

# RECORD OF PROCEEDINGS

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

Council \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held July 1, 2019

## MINUTES OF THE JULY 1, 2019 COUNCIL MEETING

Meeting called to order at 7:01 p.m. by President Steve Johnston

**Council Members Present:** Howard Wade, Jennifer Warner, Jim King and Linda Hall. Also attending were Mayor Ray Martin, Clerk of Council Debbie Dileo, Public Service Director John Mitchell and Acting Chief Brandon Smith.

**Council Members absent:** Doug Eakins and Mike Conway

**Prayer and Star Spangled Banner in lieu of Pledge of Allegiance:** Carl Fladt

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

*Roll Call: All Yeas*

*Motion carries 5-0*

**Motion to adopt** the Minutes of the June 17, 2019 Council Meeting and the June 24, 2019 Special Council Meeting by Mr. Wade and seconded by Mr. King

*Roll Call: All Yeas*

*Motion carries 5-0*

**Recognition of Guests:** Mayor Martin administered the Oath of Office to the new Chief of Police, Christopher A. Floyd.

**Old Business:** None

**New Business:**

**Ordinance 19-075**, declaring the improvement of certain real property located in the Village of West Jefferson, Madison County, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; designating specific public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payments in lieu of taxes; establishing a municipal public improvement Tax Increment Equivalent Fund; authorizing the execution of a Tax Increment Financing Agreement; and providing related authorizations pursuant to Ohio revised code Sections 5709.40(B), 5709.42, 5709.43, 5709.832 and 5709.85, and declaring an emergency

*Discussion: Mr. Art Makris, Duke Realty, was in attendance, but there was no discussion.*

**Motion to adopt Ordinance 19-075**, by Mr. Johnston and seconded by Ms. Warner

*Roll Call: All Yeas*

*Motion carries 5-0*

**Ordinance 19-076**, approving the execution of a Community Reinvestment Area Agreement among the Village of West Jefferson and Duke Realty Ohio, and declaring an emergency

*Discussion: None*

**Motion to adopt Ordinance 19-076**, by Mr. King and seconded by Ms. Warner

*Roll Call: All Yeas*

*Motion carries 5-0*

**Resolution 19-077**, confirming the Mayor's appointment of Christopher A. Floyd to the position of Chief of Police and setting the salary at Step 3

*Discussion: None*

**Motion to adopt Resolution 19-077**, by Ms. Hall and seconded by Mr. Wade

*Roll Call: All Yeas*

*Motion carries 5-0*

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**Resolution 19-078**, confirming the Mayor's appointment of Thomas A. Hale to the position of Director of Building, Planning and Zoning Department and setting the salary at Step 5

*Discussion: None*

**Motion to adopt Resolution 19-078**, by Ms. Warner and seconded by Mr. Johnston

*Roll Call: All Yeas*

*Motion carries 5-0*

**Resolution 19-079**, setting the salary for the Director of Finance, Rebecca Shipley-Arnott at Step 3

*Discussion: None*

**Motion to adopt Resolution 19-079**, by Ms. Hall and seconded by Ms. Warner

*Roll Call: All Yeas*

*Motion carries 5-0*

**Ordinance 19-080**, setting the rate of pay for full-time Building and Zoning Code Enforcement Official, Kristie D. West, at the ten-year level

*Discussion: None*

**Motion to adopt Ordinance 19-080**, by Mr. King and seconded by Ms. Warner

*Roll Call: All Yeas*

*Motion carries 5-0*

**Resolution 19-081**, setting the pay rate for full-time Police Officer, Danni Hiles at the five-year level

*Discussion: None*

**Motion to adopt Resolution 19-081**, by Ms. Hall and seconded by Mr. Johnston

*Roll Call: All Yeas*

*Motion carries 5-0*

**Ordinance 19-082**, setting compensation for the Mayor, Public Safety Director, Council Members and the Planning and Zoning Commission and repealing ordinances 02-055 passed October 21, 2002, 02-056 passed October 21, 2002, 07-078 passed December 17, 2007 and 07-078 passed December 17, 2007 that set compensation for these positions, and repealing any and all other ordinances or sections of ordinances that may be in conflict with this ordinance

*Discussion: Ms. Warner explained that the Finance Committee met and discussed this ordinance. The compensation has not been increased for a significant period of time and this is a nominal increase. Due to the increased activity of these position the committee is recommending passage. Mr. Johnston noted that the increases would not be effective until January of 2020 and only for officials that begin new terms.*

**Motion to suspend the rules and pass Ordinance 19-082 on the first reading** by Mr. King and seconded by Mr. Wade

*Roll Call: All Yeas*

*Motion carries 5-0*

**Motion to adopt Ordinance 19-082**, by Ms. Warner and seconded by Mr. Johnston

*Roll Call: All Yeas*

*Motion carries 5-0*

**Resolution 19-083**, authorizing the Public Service Director to accept a proposal from Pavement Technology Inc. to apply Reclamite asphalt rejuvenator to various streets

*Discussion: Mr. Mitchell explained that this product reduces cracking and extends the life of the asphalt by ten to fifteen years.*

**Motion to adopt Resolution 19-083**, by Ms. Hall and seconded by Mr. Wade

*Roll Call: All Yeas*

*Motion carries 5-0*

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**Resolution 19-084**, amending Resolution 19-062, that set forth a Statement of Municipal Services the Village of West Jefferson will provide to 2.272 acres of land located in Jefferson Township and proposed to be annexed to the Village of West Jefferson via an Expedited Type II Annexation  
*Discussion: Mr. Johnston explained that the Map/Legal Description on the original resolution was incorrect and the County has requested amended legislation with the correct information*  
**Motion to adopt Resolution 1984**, by Ms. Warner and seconded by Mr. Wade  
*Roll Call: All Yeas*  
*Motion carries 5-0*

## Committee Reports:

**Finance:** None

**Police:** None

**Employee Benefits:** None

**Public Service:** None

**Development:** None

**Parks and Recreation:** None

**Special Events:** Mr. Wade reported that everything is set for the 4<sup>th</sup> of July Parade. There will be three people on the float. The parade will start at 11:00 a.m.

**Director of Finance Report:** A motion was made by Ms. Warner to excuse the Finance Director from the meeting and seconded by Mr. Wade  
*Passed by Acclamation of Council*

**Director of Public Service Report:** Mr. Mitchell believes we are through the roughest part of the road construction on Walnut/Fellows and Pearl Street. The two projects were both in progress at the same time due to some waterline problems on Fellows which caused a delay. Fellows will still be closed during the 4<sup>th</sup> of July festivities, but there will be detours available for access to the Streetfest.

**Director of Parks and Recreation Report:** The monthly Open House at the Community Center is being held tonight. Ms. Darlington could not attend tonight's council meeting.

**Mayor's Report and Recognition:** The Mayor attended today's Lunch and Learn program featuring Channel 10's Meteorologist. The purchase of Garrett Park has been finalized and the Village is reviewing equipment and fencing for the park. Next year he hopes to rejuvenate Garrett Park and to install walking trails at all the parks.

**Recognition of Clerk and Council:** Mr. Johnston welcomed the new Chief, Christopher Floyd and the new Building, Zoning and Planning Director, Tom Hale. Ms. Warner, stated that her son would like a water slide at the pool.

**Additional Business:** None

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

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

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**Motion to adjourn at 7:29 p.m.** by Mr. Johnston and seconded by Ms. Warner  
*Passed by Acclamation of Council*

Deborah J. Dileo

Deborah J. Dileo  
Clerk of Council

Steve Johnston

Steve Johnston  
President of Council