

# RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held April 16, 2018

## MINUTES OF THE APRIL 16, 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 Arnott, Clerk of Council Jack Herrel, Public Service Director John Mitchell, and Police Chief Rick Hardy.

**Council Members absent:** Lori Cafagno

**Prayer:** Mayor Martin

**Pledge of Allegiance:** led by Howard Wade

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

*Roll Call: All Yeas*

*Motion carries 6-0*

**Motion to adopt the minutes** of the April 2, 2018 Council meeting by Mr. Johnston and seconded by Mr. Wade.

*Roll Call: All Yeas*

*Motion carries 6-0*

**Recognition of guests:**

**Old Business:** None

**New Business:**

**Resolution 18-028**, authorizing the chief of police to purchase a new 2018 Ford Interceptor SUV from Lebanon Ford along with peripheral equipment.

*Discussion:*

**Motion to adopt Resolution 18-028** by Mr. Eakins and seconded by Mr. Wade.

*Roll Call: All Yeas*

*Motion carries 6-0*

**Ordinance 18-029**, amending Section II (6) of Ordinance 12-088 passed October 6, 2012 by adding Section II (6) (d), pertaining to unclaimed property, and declaring an emergency.

*Discussion:*

**Motion to adopt Ordinance 18-029** by Ms. Warner and seconded by Mr. King.

*Roll Call: All Yeas*

*Motion carries 6-0*

**Resolution 18-30**, setting forth a statement of municipal services the Village of West Jefferson will provide to the 28.912 +/- acres of land, located in Jefferson Township, and proposed to be annexed to the Village of West Jefferson via an Expedited Type II Annexation pursuant to R.C. 709.023; and the buffer requirements the Village of West Jefferson will enforce as provided by R.C. 709.023(C).

*Discussion:*

**Motion to adopt Resolution 18-030** by Mr. Eakins and seconded by Ms. Warner.

*Roll Call: All Yeas*

*Motion carries 6-0*

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**Resolution 18-031**, setting forth a statement of municipal services the Village of West Jefferson will provide to the 498.70 +/- acres of land, located in Deer Creek Township, and proposed to be annexed to the Village of West Jefferson via an Expedited Type II Annexation pursuant to R.C. 709.023; and the buffer requirements the Village of West Jefferson will enforce as provided by R.C. 709.023(C).

**Motion to adopt Resolution 18-031** by Mr. King and seconded by Mr. Johnston.

*Roll Call: All Yeas*

*Motion carries 6-0*

## Committee Reports:

**Finance:** Mr. Johnston reminded of the Finance Committee meeting tomorrow at 6:00 p.m.

**Police:** None

**Employee Benefits:** None

**Public Service:** None

**Development:** None

**Parks and Recreation:** None

**Special Events:** None

**Director of Finance Report:** Becky Armott presented the March financial report and reported that income tax receipts are up 6% over the same period last year.

**Director of Public Service:** John Mitchell reported that the concrete work on Lilly Chapel Road is now complete. A Pre-construction meeting with Strawser Paving has been held. The paving project will start on June 2, 2018. The guys are working on getting equipment ready, and will be mowing as soon as weather permits. Things are looking good right now for the grant money.

**Director of Parks and Recreation Report:** Absent

**Mayor's Report and Recognition:** Softball league is underway, lots of things going on at the community center, thanked Chief Hardy for his willingness to go out and become familiar with the community.

**Recognition of Clerk and Council:** Mike Conway asked about the Kroger project and Mr. Mitchell replied that they are waiting for a permit to install from the EPA.

## Additional Business:

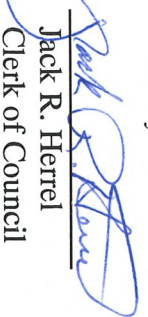
**Motion to pay the bills** by Mr. King and seconded by Mr. Eakins.

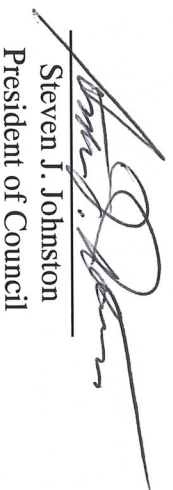
*Passed by Acclamation of Council*

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

**Motion to adjourn at 7:20 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