

RECORD OF PROCEEDINGS

Minutes of _____

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held October 7, 2019

MINUTES OF OCTOBER 7, 2019 COUNCIL MEETING

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

Council Members Present: Steve Johnston, Howard Wade, Jennifer Warner, Jim King, Linda Hall, Doug Eakins and Mike Conway. Also attending were Mayor, Ray Martin, Clerk of Council, Debbie Dileo, Public Service Director, John Mitchell, Chief of Police, Christopher Floyd and Director of Building, Zoning and Planning, Tom Hale. Mr. Michael Murray, Law Director, was also in attendance.

Council Members absent: None

Prayer: Pastor Isaac Shupe

Pledge of Allegiance: Mr. King

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 September 16, 2019 Council Meeting by Ms. Warner and seconded by Mr. King

Roll Call: All Yeas

Motion carries 7-0

Recognition of Guests: None

Motion to enter into executive session at 7:04 p.m. to discuss pending or imminent court action and development by Mr. Wade and seconded by Mr. Eakins

Council returned to regular session at 7:43 p.m.

Old Business: None

New Business:

Resolution 19-116, authorizing the Director of Building, Zoning and Planning to enter into agreements with BS&A Software to import data into the current Building Department software for Plain City, London and Madison County
Discussion: Mr. Johnston and Mr. Hale explained there are two separate agreements. One for Plain City and the other for London and Madison County. The software input is necessary to perform the contracted service agreements. The Village will pay for the Plain City portion of \$3,500.00 and we will keep all permit fees. The London and Madison County payment will be reimbursed to the village. Mr. Conway asked where the permit fees are deposited. All fees are deposited in the General Fund.

Motion to adopt Resolution 19-116, by Ms. Warner and seconded by Ms. Hall

Roll Call: All Yeas

Motion carries 7-0

Committee Reports:

Finance: Ms. Warner will see how the budget is going and she will schedule a committee meeting. After the committee meeting, Mr. Johnston will schedule a Special Meeting for full council to review the 2020 Proposed Budget.

Police: None

Employee Benefits: None

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Public Service: None

Development: None

Parks and Recreation: None

Special Events: None

Director of Finance Report: Motion to excuse Ms. Arnott due to illness in her family by Mr. Johnston and seconded by Mr. Wade. *Passed by Acclamation of Council*
Clerk of Council presented the September 2019 financial reports. Income tax collections were up 13% for September and 10% for the year. In the process of closing out the Bank of America credit card. The Village has received \$714.78 in rewards. This information will also be presented in the Credit Card report pursuant to the new Credit Card Policy passed earlier this year.

Director of Public Service Report: Leaf collection will begin next week. Walnut Street has been milled and milling will begin next week on Fellows Avenue. Projections are for final paving to be completed on both streets next Monday or Tuesday. Waste Management will be distributing the new waste containers October 21st through the 24th. They will be staging the containers in the Pool Parking Lot. The new service will begin in November. Bulk pick up service will be the first Monday of each month. Brush chipping will also be on the first Monday of the month. The water lines for the Darby Creek Extension is complete up to State Route 142. The boring is almost completed for the sewer lines. Mr. Wade noted that there were some very nice days when no work was being done on Walnut/Fellows. Mr. Mitchell said that the company did not want to be on site until November 1st, but after discussion and emails from Randy Van Tilburg, they are working again and the end of construction is in sight.

Director of Parks and Recreation Report: None. Ms. Darlington was not in attendance.

Mayor's Report and Recognition: The Mayor reported that there is a lot going on in the village behind the scenes and thanked everyone for their hard work.

Recognition of Clerk and Council: Mr. Johnston announced the Planning and Zoning Commission is available to discuss Food Truck guidelines after their meeting on October 16th or November 6th. Council decided to meet with the Commission on the 16th at 7:00 p.m. Mr. Johnston also presented a recommendation for a Village Seal. Some members liked the logo. Ms. Hall did not like the design and feels it is not rich enough and looks too amateur. Mr. Eakins suggested the red lettering be changed to black. After further discussion, Mr. Johnston will contact 7Forty Designs for additional work on the logo.

Additional Business: None

Motion to pay the bills by Ms. Hall and seconded by Mr. King
Passed by Acclamation of Council

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

Motion to adjourn at 8:21 p.m. by Mr. Eakins and seconded by Mr. Johnston
Passed by Acclamation of Council

Note: Due to mechanical failure, no recording is available for this meeting.

Deborah J. Dilco
Clerk of Council

Steve Johnston
President of Council