

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

*Herrel*

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held SEPTEMBER 5, 2017

## MINUTES OF THE SEPTEMBER 5, 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, Public Service Director John Mitchell, and Police Chief Terry Ward.

**Council Members absent:** Randy Otis

**Motion to excuse Randy Otis** due to illness by Mr. Johnston and seconded by Mr. King.

*Roll Call: All Yeas*

*Motion carries 6-0*

**Prayer:** Pastor Isaac Shupe (Life in Christ Fellowship Church)

**Pledge of Allegiance:** led by Jim King

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

*Roll Call: All Yeas*

*Motion carries 6-0*

**Motion to adopt the minutes** of the August 21, 2017 Council meeting by Ms. Cafagno and seconded by Mr. Conway.

*Roll Call: All Yeas*

*Motion carries 7-0*

**Recognition of guests:**

**Old Business:** None

**New Business:**

**Resolution 17-059**, accepting the application for annexation of 43.108+/- acres to the Village of West Jefferson, Ohio located in Jefferson Township, Madison County, Ohio.

*Discussion: This petition for annexation was filed with the Madison County Commissioners on May 16, 2017 in the form of a Type II expedited petition for annexation and approved by the commissioners on June 12, 2017. The petitioners of record are TH Midwest Inc., and Sky Ranch Properties LLC.*

**Motion to adopt Resolution 17-059** by Mr. King and seconded by Ms. Warner.

*Roll Call: All Yeas*

*Motion carries 6-0*

RECORD OF PROCEEDINGS

Minutes of

Coswell

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held SEPTEMBER 5, 2017

**First reading of Ordinance 17-060**, an ordinance amending zoning ordinance 03-022, passed April 21, 2003, by adding a new zoning district entitled "Planned Mix-Use District" (PMU).

*Discussion:* John Gleason, attorney on behalf of the adjacent property owners to the Sky Ranch Project, addressed the proposed zoning addition saying that it is very similar to the Delaware Zoning Code. He said the development plan does not address air and noise pollution. Mr. Tom Hart stated that it would be regulated by the village's general nuisance law and although the Delaware Code does have air and noise pollution standards the village would be using EPA standards. Mr. Karl Billisits and Mr. Tom Hart spoke of the advantages of the PMU zoning and how it would be incorporated into the Sky ranch Project.

**Resolution 17-061**, authorizing the Public Service Director to proceed with the relocation of the pool pump/motor and electrical panel to an above ground location.

*Discussion:* John Mitchell advised Council that this would move the pump to an above grade level to be installed in a separate building along with electrical components. If done now it will be ready for next spring when the pool opens and eliminate a possible time crunch. The cost will be approximately \$30,000.00 with 10% for contingencies.

**Motion to adopt Resolution 17-061** by Mr. Eakins and seconded by Mr. Johnston.

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

**Ordinance 17-062**, authorizing a supplemental appropriation of \$2,000.00 in the General Fund Account 1000-790-600-0000.

*Discussion:* Ms. Dileo reported that this is due to an additional donation for the Village's Electronic Messaging Sign by Mr. Joe Craft, owner of the Happy Druggist Pharmacy.

**Motion to adopt Ordinance 17-062** by Mr. Eakins and seconded by Mr. King.

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

**Resolution 17-063**, accepting the bid of Danis Construction Company, Miamisburg, Ohio for construction services on the Water Treatment Plant Improvements Project.

*Discussion:* Danis Construction supplied the lowest and best bid for the project. Public Service Director John Mitchell spoke highly of Danis Construction Co. who he considers to be experts in this type of construction. A pre-construction meeting is set for September 15, 2017.

**Motion to adopt Resolution 17-063** by Mr. Johnston and seconded by Ms. Warner.

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

# RECORD OF PROCEEDINGS

Minutes of Carroll

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held SEPTEMBER 5, 2017

**Resolution 17-064**, authorizing the Mayor and Public Service Director to enter into a contract with AECOM, 277 West Nationwide Blvd, Columbus, Ohio for the inspection and construction administration of the Water Treatment Plant Improvements Project at a cost not to exceed \$297,232.00.

*Discussion: This agreement comprises the construction administration and inspection phase of the Water Treatment Plant Improvements Project.*

**Motion to adopt Resolution 17-064** by Mr. Eakins and seconded by

Mr. Conway.

*Roll Call: All Years*

*Motion carries 6-0*

**Resolution 17-065**, repealing resolution 14-066, passed September 2, 2014 and authorizing the Mayor to enter into a new communications agreement with Spectrum.

*Discussion: this resolution repeals the old agreement signed in 2014 and will be for five years as it provides fiber internet access and increased internet speed to the Village Hall and the Community Center at a minimum increase in cost.*

**Motion to adopt Resolution 17-065** by Mr. Johnston and seconded by

Mr. Conway.

*Roll Call: All Years*

*Motion carries 6-0*

## Committee Reports:

**Finance:** None

**Police:** None

**Employee Benefits:** None

**Public Service:** None

**Development:** None

**Parks and Recreation:** None

**Special Events:**

**Director of Finance Report:** Ms. DiLeo presented the August, 2017 Financial Report noting that income tax receipts are right on target.

**Director of Public Service:** John Mitchell reported that preparations for the Ox Roast went smoothly. The paving project is now complete and the contractor did a good job.

**Director of Parks and Recreation Report:** Absent

**RECORD OF PROCEEDINGS**

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held SEPTEMBER 5, 2017

**Mayor's Report and Recognition:** Mayor Martin reported that the children's fishing derby will be held on September 8 and the Family fishing fiesta will be on September 16. The Ox Roast went great and lots of good things going on in the community.

**Recognition of Clerk and Council:**

**Additional Business:**

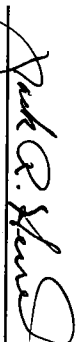
**Motion to pay the bills** by Mr. Eakins and seconded by Mr. King.

*Passed by Acclamation of Council*

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

**Motion to adjourn at 7:51 p.m.** by Mr. Johnston and seconded by Mr. King.

*Passed by Acclamation of Council*



Jack R. Herrel  
Clerk of Council



Steven D. Johnston  
President of Council