. This agreement is in the amount of \$1,660.00.
- B. On motion on Mr. Cyphers, seconded by Mr. Swartz and carried, Council approved the second reading of the 2015 Budget.
- C. On motion of Mr. Cyphers, seconded by Mr. Swartz and carried, Council authorized Attorney Benion to prepare and advertise the 2015 Tax Ordinance.
- D. On motion of Mr. Cyphers, seconded by Mr. Swartz and carried, Council authorized advertisement of the 2015 budget for public review.
- E. On motion of Mr. Cyphers, seconded by Mr. Swartz and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool and Cemetery accounts in the amount of \$89,839.13.

President Budman asked Council to please RSVP to Shelly as soon as possible about the Holiday luncheon on December 19, 2015.

There being no further business, on motion of Mrs. Meckley, seconded by Mr. Farr, Council adjourned at 7:14 p.m.

Respectfully Submitted:

Shelly Sandstrom  
Borough Secretary/Treasurer