

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held July 17, 2017

MINUTES OF THE JULY 17, 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, Jennifer Warner, Randy Otis, Jim King, Lorie Cafagno, and Mike Conway. Also attending were Mayor Ray Martin, Finance Director Debbie Dileo, Clerk of Council Jack Herrel, and Police Sgt. Rob Campbell.

Council Members absent: None

Prayer: Reverend Jerry Dye

Pledge of Allegiance: led by Jim King

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

Roll Call: All Yeas
Motion carries 7-0

Motion to adopt the minutes of the July 5, 2017 Council meeting and the July 11, 2017 Special Council meeting by Mr. Conway and seconded by Ms. Warner.
Roll Call: All Yeas
Motion carries 7-0

Recognition of guests:

Old Business: None

Council President Steve Johnson opened a public hearing to discuss the three petitions for vacation of an alley. Although several of the abutting property owners were present there were no comments or discussion on the matter. Mr. Johnson then closed the public meeting and proceeded with the legislation.

New Business:

Motion to suspend the rules for the adoption of Ordinance 17-048 on first reading by Ms. Cafagno and seconded by Mr. Eakins.

Discussion:
Roll Call: All Yeas
Motion carries 7-0

Motion to adopt Ordinance 17-048, an ordinance vacating a portion of an unnamed alley located in the Village of West Jefferson running behind 52 N. Hampton Street and abutting parcels 10-01237.000, 10-01238.000, and 10-01239.000, pursuant to a petition filed by Jeff Brown, by Ms. Cafagno and seconded by Mr. Eakins.

Discussion:
Roll Call: All Yeas, Mr. Johnston recused himself on the basis of conflict of interest.

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Motion carries 6-0

Motion to suspend the rules for the adoption of Ordinance 17-049 on first reading by Mr. Eakins and seconded by Ms. Warner.

Discussion:

Roll Call: All Years

Motion carries 7-0

Motion to adopt Ordinance 17-049, an ordinance vacating a portion of an unnamed alley located in the Village of West Jefferson beginning at the rear of 40 N. Hampton Street and going south behind 36 N. Hampton Street and ending at W. Town Street, by Mr. Eakins and seconded by Ms. Warner.

Discussion:

Roll Call: All Years

Motion carries 7-0

Motion to suspend the rules for the adoption of Ordinance 17-050 on first reading by Mr. Otis and seconded by Mr. Conway.

Discussion:

Roll Call: All Years

Motion carries 7-0

Motion to adopt Ordinance 17-050, an ordinance vacating a portion of an unnamed alley located in the Village of West Jefferson beginning at Frey Avenue and going west for 126 feet and ending at the intersecting alley which runs north and south behind 69 Frey Avenue and 77 Frey Avenue, by Ms. Warner and seconded by Mr. King.

Discussion:

Roll Call: All Years

Motion carries 7-0

Resolution 17-051, authorizing the Public Service Director to purchase ferric chloride for the Wastewater Treatment Plant from Univar Inc., not to exceed \$10,000.00.

Discussion: This purchase is self explanatory but it exceeds the purchasing limit of \$7,500.00 and therefore needs approval by Council.

Motion to adopt Resolution 17-051 by Mr. Eakins and seconded by Mr. Johnston.

Roll Call: All Years

Motion carries 7-0

Resolution 17-052, authorizing the Public Service Director to purchase carpeting including installation for the West Jefferson Community Center.
Discussion: Ms. Cafagno said she doesn't feel this is a good use of taxpayers' money at this time, too much too fast at the Community Center. It is not in the 2017 budget and should be discussed and reviewed for consideration in the 2018 budget. There are too many other things going on especially the health insurance situation and the potential that the Village may have to pay out a huge sum of money. Conway agreed saying that the Community Center should be phased in and not done all at once and we should get multiple quotes for the carpeting and chairs. Mr.

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Johnston feels that this is the right time to upgrade the Community Center since we do have the money, it just isn't appropriated yet. The opportunity for the Community Center came up very quickly and now we should be enhancing it for the public's use. The Mayor said this is the next step in making the Community Center nice so it will be in order for use by the public.

Motion to table Resolution 17-052 for further review by Mr. King and seconded by Mr. Eakins.

Discussion:

Roll Call: Yeas-Mr. King, Mr. Johnston and Mr. Eakins

Nays-Mr. Conway, Ms. Cafagno, Ms. Warner, and Mr. Otis
Motion Fails 4-3

Motion to adopt Resolution 17-052 by Ms. Cafagno and seconded by Ms. Warner

Discussion:

Roll Call: Nays-Mr. Conway, Ms. Cafagno, Ms. Warner, Mr. Otis, and Mr. Eakins

Motion Fails 5-2

Resolution 17-053, authorizing the Public Service Director to purchase 150 chairs for use at the West Jefferson Community Center.

Discussion:

Motion to adopt Resolution 17-053 by Mr. Johnston and seconded by Mr. Eakins.

Roll Call: Yeas-Mr. Johnston, Mr. King, and Mr. Eakins

Nays-Mr. Conway, Ms. Cafagno, Ms. Warner, and Mr. Otis
Motion Fails 4-3

Ordinance 17-054, authorizing various supplemental appropriations by

Discussion:

Motion to adopt Ordinance 17-054 by Ms. Warner and seconded by Mr. Eakins.

Roll Call: All Yeas

Resolution 17-055, authorizing the Village of West Jefferson to terminate its agreement with OPEC-HC (Ohio Public Entities Consortium-Healthcare Cooperative) and to enter into a direct agreement with JHP (Jefferson Health Plan) to administer the Village's healthcare plan.

Discussion:

Motion to adopt Resolution 17-055 by Mr. Conway and seconded by Mr. Otis

Discussion: Our attorney has advised us that this is probably the best way to proceed at this time.

Roll Call: All Yeas

Motion to enter into executive session to discuss pending or imminent legal action, at 7:30 p.m.

Roll Call: All Yeas

Motion to return to regular session at 7:50 p.m.

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Roll Call: All Years

Committee Reports:

Finance: None

Police: None

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events: None

Director of Finance Report: Finance Director Debbie DiLeo presented the June financial Report.

Director of Public Service: Absent

Director of Parks and Recreation Report: Absent

Mayor's Report and Recognition: Mayor Martin reported that the Main Street Deli and the Greek restaurant on Main Street have opened for business. The fourth of July fireworks were great. The Lunch and Learn schedule is out. National Night Out is on Tuesday, August 1st from 5:00-8:00 p.m.

Recognition of Clerk and Council:
Jim King announced that he is going to run for Jefferson Township Trustee just for a change of pace. If he doesn't get it then he will remain on the Village 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 8:03 p.m. by Mr. King and seconded by Mr. Eakins.
Passed by Acclamation of Council


Jack R. Herrel
Clerk of Council


Steven J. Johnston
President of Council