

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held JANUARY 15, 2018

MINUTES OF THE JANUARY 15, 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, Lori Cafagno, and Mike Conway. Also attending were, Mayor Ray Martin, Finance Director Rebecca Arnott, Clerk of Council Jack Herrel, and Acting Police Chief Gary McNeal.

Council Members absent: None

Prayer: Mayor Martin

Pledge of Allegiance: led by Jim King

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

Roll Call: All Yeas

Motion carries 7-0

Motion to adopt the minutes of the January 2, 2018 Council meeting by Mr. Eakins and seconded by Mr. King.

Roll Call: All Yeas

Motion carries 7-0

Recognition of guests: None

Old Business: None

New Business:

Resolution 18-007, authorizing the Public Service Director to make various purchases including a Hustler Zero Turn Mower, Water Meter and Radio Read Endpoints, Vermeer Wood Chipper, and Furnace and Air Conditioning Units.

Discussion: In the pursuing discussion, Several Council members questioned the need for a wood chipper that costs \$32,000.00 even though it was approved in the Appropriation Budget. The Mayor said it would be nice to get the Public Service Director's take on it.

Motion to table until further discussion with the Public Service Director by Ms. Warner and seconded by Ms. Cafagno.

*Roll Call: Yeas; Wade, Eakins, Warner, Cafagno, and Conway
Nays; Johnston and King*

Motion carries 5-2

Committee Reports:

Finance: Mr. Johnston announced that he is calling a special Council

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held JANUARY 15, 2018

meeting for next Monday January 22, at 6:30 p.m. in the village council chambers for an update from David Kell (Village Development Director) and Karl Billittis (Sky Ranch Properties Development).

Police: None

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events: None

Director of Finance Report: Ms. Amott presented a brief update on the financial happenings for the last two weeks.

Director of Public Service: absent

Director of Parks and Recreation Report: absent

Mayor's Report and Recognition: the Mayor reported that they are testing out different programs at the community center such as zumba classes and line dancing. Snow removal has been going very well, with a special hats off to Jon Allen. He has a meeting scheduled Wednesday to discuss the open Police Chief position.

Recognition of Clerk and Council:

Additional Business: None

Motion to pay the bills by Mr. Eakins and seconded by Mr. Johnston.

Passed by Acclamation of Council

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

Motion to adjourn at 7:14 p.m. by Mr. King and seconded by Mr. Johnston.

Passed by Acclamation of Council



Jack R. Herrel
Clerk of Council



Steven J. Johnston
President of Council