

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Council \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held October 15, 2018

## MINUTES OF THE OCTOBER 15, 2018 COUNCIL MEETING

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, Linda Hall and Mike Conway. Also attending were Mayor Ray Martin, Temporary Clerk of Council Deborah Dileo, Director of Finance Rebecca Amott, Parks and Recreation Director Marcie Darlington and Police Chief Rick Hardy.

**Council Members absent:** None.

**Prayer:** Russell Harless, Life in Christ Fellowship

**Pledge of Allegiance:** led by Mr. Johnston.

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

*Roll Call: All Years*

*Motion carries 7-0*

**Motion to adopt the minutes** of the October 1, 2018 Council Meeting by Ms. Warner and seconded by Mr. Eakins.

*Roll Call: All Years*

*Motion carries 7-0*

**Recognition of guests:** None

**Old Business:** Mr. Johnston praised Jefferson Township EMS. During his recent trip to the ER, they were extremely professional and caring.

**New Business:**

**2<sup>nd</sup> reading of Ordinance 18-076** amending **Ordinance 73-46** passed September 17, 1973 Prohibiting Loitering and Imposing a Penalty Therefore, by repealing Section I (a)

*Discussion: An opinion rendered by the Law Director, Michael Murray, was presented to Council. He has reviewed the proposed statute as to form and approved the legislation.*

**Motion to adopt Ordinance 18-076** by Mr. Johnston and seconded by Mr. Eakins.

*Roll Call: All Years*

*Motion carries 7-0*

**Committee Reports:**

**Finance:** None

**Police:** None

**Employee Benefits:** None

**Public Service:** None

**Development:** None

**Parks and Recreation:** The committee met on October 12<sup>th</sup>. Minutes will be presented at the next meeting.

**Special Events:** Mr. Wade is gathering information for the Christmas parade in December.

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**Director of Finance Report:** Rebecca Amott presented the September financial reports. Income Tax collections are up 3%. Open Checkbook has been updated.

**Director of Public Service:** No report. Mr. Mitchell was not in attendance.

**Director of Parks and Recreation Report:** Ms. Darlington reported that there are two more fall softball games remaining and a tournament will be held in November. She pointed out the window artwork and scarecrows in the downtown area. She will attend a Health Fair at Norwood Elementary this Thursday and has received a \$1,000 grant for Make a Difference Day. She is still looking for volunteers for this event. Mr. Wade inquired about Garrett Park and the possibility of the Village taking ownership and responsibility of the park. Mr. Conway will provide an update at the next meeting.

**Mayor's Report and Recognition:** The Mayor and Chief of Police will attend an Opioid Conference in November. The BontOn building is in the process of being leased. He also noted that the Community Center address is in the process of being changed to 230 Cemetery Road.

**Recognition of Clerk and Council:** None.

**Additional Business:** None

**Motion to enter into executive session** to discuss personnel matters and development issues at 7:17 p.m. by Mr. Conway and seconded by Ms. Warner.

*Roll Call: All Years*

*Motion carries: 7-0*

**Motion to return to regular session** at 7:52 p.m. by Mr. Eakins and seconded by Ms. Warner.

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

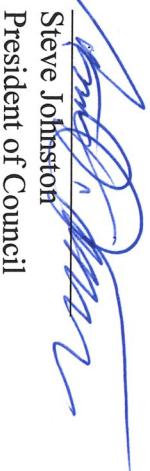
*Passed by Acclamation of Council*

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

**Motion to adjourn at 7:54 p.m.** by Ms. Hall and seconded by Mr. Wade.

*Passed by Acclamation of Council.*

  
Sharon Q. O'Shea  
Clerk of Council

  
Steve Johnston  
President of Council