

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held July 2, 2018

MINUTES OF THE JULY 2, 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, and Jim King. Also attending were, Mayor Ray Martin, Clerk of Council Jack Herrel, Public Service Director John Mitchell, Director of Parks and Recreation Marcie Darlington and Police Chief Rick Hardy.

Council Members absent: Mike Conway (Vacation)

Prayer: Pastor Ruth Pribe

Pledge of Allegiance: led by Doug Eakins

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

Roll Call: All Yeas

Motion carries 5-0

Motion to adopt the minutes of the June 18, 2018 Council meeting and the June 25, 2018 Special Council meeting by Mr. Eakins and seconded by Mr. Wade.

Roll Call: All Yeas

Motion carries 5-0

Recognition of guests:

- *Mayor Martin administered the "Oath of Office" to Linda S. Hall for the position of Councilwoman Ward 2. Ms. Hall then took her seat with the rest of the Council Members.*
- *Mr. John Tetzloff, representing the Darby Creek Association, raised some concerns about the Russ Miller project. His main concern is storm water runoff into Little Darby Creek. He stated that alterations of impervious surfaces cause runoff with pollutants that will flow directly into the creek. The Darby Watershed is mostly agriculture and ground water changes the biology of the Little Darby. The Association is not opposed to the project but they are concerned. Mr. Karl Billisius, representing Harmony Development, stated that he had just met with ODNR on Friday. There is no development planned within a thousand feet of the Little Darby and there is a series of lakes designed to filter out the discharge before it enters the Little Darby. Mr. Johnston added that the village has always been diligent when it comes to discharging into the Little Darby so as to not disturb the natural habitat. In fact ODNR reports show that the creek is cleaner now than before the development on State Rt. 29 started.*

Old Business:

Second Reading of Ordinance 18-046, approving a recommendation from the planning and Zoning Commission to Re-zone certain property located at 120 Jackson Street from B-1 to R-3 pursuant to a petition filed by Mr. Ed Haenzel.

Discussion:

Motion to adopt Ordinance 18-046 by Mr. Eakins and seconded by Ms. Warner

Roll Call - All Yeas

Motion Passes 6-0

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New Business: (next available number 18-050)

Resolution 18-050, authorizing the renewal of the commercial insurance package for the Village of West Jefferson with the Public Entities Pool of Ohio.

Discussion: This policy covers Third party claims, Public Officials Liability, Law enforcement liability, Automobile coverages, and Real and personal property.

Motion to adopt Resolution 18-050 by Mr. Wade and seconded by Mr. King.
Roll Call - All Years
Motion Passes 6-0

Resolution 18-051, authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required.
Discussion: Public Service Director John Mitchell reported that flow meters have been capturing I & I data and one of the worst areas is behind Norwood School along Parkdale Road. He will be working to secure a grant to replace the sewer lines in that area. It would be approximately a \$300,000.00 project according to choice One Engineering.

Motion to adopt Resolution 18-051 by Ms. Warner and seconded by Mr. Johnston.
Roll Call - All Years
Motion Passes 6-0

Resolution 18-052, authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required.
Discussion: Looking to replace gutters, curbs, driveway approaches and repaving streets as needed in the Westchester addition.

Motion to adopt Resolution 18-052 by Mr. Wade and seconded by Ms. Hall.
Roll Call - All Years
Motion Passes 6-0

Committee Reports:

Finance: Set a meeting for July 10, 2018 at 6:30 p.m. in the Council Chambers.

Police: None

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events: Meet at the Street Garage at 10:00 a.m. to ready the Council Float.
The parade starts at 11:00 a.m.

Director of Finance Report: Absent

Director of Public Service: John Mitchell reported the water meter replacement program is now complete and is working out well.

Director of Parks and Recreation Report: Marcie Darlington reported that the pool admissions for June were over \$14,000.00 and concessions were over \$4,000.00. July 14 will be "Movie Night" at the pool with the showing of "Moana". The Lunch and Learn program is blowing up, meaning it has grown way bigger than expected.

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Mayor's Report and Recognition: The Mayor welcomed Linda Hall to Council representing Ward 2 in the village. The Village received a permit to install the sewer line under the creek. Noted that the walls are going up at the Amazon site.

Recognition of Clerk and Council:

Additional Business:

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

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

Motion to adjourn at 7:55 p.m. by Mr. Eakins and seconded by Ms. Hall.
Passed by Acclamation of Council.



Jack R. Herrel
Clerk of Council



Steven J. Johnston
President of Council