

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held June 24, 2019

MINUTES OF THE JUNE 24, 2019 SPECIAL COUNCIL MEETING

Meeting called to order at 6:42 p.m. by President Steve Johnston

Council Members Present: Steve Johnston, Doug Eakins, Howard Wade, Jennifer Warner, Jim King, Linda Hall and Mike Conway. Also attending were Mayor Ray Martin, Clerk of Council Debbie Dileo and Acting Police Chief Brandon Smith.

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

Roll Call: All Yeas

Motion carries 7-0

Resolution 19-074, a resolution authorizing the Mayor of the Village of West Jefferson to sign, execute and deliver any and all closing documents necessary to purchase certain real property located at 177 Frey Avenue

Discussion: Mr. Johnston explained that although Council had previously authorized the Mayor to negotiate the contract, the Schools felt that Council should authorize the Mayor to execute the closing documents. Our Law Director agreed that it was in the Village's best interest to pass additional legislation before the closing on the property,

Motion to adopt Resolution 19-074, by Ms. Warner and seconded by Mr. Eakins

Roll Call: All Yeas

Motion carries 7-0

Motion to adjourn at 6:44 p.m. by Mr. Eakins and seconded by Ms. Warner
Passed by Acclamation of Council.


Deborah J. Dileo
Clerk of Council


Steve Johnston
President of Council

No audio recording is available for this meeting due to equipment service.