

MILTON BOROUGH COUNCIL MEETING
August 12, 2015

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

Minutes: On motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council approved the minutes from the July 22, 2015 Council meeting.

Report of the Borough Manager: Mr. Beck reported that he has spoken to the Contractor for the Golf Course Road Reconstruction Project and the tentative start date is the week of August 17, 2015, with the completion date the week of September 1, 2015.

Next, Mr. Beck stated that the 2017 Streetscape Project continues to progress at an acceptable rate. It is approximately 70% completed.

Mr. Beck informed Council that he has been asked to request Council to consider enacting an ordinance to ban smoking in the tot play areas within our park systems. Attorney Benion stated that this would require amending the Ordinance regarding the parks. President Budman tabled this item to the General Government and Recreation Committee.

Next, Mr. Beck requested that Council authorize Attorney Benion to draft a Resolution making the intersection of Center Street and Prospect Avenue a stop Intersection traveling in both the Easterly and Westerly Direction on Center Street. On motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council approved this request.

Report of the Mayor: Mayor Nelson had no report.

Report of the President of Council: President Budman stated that the Elm Street Manager Committee is making progress.

Report of the Chief of Police: Chief Zettlemoyer reported that he is working on permits for the Harvest Festival. He also stated that the Police Department has been working on Autism Awareness along with the school district.

Report of the Fire Chief: Fire Chief Shaffer reported that there are 211 fire calls and 1,176 EMS calls to date.

Public Comments: There were no public comments.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Walker, seconded by Mr. Keiser and carried, Council approved a request from the Milton Ministerium to hold their annual CROP Walk on Sunday, October 11, 2015.
- B. On motion of Mr. Walker, seconded by Mr. Keiser and carried, Council adopted Resolution 15-06 changing Hottenstein Alley to Hottenstein Lane as outlined by Attorney Benion.
- C. On motion of Mr. Walker, seconded by Mr. Jones and carried, Council approved a request from the Milton Harvest Festival Committee to hold the events for the Festival as outlined.

General Government and Recreation:

- A. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council amended Resolution 15-02 and adopted Resolution 15-07 regarding the submission of the RACP Grant for the Weis Markets, Inc., Cold Storage Distribution Expansion Project to include the Borough Manager as a signature.
- B. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council approved a request from the Tax Claim Bureau to sell properties from the Bureau's Repository list. This request is for Tax Parcel #032-01-002-024.
- C. On motion of Mrs. Meckley, seconded by Mr. Jones and carried, Council authorized Attorney Benion to advertise the proposed Municipal Parking Lot Ordinance with the discussed changes. Mr. Specht was opposed.
- D. Mrs. Meckley reported that the Committee has not yet met with the Little League to consider their request for financial assistance from the Borough.

Mr. Jones asked the Committee to consider banning vapor cigarettes when they review the "no smoking" request in the park areas.

Finance, Health and Sanitation

- A. On motion of Mr. Shearer, seconded by Mr. Cyphers and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool, Liquid Fuels, and Cemetery accounts in the amount of \$279,201.01.

Mr. Keiser informed Council and Mr. Beck that the Fire Department is in need of a new roof.

There being no further business, on motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council adjourned at 7:50 p.m.

Respectfully Submitted:

Shelly Sandstrom
Borough Secretary/Treasurer