

RECORD OF PROCEEDINGS

Minutes of _____

Council

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held JUNE 18, 2018

MINUTES OF THE JUNE 18, 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: None

Prayer: Pastor Jerry Newman

Pledge of Allegiance: led by Howard Wade

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

Roll Call: All Yeas

Motion carries 6-0

Motion to adopt the minutes of the June 4, 2018 Council meeting and the June 11, 2018 Special Council meeting - Mr. Herrel stated that they will be forthcoming at the next meeting.

Recognition of guests:

Mr. Johnston introduced Matt Stichel from (Ohio Changers) and explained the work that his organization performs for needy families in the village and other communities. This is the third year in a row the Ohio Changers have been in the village to help. Five residences are selected by the Village Zoning and Code Enforcement Official and the Ohio Changers perform the needed repairs for such things as siding, Americans with Disabilities handicap ramps, painting, small roof repairs, etc. Mayor Martin then presented a Certificate of Recognition to Mr. Stichel for the "Ohio Changers" on behalf of Council and village residents for performing these selfless acts of kindness for needy families.

Resolution 18-048, authorizing the Village to donate \$1,000.00 to the Ohio Changers

to help with supplies for their work in the Village of West Jefferson.

Discussion: This donation will help purchase supplies for the work that is performed by the "Ohio Changers".

Motion to adopt Resolution 18-048 by Mr. Eakins and seconded by Ms. Warner.

Roll Call: All Yeas

Motion carries 6-0

Old Business: None

New Business:

7:10 p.m. Mr. Johnston opened a public hearing to discuss 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 Haenszel. When Mr. Haenszel first bought the two pieces of property they were zoned R-3. Mr. Johnston explained that when Mr. Haenzel bought the two pieces of land they were zoned R-3 but he wanted to put a woodworking shop on the piece of land with the garage, so he requested a zoning change to B-1, which was granted. Now that he is selling the property he wants to have it Re-zoned back ro R-3.

7:11 p.m. Public hearing closed

7:12 p.m. Mr. Johnston opened a public hearing to discuss a petition filed by Mr. John Harnyer to narrow Water Street from 33 ft. to 26.4 Street. Mr. Harnyer wants to wants to demolish the current building at 12 E. Town Street and rebuild. In

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order to do that he says he needs to narrow Water Street from 33 ft. to 26.4 ft. Mr. Bob Harper, spokesman for the VFW, pointed out that the section of Water Street in front of the VFW has been renamed Veteran's Way. He stated that VFW members are concerned that the street would be too narrow for two-way traffic and eventually might be closed altogether and cause parking problems for VFW patrons. Mr. Harmer also discussed the narrowing of Center Street at the same time. Mr. Johnston told him that would be a problem since it was not part of the petition laid before Council. He would have to go back and file a new petition to include Center Street and then it would have to be advertised pursuant to the Ohio Revised Code and a public hearing would have to be held before any action could be taken.
7:35 p.m. Public hearing closed.

B. First 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: second reading to be heard at the July 2, 2018 Council meeting.

C. Ordinance 18-047, approving a petition to narrow Water Street from 33 ft. to 26.4 ft. pursuant to a petition filed by Mr. John Harmyer and declaring an emergency.
Discussion:
Motion to adopt Ordinance 18-047 by Mr. Eakins and seconded by Ms. Warner.
Roll Call: Yeas - Eakins, Warner, Johnston, King Nays - Wade and Conway
Motion Fails: Five yea votes needed on an emergency measure.

Committee Reports:

Finance: None

Police:

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events: None

Director of Finance Report: Ms. Arnott presented the May Financial report.

Director of Public Service: John Mitchell reported that the pavement project is set to start on the 21st of June. The Walnut/Fellows repaving project is currently in the design phase and will probably be bid out in October/November and awarded in December. The construction phase will probably take place next spring in March or April since we don't get the grant money until July anyway.

Director of Parks and Recreation Report: Absent.

Mayor's Report and Recognition: The Mayor reported on the father/son fishing derby held at the Duke pond. Lunch and Learns are going great with approximately 25 kids per session, pool is going well with no major breakdowns, and chair yoga starts Wednesday.

Recognition of Clerk and Council:

Additional Business:

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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 7:45 p.m. by Mr. Eakins and seconded by Mr. Conway.
Passed by Acclamation of Council.



Jack R. Herrel
Clerk of Council



Steven J. Johnston
President of Council