

# RECORD OF PROCEEDINGS

Minutes of Special Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held JUNE 11, 2018

## MINUTES OF THE JUNE 11, 2018 SPECIAL 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:** Howard Wade, Doug Eakins, Jennifer Warner, Steve Johnston, Jim King, and Mike Conway. Also present were Mayor Ray Martin, Clerk of Council Jack Herrel, Finance Director Rebecca Arnott, and Public Service Director John Mitchell

**Council Members absent:** None

**Motion to adopt the agenda** by Mr. Conway and seconded by Mr. Eakins

*Roll Call: All Yeas*

**Recognition of Guests:** *Mr. Tom Slack* representing the Ohio Department of Transportation (ODOT) District 6 was on hand to discuss the proposed interchange at Interstate 70 and State Rt. 29. Mr. Slack noted that ODOT and the Village have partnered over the years to plan for the necessary infrastructure to serve the transportation needs of the West Jefferson Industrial Park area. The village has recently been approached by ODOT to partner with them to obtain funding for the Phase II Round-a-bout at State Rt. 29 and I-70 for a "Better Utilizing Investments to Leverage Development [BUILD] Transportation Grant" through the U.S. Department of Transportation. It would include a second adjacent bridge over I-70 and a 2-lane round-a-bout at the East bound ramp intersection including design, right of way, and construction as a design build project. The cost estimate is \$10.5 million for the new bridge and round-a-bout, \$2.4 million for deck replacement of the existing bridge over I-70, \$700,000 for construction inspection, and \$500,000 for plan review and Preparation for a total projected cost of \$14.1 million. The funding estimates are \$8 million from the BUILD Grant, \$2.5 million from ODOT, \$2.5 million local from the Village, which Public Service Director John Mitchell explained will not come from tax payers but rather from future development fees (\$8,200 per acre is the current rate) and \$1.1 million already on hand from developer contributions. The Build Grant program offers up to \$1.5 Billion for surface transportation projects and the deadline for application is July 9, 2018.

### **New Business:**

**Resolution 18-044**, authorizing the Mayor and Public Service Director to participate in the "BUILD Grant Program" as a co-applicant with the Ohio Department of Transportation (ODOT). Upon approval of the grant, the Village of West Jefferson shall commit to \$3,600,000.00 for the Phase II Construction of the I-70/State Rt. 29 overpass and roundabout improvements.

*Discussion: As mentioned before, the local share will be comprised of \$2.5 million from the village, through future development fees at \$8,200 per acre, and \$1.1 million already on hand through developer contributions. Mr. Mitchell noted that 205 acres are currently potentially under purchase which would bring in about \$1.681 million in development fees leaving the Village with an \$800,000 shortfall which could possibly be covered through an OPWC Grant.*

**Motion to adopt Resolution 18-044** by Mr. King and seconded by Mr. Eakins

*Roll Call: All Yeas*

*Motion Carries 6-0*

**Resolution 18-045**, authorizing the Public Service Director to enter into an agreement with Choice One Engineering to provide services for the "BUILD Grant Program" application preparation at a price of \$14,760.00.

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*Discussion: Mr. Johnston noted that Choice One Engineering would be providing professional services and working with Village and ODOT officials in preparing the application for the BUILD Grant. There is also a time crunch with the application which is due by July 9. The applications are typically 25-50 pages long.*

**Motion to adopt Resolution 18-045** by Ms. Warner and seconded by Mr. Johnston.

*Roll Call: All Years*


*Motion Carries 6-0*

**Motion to enter into executive session** at 7:27 p.m. to discuss development issues impacting the Village of West Jefferson by Mr. Johnston and seconded by Mr. King.  
*Passed by acclamation of Council.*

**Motion to return to regular session** at 7:38 p.m. by Mr. Eakins and seconded by Mr. Wade  
*passed by acclamation of Council*

**Motion to Adjourn** at 7:15 p.m. by Mr. Eakins and seconded by Mr. King.  
*passed by acclamation of Council*

  
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Jack R. Herrel, Clerk of Council

  
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Steven J. Johnston  
President of Council