

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held July 16, 2018

MINUTES OF THE JULY 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, Mike Conway, and Linda Hall Also attending were Clerk of Council Jack Herrel, Director of Finance Rebecca Arnott, Director of Parks and Recreation Marcie Darlington, and Police Chief Rick Hardy.

Council Members absent: None

Prayer: Pastor Jerry Dye

Pledge of Allegiance: led by Steve Johnston

Motion to adopt the agenda by Mr. Conway and seconded by Ms. Hall.

Roll Call: All Yeas

Motion carries 7-0

Motion to adopt the minutes of the July 2, 2018 Council meeting by Mr. Eakins and seconded by Ms. Warner.

Roll Call: All Yeas

Motion carries 7-0

Recognition of guests:

Police Chief Hardy presented a plaque to Sgt. Brandon Smith and Arc, the village canine unit. Sgt. Smith has been Arc's handler ever since he arrived at the village six years ago.. Arc and Sgt. Smith have been together 24/7 ever since. Arc was retired from active duty on June 25, 2018. They have been on many missions together during Arc's career. Arc has sniffed out drugs such as heroin, cocaine, crystal meth, marijuana, drug paraphernalia and even drug money. Arc will live out the rest of his life with Sgt. Smith at his home in Hilliard. He will have a big back yard with plenty of room to run. Arc's replacement has arrived from Europe and is currently in training. He will officially join the department on August 1, 2018.

Council President Steve Johnston also presented a Certificate of Special Recognition to Sgt. Smith and Arc and thanked them for their service to the village and for making West Jefferson a safer place to live and work for everyone.

Mark Gialluca (Duke Realty) was on hand to present the final site plan/landscaping plan for the Ace Hardware Expansion Project. The project will consist of a 309,000 sq. ft. addition on the west side of the current structure. 158 parking stalls will be added for new employees The same landscaping will be extended to the new area. Mounding, plants, screening, and buffering will be the same just extended. It will not require any additional curb cuts on State Rt. 40.

Old Business: None

New Business: (next available number 18-053)

Resolution 18-053, accepting a recommendation from the Planning and Zoning Commission to approve the Final Site/Landscaping Plan for the expansion project at Ace Hardware.

Discussion:

Motion to adopt Resolution 18-053 by Ms. Warner and seconded by Mr. King.

Roll Call - All Yeas

Motion Passes 7-0

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Ordinance 18-054, an ordinance authorizing a petition to the Madison County Commissioners per Section 709.15 and 709.16 O.R.C., requesting annexation of land contiguous to and owned by the Village of West Jefferson and declaring an emergency.

Discussion: The village has received interest in the property and would like to bid it out for possible sale.

Motion to adopt Ordinance 18-054 by Mr. Johnston and seconded by Mr. Eakins.

Roll Call - All Years

Motion Passes 7-0

Committee Reports:

Finance:

Police: Set a meeting for Monday July 23, 2018 at 2:00 p.m. in the Council chambers.

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events:

Director of Finance Report: Absent

Director of Public Service: Absent

Director of Parks and Recreation Report: Marcie Darlington

Mayor's Report and Recognition: Absent

Recognition of Clerk and Council:

Additional Business: Chief Hardy mentioned that Lily Chapel Road was opened to traffic today.

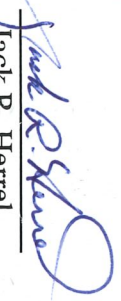
Motion to pay the bills by Mr. King and seconded by Mr. Wade.

Passed by Acclamation of Council

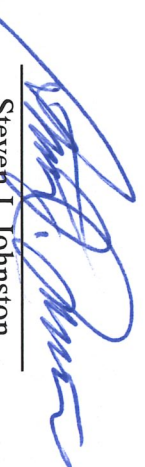
Motion to approve "Then and Now" Certificates over \$3,000.00: None

Motion to adjourn at 7:51 p.m. by Mr. Eakins and seconded by Mr. Johnston.

Passed by Acclamation of Council.



Jack R. Herrel
Clerk of Council



Steven J. Johnston
President of Council