

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held JUNE 4, 2018

MINUTES OF THE JUNE 4, 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, and Mike Conway. Also attending were, Mayor Ray Martin, Finance Director Rebecca Arnot, Clerk of Council Jack Herrel, Public Service Director John Mitchell, Parks and Recreation Director Marci Darlington, and Police Chief Rick Hardy.

Council Members absent: None

Prayer: Mayor Ray Martin

Pledge of Allegiance: led by Doug Eakins

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

Roll Call: All Yeas

Motion carries 6-0

Motion to adopt the minutes of the May 21, 2018 Council meeting by Mr. Eakins and seconded by Ms. Warner.

Roll Call: All Yeas

Motion carries 6-0

Recognition of guests:

Mayor Martin delivered the Oath of Office to Police Officer Billie Leedy who was promoted to Full-time Police Officer. She was congratulated by the Chief of Police, Council and many family and friends in attendance.

Mr. Tony Murry expressed concerns about the lack of a master plan for some of the development that is planned. Mr. Johnston explained that all aspects of the development process have been an ongoing part of Council's discussions for years. It has been out there for the public for some time now, even to the point of where people are asking "Where is the Kroger Store". The village does have a comprehensive plan dating back to 2007 and no decisions are made without careful consideration.

Ms. Kelley Bower is concerned with how the running of utilities to the proposed Kroger Store and planned housing development on Rt. 40 will impact the Little Darby. Mr. Johnston responded that the Village has always worked with ODNR and the EPA. We have one of the cleanest water plants in the state. We have been very good stewards of Darby Creek. In fact the village has recently invested millions in upgrading both the water and sewer systems in the village.

Old Business: None

New Business:

Resolution 18-039, authorizing the Mayor to contract with Storm Dog Tactical for a replacement canine, handler course, full veterinary check, all shots and associated canine equipment listed in the contract at a price of \$15,500.00.

Discussion: This is all made possible by a generous donation from the Rader-

McDonald-Tidd Funeral Home.

Motion to adopt Resolution 18-039 by Mr. King and seconded by Ms. Warner.

Roll Call: All Yeas

Motion carries 6-0

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Resolution 18-040, authorizing the village to donate \$3,000.00 to "West Jefferson July 4th Streetfest, Inc.?" for the annual July 4th Street Festival.

Discussion: This has been an annual donation by the village to help offset the cost of putting on the festival which is enjoyed not only by local residents but by surrounding communities as well.

Motion to adopt Resolution 18-040 by Mr. Eakins and seconded by Mr. King.

Roll Call: All Yeas

Motion carries 6-0

Resolution 18-041, authorizing the Public Service Director to contract with Prime AE to assist the village in developing an Asset Management Program For Village of West Jefferson water assets, at a cost of \$18,500.00.

Discussion: John Mitchell explained that all communities are required by state law to put together an asset management program for the water systems.

Motion to adopt Resolution 18-041 by Mr. Johnston and seconded by Mr. Eakins.

Roll Call: All Yeas

Motion carries 6-0

Resolution 18-042, authorizing the Public Service Director to contract with HD Water Services to clean/redevelop water supply well #7 at a cost of \$18,000.00

Discussion:

Motion to adopt Resolution 18-042 by Mr. Conway and seconded by Mr. Wade.

Roll Call: All Yeas

Motion carries 6-0

Motion to enter into executive session at 8:07 p.m. by Mr. King and seconded by Mr. Conway to consider the sale of certain real property owned by the Village of West Jefferson.

Roll Call: All Yeas

Motion carries 6-0

Motion to return to regular session at 8:30 p.m. by Mr. King and seconded by Mr. Wade.

Roll Call: All Yeas

Motion carries 6-0

Ordinance 18-043, declaring that certain real property owned by the Village of West Jefferson is not necessary or needed for any current municipal purpose, approving the advertisement of such real property for sale and declaring an emergency.

Discussion: This property is located at the rear of Converse park and was originally purchased as a potential site for a community/recreation center.

Motion to adopt Ordinance 18-043 by Mr. Conway and seconded by Mr. Wade.

Roll Call: All Yeas

Motion carries 6-0

Committee Reports:

Finance: None

Police:

Employee Benefits: None

Public Service: None

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Development: None

Parks and Recreation: None

Special Events: None

Director of Finance Report: None

Director of Public Service: John Mitchell reported that the pool is up and running. The new pump house is working out great. There was some trouble initially but it is running good now. It is much safer now and better for the environment.

Director of Parks and Recreation Report: Marci Darlington reported that softball is wrapping up for the spring. The tournament starts this weekend.

Mayor's Report and Recognition: The Mayor reported that Caleb Ferguson, who graduated from West Jefferson High School, will be making his major league pitching debut with the L.A. Dodgers this week. He worked his way through the Dodger's system and is only 21 years old. Good luck to Caleb.

Recognition of Clerk and Council: Mr. Conway asked about progress on the village comprehensive plan.

Additional Business:

Motion to pay the bills by Mr. Eakins 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 8:50 p.m. by Mr. Eakins and seconded by Mr. King.

Passed by Acclamation of Council


Jack R. Herrel
Clerk of Council


Steven J. Johnston
President of Council