

RECORD OF PROCEEDINGS

Minutes of Special Council Meeting

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held June 6, 2019

MINUTES OF THE JUNE 6, 2019 SPECIAL COUNCIL MEETING

Meeting called to order at 6:05 p.m.

Council Members Present: Steve Johnston, Doug Eakins, Howard Wade, Jennifer Warner, Jim King, Linda Hall and Mike Conway. Also attending were Mayor Ray Martin, Assistant Clerk of Council Jack Herrel, Director of Finance Rebecca Arnott, Public Service Director John Mitchell, and Acting Chief Brandon Smith. J. Caleb Bell, legal counsel for the Village was also in attendance.

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

Roll Call: All Yeas

Motion carries 7-0

Recognition of Guests: Mr. William Mullett, Jefferson Local Schools, Superintendent *Mr. Mullett distributed information regarding property and income tax collections in the Industrial Park. The spreadsheet indicates that the schools are foregoing approximately 2.6 million dollars in revenue due to the current abatements in the park. The schools recently passed a 100% abatement for the Hillwood property and intend to abate the Duke property at 100% as well. They are requesting that the Village share the income tax collections at a 50%/50% split for the next five years. (Currently they receive 32.5%) He believes that the schools are unlikely to continue to agree with 100% abatements unless an agreement is reached with the Village. They will likely have a levy on the ballot in November that could be up to 5mils. If an agreement can be made with the Village, they may be able to reduce the millage to 3.5.*

Motion to declare that an executive session is necessary to protect the interests of an applicant or the possible investment or expenditure of public funds to be made in connection with an economic development project by Ms. Warner and seconded by Mr. King

Roll Call: All Yeas

Motion carries 7-0

Motion to enter into executive session at 6:37 p.m. to discuss confidential business information of an applicant for economic development assistance by Mr. Conway and seconded by Ms. Hall.

Roll Call: All Yeas

Motion carries 7-0

Motion to return to regular session at 7:30 p.m. by Mr. Eakins and seconded by Mr. Wade
Passed by Acclamation of Council

Resolution 19-062, setting forth a statement of municipal services the Village of West Jefferson will provide to the 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 pursuant to R.C. 709.023 and the buffer requirements of the Village of West Jefferson will enforce as provided by R.C 709.023(C)

Discussion: None

Motion to adopt Resolution 19-062, by Mr. Johnston and seconded by Mr. King

Roll Call: All Yeas

Motion carries 7-0

Motion to adjourn at 7:32 p.m. by Mr. Eakins and seconded by Mr. Wade
Passed by Acclamation of Council.


Deborah J. Dileo
Clerk of Council


Steve Johnston
President of Council