

RECORD OF PROCEEDINGS

Minutes of _____

Conwell

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held DECEMBER 4, 2017

MINUTES OF THE DECEMBER 4, 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, Randy Otis, Jennifer Warner, Jim King, and Mike Conway. Also attending were, Mayor Ray Martin, Finance Director Debbie Dileo, Clerk of Council Jack Herrel, Public Service Director John Mitchell, Parks and Recreation Director Marci Darlington, Assistant Finance Director Rochelle, Income Tax Director Rebecca, and Police Chief Terry Ward.

Council Members absent: None

Prayer: Mayor Martin

Pledge of Allegiance: led by Steve Johnston

Motion to adopt the agenda as amended by Mr. King and seconded by Ms. Warner.

Roll Call: All Yeas

Motion carries 7-0

Motion to adopt the minutes of the November 20, 2017 Council meeting by Mr. Otis and seconded by Mr. Eakins.

Roll Call: All Yeas

Motion carries 7-0

Recognition of guests: Linda Faulk (Individual + Group Health Insurance Agency), Ms. Faulk addressed Council in reference to the dental and vision insurance proposals presented to Council.

Motion to enter into executive session at 7:04 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official by Mr. Johnston and seconded by Mr. King.

Roll Call: All Yeas

Motion carries 7-0

Motion to return to regular session at 7:25 p.m. by Mr. Johnson and seconded by Mr. Eakins.

Roll Call: All Yeas

Motion carries 7-0

Old Business: None

Second and final reading of Ordinance 17-080, an ordinance to make appropriations for current expenses and other expenditures of the Village of West Jefferson during the fiscal year ending December 31, 2018.

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Discussion: Mr. Johnston explained that the General Fund budget has been trimmed somewhat, especially in the Police Department. Mayor Martin added that the additional patrolman has been cut out because it doesn't appear that it would have a substantial impact on reducing police overtime.

Motion to adopt Ordinance 17-080 by Mr. King and seconded by Mr. Eakins.

Roll Call: Yeas; Mr. Eakins, MR. Johnston, Mr. King, Mr. Conway

Nays; Ms. Cafagno, Ms. Warner, Mr. Otis

Motion carries 4-3

New Business:

Ordinance 17-082, setting the percentage of income tax receipts collected and allocated to various funds pursuant to Sections 181.18 or 182.013 of the village Municipal Income Tax Code, and repealing Ordinance 17-079 passed November 20, 2017, and declaring an emergency.

Discussion: This repeals the original allocation Ord.17-079 and changes the allocation to 85% General Fund, 5% Street Fun and 10% Capital Improvement Fund. Mr. Otis disagrees and feels that more should be allocated to improvements such as street repairs.

Motion to adopt Ordinance 17-082 by Mr. King and seconded by Mr. Johnston.

Roll Call: Yeas; Mr. Johnston, Mr. Eakins, Mr. Conway, Ms. Warner,

Ms. Cafagno and Mr. King

Nays; Mr. Otis

Motion carries 6-1

Resolution 17-083, authorizing the Mayor to enter into a two year agreement with Delta Dental of Ohio for dental insurance coverage for village employees and their dependents.

Discussion: A copy of the proposal is attached.

Motion to adopt Resolution 17-083 by Mr. Johnston and seconded by Mr. Conway.

Roll Call: All Yeas

Motion carries 7-0

Resolution 17-084, authorizing the Mayor to enter into a two year agreement with VSP Vision Care for vision insurance coverage for village employees and their dependents.

Discussion: A copy of the proposal is attached.

Motion to adopt Resolution 17-084 by Mr. Eakins and seconded by Mr. Conway.

Roll Call: All Yeas

Motion carries 7-0

Resolution 17-086, authorizing the Mayor and Public Service Director to enter into an agreement with Prime AE for a Water and Sewer Utilities Rate Study at a cost of \$10,000.00.

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Motion to adopt Resolution 17-086 by Mr. Otis and seconded by Mr. Conway.

Roll Call: All Yeas

Motion carries 7-0

Motion to enter into executive session at 7:44 p.m. to discuss current or imminent legal action by Mr. Otis and seconded by Ms. Warner.

Roll Call: All Yeas

Motion carries 6-0

Motion to return to regular session at 7:57 p.m. by Mr. Conway and seconded by Mr. King

Roll Call: All Yeas

Motion carries 6-0

Committee Reports:

Finance: None

Police: None

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events: The Christmas Parade will begin Saturday, December 9, 2017 at 5:30 p.m. The parade will form at the American Legion around 4:30 p.m.

Director of Finance Report: Becky Arnott presented the November Financial report and noted that income tax receipts jumped in November.

Director of Public Service: Absent

Director of Parks and Recreation Report: Marci Darlington; busy working on programming for next year... Zumba classes going well... On January 27th a mental health class will be held at the community center (free)... a former Olympian will visit Lunch and Learn next year.

Mayor's Report and Recognition: The annual safety meeting for village employees will be held Friday at 11:30 a.m. at the community center and it is mandatory....has been working with the Drug Advocacy Council, will be getting a Narcan kit....Applied for a State Capital Improvement Grant for Converse Park.

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Recognition of Clerk and Council: Councilman Eakins thanked Council members and the people for the outpouring of support on the loss of his wife.

Additional Business: None

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

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

Motion to adjourn at 8:04 p.m. by Mr. Conway and seconded by Mr. Eakins.
Passed by Acclamation of Council



Jack R. Herrel
Clerk of Council



Steven J. Johnston
President of Council