

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held March 20, 2017

MINUTES OF THE MARCH 20, 2017 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, 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, Clerk of Council Jack Herrel, and Police Sgt. Rob Campbell.

Council Members absent: None

Prayer: Reverend Ruth Pribe

Pledge of Allegiance: led by Jim King

Motion to adopt the agenda by Ms. Warner and seconded by Ms. Cafagno

Roll Call: All Yeas

Motion carries 7-0

Motion to adopt the minutes of the March 6, 2017 Council meeting by Mr. Eakins and seconded by Mr. Otis.

Roll Call: All Yeas

Motion carries 7-0

Recognition of guests: Several residents from Darby Crest along with Township Trustees Jeff Pfeil and John Forrest were on hand to voice their concerns about a proposed housing development planned at the corner of U.S. Rt. 40 and State Rt. 142 on the Eastern edge of West Jefferson. Many are concerned about the effects that the development could have on their property and the Township's Fire and EMS Services. A lengthy discussion ensued. Mr. Forrest asked Council to work with the Township and keep them informed on the development issues. Council President Johnston and Mayor Martin assured the people that the project is only in the concept stage at this point. Mayor Martin said that he has kept the Township informed and will continue to do so. Some of the residents seemed to be worried about the number of housing units but Mr. Johnston assured them that it would not be done overnight and will be phased in over a period of time. Mr. Russ Miller, owner of the land for the proposed development, said that he has the best interest of the village in mind and invited the Darby Crest people to meet with him and get a better understanding of the project.

Old Business: None

New Business:

Ordinance 17-025, an ordinance amending ordinance 12-078 passed September 17, 2012, aka the Village Fee Schedule Ordinance, by adding a

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"Fire and EMS Fee" pursuant to Ordinance 17-024, passed March 6, 2017, and declaring an emergency.

Discussion:

Motion to adopt Ordinance 17-025 by Ms. Warner and seconded by Mr. King.

Roll Call: All Yeas

Motion carries 7-0

Resolution 17-026, authorizing the Public Service Director to contract for inventory services at the community center.

Discussion: Ms. Warner reported that the Finance Committee met to discuss costs associated with the Community Center. They discussed the idea having a complete inventory done to see what needs to be saved and discarded. The committee agreed that the inventory should be done by an outside independent inventory company.

Motion to adopt Resolution 17-026 by Mr. King and seconded by Mr. Otis.

Roll Call: All Yeas

Motion carries 7-0

Committee Reports:

Finance: None

Police: None

Employee Benefits: None

Public Service: None

Development:

Parks and Recreation: Absent

Special Events: None

Director of Finance Report: Report

Director of Public Service: John Mitchell; porta Johns have been placed in the parks....He has hired a permanent part-time employee to help with mowing, parks, etc....the asphalt contract has been signed....working on painting and cleaning at Commerce Park....Softball league has started....

Director of Parks and Recreation Report: Absent

Mayor's Report and Recognition:

Recognition of Clerk and Council: electrical costs at the pool to run around \$30,000.00.

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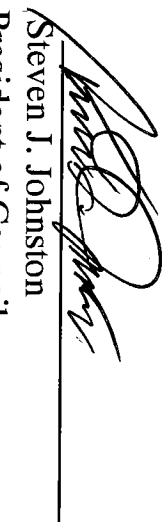
Additional Business:

Motion to pay the bills by Mr. Otis 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 8:04 p.m. by Mr. Eakins and seconded by Mr. King.
Passed by Acclamation of Council.


Jack R. Herrel
Clerk of Council


Steven J. Johnston
President of Council