

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held November 18, 2019

MINUTES OF NOVEMBER 18, 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, Public Service Director, John Mitchell, Building, Planning and Zoning Director, Tom Hale, Clerk of Council, Debbie Dileo, Parks and Recreation Director, Marci Darlington, and Chief of Police, Chris Floyd.

Council Members absent: None

Prayer: Ms. Hall

Pledge of Allegiance: Ms. Warner

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

Roll Call: All Yeas

Motion carries 7-0

Motion to adopt the Minutes of the November 4, 2019 Council Meeting and the November 11, 2019 Special Council Meeting by Mr. Wade and seconded by Mr. Conway

Roll Call: All Yeas

Motion carries 7-0

Recognition of Guests:

Erica Bogner asked when the construction on the east side of town would be completed. Mr. Mitchell said the overall project may not be done until after the first of the year. The construction impacting the driving lanes should be finished by mid-December at the latest. Ms. Bogner then expressed dissatisfaction with the new trash program. Specific issues were having the toter located in an open space, which may be a problem due to parked vehicles, being charged for an additional toter for occasional container overflow, and bulk pickup being done only once a month. Her own family bags grass clippings and she is concerned about having them removed only monthly. Is there any way to revert to our old trash program and if not, can the Village continue to pick up yard waste? Mr. Johnston responded that due to landfill space, the amount of waste is being limited. In addition, most carriers are using one-man trucks. Mr. Mitchell said the hope is to increase recycling and cut down on bulk waste. Picking up bulk waste once a month helps keep the costs down but the Village is watching to see how it goes. Another pickup may be scheduled at a later date and that cost would be passed on to residents. There has not been an increase in sanitation services in about eight years. The Village is passing on a nominal increase of \$.75/month to residents in 2020. The contract was due for renewal and was renegotiated. The Village felt this was the best option. If residents call the water office the Village will continue to pick up yard waste. Ms. Bogner asked if that service will continue into spring and summer. Mr. Mitchell said we will attempt to continue weekly pickup. Ms. Bogner said she would be more than happy to recycle more items to cut down on waste, but was told there is an additional charge for another recycling container. Mr. Mitchell was not aware of this but does not want to charge residents an additional fee for recycling. We are working through an adjustment period and things seem to be working better each week.

Lisa Wooten asked why she could not use her own toter. Mr. Conway stated that Waste Management will only be responsible and replace their own containers. She also said the construction traffic was very challenging and hopes it is completed by the time the weather gets too bad.

A Public Hearing was opened at 7:24 p.m. to discuss a recommendation from the Planning and Zoning Commission to create a new zoning district of Planned Unit Development (PUD)

Discussion: Mr. Eakins opened the discussion by asking what a Sub Area as defined in Section 1145.02 would include. Mr. Mitchell explained that a PUD would be classified as a one-use district but a Sub Area could be classified as a different use within the PUD. Mr. Eakins would still like to see a total unit density for a particular area, added to Section 1145.05. He would not like to see a three-story, high density apartment buildings in the development. Mr. Johnston and the Mayor assured Mr. Eakins that even with a PUD, a development plan would still have to be approved by the Planning and Zoning Commission. Once approved by the Commission it is presented to Council for

RECORD OF PROCEEDINGS

Minutes of Council

BARRETT BROTHERS - DAYTON, OHIO

Meeting

Form 6101

Held November 18, 2019

final approval. This type of district actually gives the Village more control over the development. Ms. Hall stated that in the end Council will have the final say. Even if the Commission approved a three-story apartment building, Council could still veto the decision. Mr. Eakins would still like to see density limits added to the ordinance. The Mayor feels that everything is sufficiently covered with this ordinance. There are two approvals necessary before the development takes place. Mr. Eakins would also like to see the notification process include electronic media and expand the notification to surrounding property owners, within 500 feet of the proposed PUD. Mr. Johnston said that we are already complying with the required notifications.

The Public Hearing was closed at 7:40 p.m.

Old Business: None

New Business:

Ordinance 19-121, an ordinance amending Zoning Ordinance 03-022 passed April 21, 2003 by adding a new zoning district entitled Planned Unit Development District (PUD) and declaring an emergency

Discussion: None

Motion to adopt Ordinance 19-121, by Mr. Wade and seconded by Mr. Johnston

Roll Call:

Yeas: Johnston, Warner, Wade, Conway, Hall

Nays: Eakins, King

Motion carries 5-2

Ordinance 19-122, amending Ordinance 19-082 that set compensation for the Mayor, Public Safety Director, Council Members and the Planning and Zoning Commission by amending the Planning and Zoning Commission salaries in Section II, and declaring an emergency

Discussion: The Planning and Zoning Commission has requested this change to salaries because departmental staff will provide clerical duties. Ms. Warner questioned if the Vice-Chairman should receive the Chairman pay in his absence. Ms. Dileo said the original ordinance that set salaries for the Commission did not include that stipulation. The proposed legislation will stand as-is.

