

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held January 7, 2019

MINUTES OF THE JANUARY 7, 2019 COUNCIL MEETING

Meeting called to order at 7:00 p.m.

Council Members Present: Steve Johnston, Doug Eakins, Howard Wade, Jennifer Warner, Jim King, Linda Hall and Mike Conway. Also attending were Clerk of Council Jack Herrel, Director of Finance Rebecca Arnott, Public Service Director John Mitchell, Parks and Rec. Director Marci Darlington, and Police Chief Rick Hardy. Mayor Martin was absent due to his wife's surgery.

Council Members absent: None

Prayer: Linda Hall

Pledge of allegiance led by Mike Conway.

The meeting was then turned over to the Clerk of Council in lieu of the Mayor's absence.

The Clerk of Council called for nominations for President of Council.

Mr. King nominated Mr. Johnston. With no further nominations brought forth, Mr. King made a motion to close nominations and vote for Mr. Johnston as President of Council, seconded by Ms. Warner.

*Roll Call: All Yeas
Motion carries 7-0*

Council President Johnston then called for nominations for Vice President of Council. Mr. Johnston nominated Ms. Warner. With no further nominations brought forth, Mr. King made a motion to close nominations and vote for Ms. Warner as Vice President of Council, seconded by Ms. Hall.

*Roll Call: All Yeas
Motion carries 7-0*

Motion to adopt the agenda by Ms. Hall and seconded by Mr. Conway.

*Roll Call: All Yeas
Motion carries 7-0*

Motion to adopt the minutes of the December 17, 2018 Council Meeting and the December 20, 2018 Special Council Meeting by Mr. King and seconded by Mr. Wade.

*Roll Call: All Yeas
Motion carries 7-0*

Old Business: None

New Business

Ordinance 19-001, amending Section I. of Ordinance 18-098, passed December 17, 2018 and regarding the Village's cell phone reimbursement policy, and declaring an emergency.

Discussion:

Motion to adopt Ordinance 19-001 by Mr. King and seconded by Ms. Warner.

*Roll Call: All Yeas
Motion carries 7-0*

Resolution 19-002, accepting the property values, tax rates, and estimated tax revenue for calendar year 2019 as estimated by the Madison County Auditor.

Discussion: This resolution is adopted in compliance with state law annually and presented to the County Auditor.

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Motion to adopt Resolution 19-002 by Ms. Warner and seconded by Mr. King.
Roll Call: All Yeas
Motion carries 7-0

Resolution 19-003, authorizing the Village of West Jefferson to participate in the State of Ohio Cooperative Purchasing Program.
Discussion: This resolution is adopted annually authorizing the village to participate in the Ohio Cooperative Purchasing Program.
Motion to adopt Resolution 19-003 by Mr. Wade and seconded by Ms. Hall.
Roll Call: All Yeas
Motion carries 7-0

Resolution 19-004, setting forth a statement of Municipal Services the Village of West Jefferson will provide to the 250.298 +/- acres of land, located in Jefferson Township, and proposed to be annexed to the Village of West Jefferson via an expedited Type II Annexation pursuant to R.C. 709.023; and the buffer requirements the Village of West Jefferson will enforce as provided by R.C. 709.023(C).
Discussion: This is the land aka the Loby property located on State Rt. 29.
Motion to adopt Resolution 19-004 by Mr. Eakins and seconded by Mr. Conway.
Roll Call: All Yeas
Motion carries 7-0

Resolution 19-005, Authorizing a cash transfer of \$60,000.00 from the General Fund to the Pool Fund.
Discussion: This is to cover the shortage in the Pool Fund and help pay for pool operations and capital expenditures.
Motion to adopt Resolution 19-005 by Ms. Hall and seconded by Mr. Conway.
Roll Call: All Yeas
Motion carries 7-0

Resolution 19-006, confirming the Mayors appointment of Dean Bollinger to the Village Planning and Zoning Commission.
Discussion: The Mayor desires to re-appoint Dean for the next term of the Planning and Zoning Commission.
Motion to adopt Resolution 19-006 by Ms. Warner and seconded by Mr. Johnston.
Roll Call: All Yeas
Motion carries 7-0

Ordinance 19-007, an ordinance repealing Ordinance 18-094, passed December 17, 2018, and authorizing the Director of Public Service to impose a new Water and Sewer Rate Schedule and repealing any ordinance or section of an ordinance that may be in conflict with this ordinance, and declaring an emergency.
Discussion: This deletes the original 2% perpetuity clause.
Motion to adopt Ordinance 19-007 by Mr. Wade and seconded by Mr. Eakins.
Roll Call: All Yeas
Motion carries 7-0

Resolution 19-008, creating Council committees to assist various departments and commissions for the 2019 term of Council.
Discussion:
Motion to adopt Resolution 19-008 by Mr. Wade and seconded by Mr. Eakins.
Roll Call: All Yeas
Motion carries 7-0

Committee Reports:

Finance: None

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Police: None

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation:

Special Events:

Director of Finance Report: Ms. Arnott mentioned that the Jefferson Local School District has been paid its share of the income tax collections.

Director of Public Service: Mr. Mitchell reported that the Street crew is ready for snow when it comes. We have plenty of salt and the equipment is in good shape. The downtown decorations have been removed.

Director of Parks and Recreation Report: Ms. Darlington reported that she is having an open house at the community center on the first day of each month from 10:00 a.m. to 7:00 p.m. to help familiarize the community with what the center has to offer. She has been notified that we will again be receiving a "Lunch and Learn" grant from Battelle, not sure of the amount yet but it is greatly appreciated.

Mayor's Report and Recognition: Absent

Recognition of Clerk and Council: Mr. Johnston thanked Council for their trust in him by voting him as president of Council again.

Additional Business:

Motion to pay the bills by Mr. Wade and seconded by Ms. Hall.

Passed by Acclamation of Council

Motion to approve "Then and Now" Certificates over \$3,000.00: None

Motion to adjourn at 8:05 p.m. by Mr. Eakins and seconded by Ms. Hall.

Passed by Acclamation of Council.



Jack R. Herrel
Clerk of Council



Steve Johnston
President of Council