

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held October 1, 2018

MINUTES OF THE OCTOBER 1, 2018 COUNCIL MEETING

Meeting called to order at 7:01 p.m. by Council Vice President Jen Warner.

Council Members Present: Doug Eakins, Howard Wade, Jennifer Warner, Jim King, and Mike Conway. Also attending were Mayor Ray Martin, Temporary Clerk of Council Deborah Dileo, Director of Finance Rebecca Arnott, and Police Chief Rick Hardy.

Council Members absent: Steve Johnston and Linda Hall.

Motion to excuse Mr. Johnston due to illness by Mr. Conway and seconded by Mr. Eakins.

Roll Call: All Years

Motion carries 5-0

Motion to excuse Ms. Hall due to illness by Mr. King and seconded by Ms. Warner.

Roll Call: All Years

Motion carries 5-0

Prayer: Mayor Ray Martin

Pledge of Allegiance: led by Mr. King.

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

Roll Call: All Years

Motion carries 5-0

Motion to adopt the minutes of the September 4, 2018 and September 17, 2018 Council Meetings by Mr. Wade and seconded by Mr. King.

Roll Call: All Years

Motion carries 5-0

Recognition of guests: William Mullet: Superintendent, Jefferson Local Schools

Mr. Mullet discussed the 1% Renewal of School District Income Tax. The issue will be on the November 6th ballot. The renewal is for 7 years and is an Earned Income Only, income tax. No pensions, social security, retirement income or interest is taxable to school district residents. The income generates approximately \$1.6 million. Mr. Mullet also stated that the schools may need a permanent improvement levy in a few years. This levy could not be used for operating expenses such as salaries and benefits.

Old Business: None

New Business:

Ordinance 18-075, appointing Deborah J. Dileo as temporary Clerk of Council and declaring an emergency.

Discussion: Ms. Warner informed Council that Ms. Dileo has consented to perform the duties of Clerk until Mr. Herrel can return.

Motion to adopt Ordinance 18-075 by Mr. King and seconded by Mr. Eakins

Roll Call: All Years

Motion Carries 5-0

1st reading of Ordinance 18-076 amending **Ordinance 73-46** passed September 17, 1973

Prohibiting Loitering and Imposing a Penalty Therefore, by repealing Section I (a)

Discussion: Mr. Eakins asked if this was the only section that is in violation and if the Law Director has reviewed the legislation. Ms. Dileo said that as far as she knew this is the only section that needs to be amended and the legislation has been sent to the Law Director for review.

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Announcement of Public Hearings:

November 5, 2018 at 7:00 p.m. to discuss the recommendations of the Planning and Zoning Commission to rezone the Sky Ranch and Project Maple properties.

November 19, 2018 at 7:00 p.m. to discuss a petition to vacate an alley from the front of 47 W Main St going south for 150 feet to West Pearl St.

Committee Reports:

Finance: The committee met on September 26th. Discussion included creating the position of part-time Property Room Clerk. The Committee will follow up with the Chief.

Police: The Committee is still working on the implementation of Lexipol and Employment policies.

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: A meeting is scheduled on October 12th at 10:00 a.m. at the Community Center

Special Events: None

Director of Finance Report: Rebecca Arnott reported that the first payment to APSS implementing the new CAD system has been made. She has sent budget worksheets to department heads and is working on the 2019 budget.

Director of Public Service: John Mitchell is on vacation and will return tomorrow.

Director of Parks and Recreation Report: Mayor stated that Ms. Darlington is working on grant applications.

Mayor's Report and Recognition: The Mayor reported that John Kile passed away on Saturday. Calling hours are on Wednesday and the funeral is Thursday at 11:00 a.m. The village is working on rebidding the water and sewer line installation under the creek. "Coffee with a Cop" will be held on Wednesday, October 3rd, from 10:00 to 11:00 a.m. at the Daily Buzz.

Recognition of Clerk and Council: Jack is home and doing better.

Additional Business: None

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 7:25 p.m. by Mr. Eakins and seconded by Mr. Conway.
Passed by Acclamation of Council.


Clerk of Council


Jen Warner
Vice-President of Council