Motion to adopt Ordinance 19-122, by Mr. Conway and seconded by Mr. Wade

Roll Call: All Yeas

Motion carries 7-0

Ordinance 19-123, an Ordinance repealing Ordinance 13-013, passed March 4, 2013 and any and all ordinances or sections of ordinances in conflict with this ordinance and establishing the guidelines and authorizing purchases by Municipal Employees and Elected and Appointed Officials

Discussion: Mr. Johnston explained we are increasing the purchasing authority from \$7,500 to \$10,000 and this legislation also incorporates the state bidding limits. An item that has been approved in the budget, requires no additional approval by Council. If an item exceeds the budgeted amount it must be approved by Council.

Motion to suspend the rules and pass Ordinance 19-123 on the first reading, by Mr. Eakins and

seconded by Ms. Hall

Yeas: Johnston, Conway, Eakins, Wade, King and Hall

Nays: Warner

Motion carries 6-1

Ordinance 19-124, authorizing a supplemental appropriation in the amount of \$5,000.00 in the

Sanitation Fund

Discussion: This appropriation is needed due to the increase in the contract with Waste Management.

Motion to adopt Ordinance 19-124, by Mr. Johnston and seconded by Mr. King

Roll Call: All Yeas

Motion carries 7-0

Resolution 19-125, authorizing the Mayor to accept renewal rates as proposed by Delta Dental, VSP and Deeborn National Life for the 2020 Employee Benefit Package

Discussion: None

Motion to adopt Resolution 19-125, by Ms. Hall and seconded by Ms. Warner

Roll Call: All Yeas

Motion carries 7-0

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held November 18, 2019

Resolution 19-126, authorizing a donation in the amount of \$1,500.00 to West Jefferson Christmas in the Park, Inc.

Discussion: None

Motion to adopt Resolution 19-126, by Mr. Eakins and seconded by Ms. Hall

Roll Call: All Yeas

Motion carries 7-0

Committee Reports:

Finance: None

Police: None

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events: Mr. Wade asked if Council would participate in the Christmas Parade. Council will participate. Mr. Wade will get things organized.

Director of Finance Report: Ms. Arnott has received the final healthcare deficit amount of approximately \$29,000.00. The payment will be made this year and she has removed the budgeted \$100,000.00 from the 2020 budget. New budget sheets will be distributed with the next council packet, for passage at the December 2nd council meeting.

Director of Public Service Report: Curb and gutter have been poured at the Hillwood site in the Industrial Park. Darby Creek water and sewer line expansion was covered earlier in the meeting. The School Board has approved the easement for the Norwood Sanitary Sewer Project. The project will be bid out. The hope is to start the project in late February or early March, 2020. Leaf collection will continue through November and they are preparing for snow removal.

Director of Parks and Recreation Report: The last softball games were played yesterday. The Madbatters placed first in regular season with Cleats and Cleavage placing second. The order was reversed in the tournament. "The Grinch" will be shown at the Community Center on December 8th at 2:00 p.m. The Heroes and Helpers program will be held December 14th. The Chief explained that the program now includes fireman. The Madison County Sheriff's Office, the State Highway Patrol, the Jefferson Township Fire Department along with the West Jefferson Police Department will all be participating. Donations have been received from Target, the Shriners, Tom Coughlin and the police are hosting "No Shave November" to generate funds. The children will be picked up and brought to the police station and a Hero will be assigned to each child. They will take the children to Target to shop. When shopping is completed, they will come back to the Community Center for pizza and to wrap gifts. The plan right now is to have 25 children spend \$150.00 each. Ms. Darlington praised the police department for their assistance with Trunk or Treat. Rentals of the Community Center are increasing. Almost all the weekends are booked into, May. Ms. Darlington is scheduling events for 2020 and would appreciate anyone's thoughts or ideas.

Mayor's Report and Recognition: The Mayor recognized that there is a cost to growth and we have been experiencing it during the past year. We are working on communication with the residents. He thanked Boy Scout Troop 121 for attending tonight's meeting and thanked council for passing several pieces of legislation.

Recognition of Clerk and Council: Mr. Eakins acknowledged that there are people upset with the new trash program, but as he was driving through town Sunday evening it really looked nice to have uniform containers throughout the village with no extra piles of trash laying around.

Additional Business: Mr. Johnston informed council members there would be an Executive Session at the next meeting to discuss development and the purchase and/or sale of property

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

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held November 18, 2019

Passed by Acclamation of Council

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

Motion to adjourn at 8:09 p.m. by Mr. Eakins and seconded by Mr. King
Passed by Acclamation of Council



Deborah J. DiLeo
Clerk of Council



Steve Johnston
President of Council