

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held October 21, 2019

MINUTES OF OCTOBER 21, 2019 COUNCIL MEETING

Meeting called to order at 7:02 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, and Chief of Police, Chris Floyd

Council Members absent: None

Prayer: Reverend Jerry Dye

Pledge of Allegiance: Ms. Warner

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

Roll Call: All Yeas

Motion carries 7-0

Motion to adopt the Minutes of the October 7, 2019 Council Meeting and the October 16, 2019 Special Council Meeting by Ms. Hall and seconded by Mr. Eakins

Roll Call: All Yeas

Motion carries 7-0

Recognition of Guests:

Tara McClaskie, Director of Hurt Battelle Memorial Library, explained the Library is asking for a 1.5 M Operating Levy renewal on the November ballot. The levy accounted for 44% of the library's revenue in 2018. Without the levy it would be difficult to maintain the current programs. The library is more than books and movies and has significant community involvement. Mr. Johnston stated the library participates in Meals on Wheels, Lunch and Learn, Summer Reading Programs and distribution of items to Arbors. Ms. McClaskie reminded everyone that this is just a renewal and there is no tax increase to residents.

Erik Guzak, DMD of West Jefferson Smiles, distributed information about their first Annual Food Drive. A donation of ten non-perishable food items will give patients a \$25.00 credit and a chance to win \$100.00. Collections will be given to Good Samaritan Food Pantry. Pet food that is donated will be given to Madison County Humane Society.

Old Business: None

New Business:

Resolution 19-117, authorizing a supplemental appropriation in the amount of \$8,000.00 in the

General Fund

Discussion: Mr. Johnston explained that this is essentially the same program as "Shop with a Cop". This appropriation will allow the Finance Director to pay the expenses for this program. Ms. Arnott stated that this is a pass-through program and the expenses will not exceed the donations.

Motion to adopt Resolution 19-117, by Mr. Johnston and seconded by Mr. Eakins

Roll Call: All Yeas

Motion carries 7-0

Mr. Johnston opened a discussion regarding the Mobile Food Truck proposed addition to the Zoning Ordinance. Mr. Conway suggested keeping things simple. He thinks we should have a registration fee but no permit fees. The Mayor said that the registration fee would allow vendors to operate on an annual basis. Ms. Warner added that the way she understood things was if there was a food truck event, vendors would pay an additional fee, but normal operating would be covered by the registration fee. Mr. Eakins pointed out there is a difference between a catering truck and one that does food preparation. He wondered who enforces health regulations. The County issues permits to mobile food trucks. A \$25.00 Registration Fee was suggested. Mr. Johnston will review the proposal with Sandy Boucher and attempt to have a final version by the second meeting in November.

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Committee Reports:

Finance: The Finance Committee will meet on Thursday, October 24th at 2:00 p.m. Ms. Warner noted a Special Meeting will be held for full Council to review the proposed 2020 Budget.

Police: None

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events: None

Director of Finance Report: Ms. Arnott is working on finalizing the proposed 2020 Budget.

Director of Public Service Report: Mr. Mitchell was excused from the meeting.

Director of Parks and Recreation Report: Ms. Darlington was not in attendance but submitted a written report. Make a Difference Day is Saturday. Trunk or Treat will also be held Saturday evening. Ms. Darlington and two volunteers will attend the Ohio Conference on Service and Volunteerism on Wednesday. The next Open House at the Community is November 1st. Once Trick or Treat is over, she will be working on grants and program ideas for 2020.

Mayor's Report and Recognition: The Mayor reported that the new trash cans are being distributed and urged residents to read the brochure. He has heard there is some confusion about the calendar and reiterated that trash will be picked up every week. The Walnut/Fellows construction is complete and the Battelle construction is ahead of schedule. State Route 142 may be open later this week.


Recognition of Clerk and Council: Mr. King asked if Council would like Mr. Car Fladt to say the prayer and sing a patriotic song at the November 4th meeting. In honor of Veteran's Day, Council agreed.

Additional Business: Mr. Conway asked if there was anything new on the Village Seal. Mr. Johnston is still waiting to receive information from 7Forty Designs.

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

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

Motion to adjourn at 7:39 p.m. by Mr. Eakins and seconded by Ms. Hall
Passed by Acclamation of Council


Deborah J. Dileo
Clerk of Council


Steve Johnston
President of Council