

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held October 16, 2017

MINUTES OF THE OCTOBER 16, 2017 COUNCIL MEETING

By Jack R. Herrel, Clerk of Council

Meeting called to order at 7:00 p.m. by Council President Steve Johnston.

Council Members Present: Steve Johnston, Doug Eakins, Jennifer Warner, Jim King, Lorie Cafagno, and Mike Conway. Also attending were, Mayor Ray Martin, Finance Director Debbie Dileo, Clerk of Council Jack Herrel, Parks and Recreation Director Marci Darlington, and Police Chief Terry Ward.

Council Members absent: Randy Otis

Prayer: Pastor Bob Steinbrecher

Pledge of Allegiance: led by Steve Johnston

Motion to adopt the agenda by Mr. Conway and seconded by Mr. King.

*Roll Call: All Yeas
Motion carries 6-0*

Motion to adopt the minutes of the October 2, 2017 Council meeting and the October 9, 2017 Special Council meeting by Mr. Conway and seconded by Ms. Warner.

*Roll Call: All Yeas
Motion carries 6-0*

Recognition of guests: None

Old Business: None

New Business:

Resolution 17-070, authorizing the Chief of Police to submit a purchase order for ammunition from Vance's Law Enforcement in the amount of \$8,405.10.

Discussion:
Motion to Adopt Resolution 17-070 by Ms. Cafagno and seconded by Mr. Eakins.
*Roll Call: All Yeas
Motion carries 6-0*

Ordinance 17-071, authorizing various supplemental appropriations in the General Fund.

Discussion:
Motion to Adopt Resolution 17-067 by Mr. King and seconded by Ms. Warner.
*Roll Call: All Yeas
Motion carries 6-0*

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held OCTOBER 16, 2017

Committee Reports:

Finance: Minutes of the October 11, 2017 meeting are forthcoming.

Police: Mr. Eakins distributed minutes of the Monday October 9, 2017 meeting. Mr. Johnston asked if we need to adopt Lexipol as the village police procedures. Chief Ward suggested that it should be adopted as the official procedures for the West Jefferson Police Department. Chief Ward said it would in effect, replace chapter 15 of the employee manual.

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events: None

Director of Finance Report: Debbie Dileo reported that our agents will be seeking quotes on health insurance for next year.

Director of Public Service: Absent

Director of Parks and Recreation Report: Marci Darlington reported that there are two more weeks left in the regular season softball league followed by a 1 day tournament. The window painting contestants are painting area business windows with Halloween and fall themes. A "Hotcakes with Heroes Breakfast" will be held on Oct. 28 from 9:00 to 11:30 a.m. at the Village Community Center on S. Center Street. The breakfast is part of "Make a difference Day" and the public is encouraged to attend with someone considered to be a hero to them. Please drop off non perishable food and other items for people in need. The Community Center will be open all day to collect those items.

Mayor's Report and Recognition: Mayor Martin reported that he and the Finance Committee will be conducting interviews for the position of Finance Director.

Recognition of Clerk and Council: Councilman Conway suggested using the village electronic sign to advertise Council meetings and such.

Additional Business: None

Motion to pay the bills by Mr. Conway and seconded by Ms. Warner.
Passed by Acclamation of Council

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

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held OCTOBER 14, 2017

**Motion to adjourn at 7:17 p.m. by Mr. King and seconded by Mr. Johnston.
Passed by Acclamation of Council**



Jack R. Herrel
Clerk of Council



Steven J. Johnston
President of Council