

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held May 7, 2018

MINUTES OF THE MAY 7, 2018 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, Howard Wade, Jennifer Warner, Jim King, Lorie Cfagno, and Mike Conway. Also attending were, Mayor Ray Martin, Finance Director Rebecca Arnott, Clerk of Council Jack Herrel, Parks and Recreation Director Marci Darlington, and Police Chief Rick Hardy.

Council Members absent: None

Prayer: Pastor Jerry Dye

Pledge of Allegiance: led by Steve Johnston

Motion to adopt the agenda by Mr. King and seconded by Mr. Wade.

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

Motion to adopt the minutes of the April 9, 2018 Special Council meeting, the April 16, 2018 Council meeting, and the April 30, 2018 Special Council meeting by Mr. Eakins and seconded by Mr. Johnston.

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

Recognition of guests: *Mr. Coburn Morgan* reminded that the food drive is set for this Saturday. Just leave a bag of food outside the door and the food pantry volunteers will pick it up. They are hoping it will be the largest food drive yet.

Old Business: None

New Business:

Proclamation for "National Police Week"

Mayor Martin read aloud a proclamation proclaiming May 13-19, 2018 as "National Police Week" recognizing the more than 900,000 law enforcement officers across the United States and honoring the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy. The Mayor then presented the presented a copy of the proclamation to Police Chief Rick Hardy.

Ordinance 18-034, an ordinance authorizing a petition to the Madison County Commissioners per Section 709.15 -16 O.R.C., requesting annexation of land contiguous to and owned by the Village of West Jefferson and declaring an emergency.

Discussion: Mr. Johnston explained that somehow the water plant and well field has never been officially annexed into the village. The county has no record of it nor can the village find any documentation to support it.

Motion to adopt Ordinance 18-024 by Ms. Cafagno and seconded by Ms. Warner.

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

Ordinance 18-035, authorizing various supplemental appropriations in the General Fund.

Discussion:

Motion to adopt Ordinance 18-035 by Mr. King and seconded by Mr. Wade.

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

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Notice of a public hearing on June 18, 2018 at 7:00 p.m. in the Village Council chambers to discuss a recommendation from the Planning and Zoning Commission to approve a petition for re-zoning of property located at 120 Jackson Street from R-3 to B1 as filed by Mr. Edward Haenszel.

Petition to narrow Water Street from 33 ft. to 26.4 ft. as filed by Mr. John Harmeyer and laid before Council this day. A Public hearing before Council will be held on June 18, 2018 at 7:00 p.m. in the Village Council chambers. The Clerk of Council shall advertise said hearing for six (6) consecutive weeks prior to the hearing as required by law.

Committee Reports:

Finance: None

Police: Mr. Eakins set a Police Committee meeting for May 14, at 5:00 p.m.

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events: None

Director of Finance Report: Becky Arnott reported that the state determined six parcels of land to be tax exempt. She will be able to go back for three years of refunds. She also presented the financial report for the month of April.

Director of Public Service: absent

Director of Parks and Recreation Report: Marci Darlington reported that a lot of people are stopping by the community center to see what's going on. She then updated Council on some of the upcoming events. The pool is set to open on June 1st, she doesn't think she can get it open over the Memorial Day weekend because of lack of staffing but we'll see. There will be a Madison Health Community Forum at the community center on June 5th to update people on all the changes going on at the Hospital

Mayor's Report and Recognition: The Mayor reminded that May 19th from 10-2 is "Shred it Day", May 30th is "Feed the Fifth Graders Day".

Recognition of Clerk and Council:

Additional Business:

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 7:37 p.m. by Mr. Eakins and seconded by Ms. Warner.
Passed by Acclamation of Council


Jack R. Herrel
Clerk of Council


Steven J. Johnston
President of Council