

# RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held July 5, 2017

## MINUTES OF THE JULY 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, Randy Ois, Jim King, Lorie Cafagno, and Mike Conway. Also attending were Finance Director Debbie Dileo, Clerk of Council Jack Herrel, Public Service Director John Mitchell, and Police Sgt. Rob Campbell.

**Council Members absent:** None

**Prayer:** Karl Fladt.... Mr. Fladt also led in the singing of My Country Tis of Thee.

**Pledge of Allegiance:** led by Steve Johnston

**Motion to adopt the agenda** by Mr. King and seconded by Mr. Conway

*Roll Call: All Yeas*

*Motion carries 7-0*

**Motion to adopt the minutes** of the June 19, 2017 Council meeting by Ms. Warner and seconded by Mr. King.

*Roll Call: All Yeas*

*Motion carries 7-0*

**Recognition of guests:** None...Mr. Johnston recognized Joe Craft for placing flags in resident's yards for the 4<sup>th</sup> and thanked the Street Department for their work in getting things ready for the 4<sup>th</sup> and the Police Department for their efforts during the 4<sup>th</sup> of July Festival.

**Old Business:** None

**New Business**

**Resolution 17-041**, authorizing the Mayor and Director of Public Service to enter into a Pre-annexation agreement with All Star Limited Partnership  
*Discussion: This is a pre-annexation agreement for 130 +/- acres along State Route 40 in Jefferson and Deer creek Townships. The pre-annexation was slightly changed to make it a resolution instead of an ordinance but nothing changed in the content. Mr. Conway questioned the 15 year 100% tax abatement. Mr. Johnston added that this is the deal that the village has been offering to attract development to the CRA area. It's basically our standard agreement.*

**Motion to adopt Resolution 17-041** by Jim King and seconded by Doug Eakins.

*Roll Call: All Yeas*

*Motion carries 7-0*

**RECORD OF PROCEEDINGS**

Minutes of

*Council*

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6104

Held July 5, 2017

**Resolution 17-042**, authorizing the Mayor to apply for, accept, and enter into cooperative agreement on behalf of the Village of West Jefferson for construction of the Water System Improvements Project between the Village of West Jefferson and the Ohio Water Development Authority; and designating a dedicated repayment source for the loan.

**Motion to adopt Resolution 17-042** by Mr. Eakins and seconded by Mr. Johnston.

*Discussion: John Mitchell explained that this is the bid recommendations for the Water plant Project and the cooperative agreement with OWDA to obtain financing. The project will double the plant capacity and adds one clear well.*

*Roll Call: All Yeas*

*Motion carries 7-0*

**Ordinance 17-043**, authorizing a supplemental appropriation of \$3,000.00 in the General Fund account 1000-320-400-0000.

*Discussion: to appropriate donations from Madison County Department of Family and Children's services for \$1,000.00 to be used for the Lunch and Learn program and \$2,000.00 from Target for National Night Out.*

**Motion to adopt Ordinance 17-043** by Mr. Conway and seconded by Ms. Warner.

*Roll Call: All Yeas*

*Motion carries 7-0*

**Ordinance 17-044**, authorizing a supplemental appropriation of \$3,769.93 in the General Fund account 1000-110-400-0000.

*Discussion: This is for the replacement of a missing radio in the Police Department. Insurance paid the first \$2,769.93(\$1,000.00 deductible.)*

**Motion to adopt Ordinance 17-044** by Mr. Eakins and seconded by Ms. Warner.

*Roll Call: All Yeas*

*Motion carries 7-0*

**Ordinance 17-045**, authorizing a supplemental appropriation of \$3,506.00 in the General Fund account 1000-790-600-0000, and \$2,500.00 in the Revitalization Fund account 2901-800-500-0000.

*Discussion: This is for the electronic messaging sign to be erected in the downtown area.*

**Motion to adopt Ordinance 17-045** by Ms. Cafagno and seconded by Mr. Otis.

*Roll Call: All Yeas*

*Motion carries 7-0*

**Committee Reports:**

**Finance:** None

**Police:** None

# RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held July 5, 2011

**Employee Benefits:** None

**Public Service:** None

**Development:** None

**Parks and Recreation:** None

**Special Events:** None

**Director of Finance Report:** None

**Director of Public Service:** Absent

**Director of Parks and Recreation Report:** John Mitchell reported that mosquito spraying has started on Tuesdays and Thursdays. The Street Department has been busy preparing for the 4<sup>th</sup> of July activities. The Street motor at the pool failed and was replaced by the backup, but the backup also failed, so the pool is closed until further notice. Hopefully the pump will be repaired by Friday. The backup pump will be taken back to the vendor to have it checked out. The guys are also busy with general maintenance and grass cutting. The raised gardens at the community center are ready for planting.

**Mayor's Report and Recognition:** Absent... the Mayor is on vacation and will be back on July 10<sup>th</sup>

**Recognition of Clerk and Council:**

**Additional Business:** None

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

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

**Motion to enter into executive session** to discuss pending or imminent legal action, at 7:35 p.m. by Ms. Warner and seconded by Mr. Conway.

*Roll Call: All Years  
Motion carries 7-0*

**Motion to return to regular session** at 8:20 p.m. by Ms. Cafagno and seconded by Mr. Conway.

*Roll Call: All Years  
Motion carries 7-0*

**Motion to adjourn at 8:30 p.m.** by Mr. King and seconded by Mr. Eakins.  
*Passed by Acclamation of Council.*

**RECORD OF PROCEEDINGS**

Minutes of


*Council*


Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held *July 5, 2017*

  
Jack R. Herrel  
Clerk of Council

  
Steven J. Johnston  
President of Council