

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held JANUARY 3, 2017

MINUTES OF THE JANUARY 3, 2017 COUNCIL MEETING

By Jack R. Herrel, Clerk of Council

Meeting called to order at 7:00 p.m. by Mayor Ray Martin.

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, Public Service Director John Mitchell, Parks and Recreation Director Marci Darlington, Clerk of Council Jack Herrel, and Police Sgt. Rob Campbell.

Council Members absent: None

Prayer: Reverend Izaac Shupe

Pledge of Allegiance: Jim King

Public Hearing to d
Council President Johnston took the gavel and opened the floor for nominations for Vice President of Council. Randy Otis nominated Jennifer Warner and Jim King Nominated Doug Eakins. Ballots were then distributed to all Council members for the vote. The Clerk of Council gathered the ballots and tallied the votes with the assistance of the Director of Finance. The Clerk then announced that Jennifer Warner had received the Majority of Votes and she was pronounced Vice-President of Council for the 2017 term.

Motion by Mr. King and seconded by Ms. Warner to remove item C from the agenda.

Discussion: This is an ordinance authorizing the Village of West Jefferson to enter into an agreement with Jefferson Industries Corporation to grant a one hundred percent (100%) real property tax abatement for fifteen years on certain real property improvements. On the advice of our attorneys we are omitting this item from the agenda this evening.

Motion to adopt the agenda as amended by Mr. King and seconded by Ms. Warner.

Roll Call: All Yeas

Motion Carries 7-0

Motion to adopt the minutes of the December 19, 2016 Council meeting by Mr. Otis and seconded by Mr. Conway.

Roll Call: All Yeas

Motion carries 7-0

Recognition of guests: None

Old Business: None

New Business:

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Resolution 17-001, creating Council Committees to assist various departments and commissions for the 2017 term of Council.

Discussion: None

Motion to adopt Resolution 17-001 by Mr. Otis and seconded by Ms. Warner.

Roll Call: All Yeas

Motion carries 7-0

Resolution 17-002, accepting the property values, tax rates, and estimated revenue for calendar year 2017 as estimated by the Madison County Auditor.

Discussion: Debbie Dileo advised that the estimated revenue is down about \$4,000.00 from last year. According to the Auditor's office, this is mainly due to a revaluation of property owned by Jefferson Industries Corporation.

Motion to adopt Resolution 17-002 by Mr. King and seconded by Ms. Cafagno.

Roll Call: All Yeas

Motion carries 7-0

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: Debbie Dileo presented the December 2016 report to Council.

Director of Public Service: Absent

Director of Parks and Recreation Report: Absent

Mayor's Report and Recognition: The Mayor reported that Marcie has applied for several grants related to Parks and Recreation. He said he was very pleased with the way last year went and is hoping for even better things in the future.

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Recognition of Clerk and Council: Ms. Warner thanked Council for their support and trust in her. Mr. Johnston mentioned that we have a lot of things scheduled for this year.

Additional Business: None

Motion to pay the bills by Mr. King 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 7:18 p.m. by Mr. King and seconded by Mr. Conway.
Passed by Acclamation of Council.


Jack R. Herrel
Clerk of Council

Steven J. Johnston
President of Council