

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held May 15, 2017

MINUTES OF THE MAY 15, 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, Parks and Recreation Director Marci Darlington, Public Service Director John Mitchell, Clerk of Council Jack Herrel, and Police Sgt. Rob Campbell.

Council Members absent: None

Prayer: Stan Hackney... Jim King thanked Mr. Hackney and revealed that Mr. Hackney is moving back to his home town of New Hope, Alabama. Mr. He has lived in West Jefferson since 1961.

Pledge of Allegiance: led by Steve Johnston

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

Roll Call: All Yeas

Motion carries 7-0

Motion to adopt the minutes of the May 1, 2017 Council meeting by Mr. Johnston and seconded by Mr. Otis.

Roll Call: All Yeas

Motion carries 7-0

Recognition of guests: *Stacy Sibbalds reported that the Block Watch program is going great in her neighborhood, and asked if Council could approve some 25MPH speed and Children at Play signs. Mr. Mitchell informed that typically the Children at Play signs have been taken down by other cities because it encourages children to play in the street.*

Old Business: None

New Business

Resolution 17-035, setting forth a statement of municipal services the Village of West Jefferson will provide to the 43.108 acres of land, located in Jefferson Township, and proposed to be annexed to the Village of West Jefferson via an Expedited Type II Annexation pursuant to R.C. 709.023; and the buffer requirements of the Village of West Jefferson will be enforced as provided by R.C. 709.023(C).

Motion to adopt Resolution 17-35 by Ms. Cafagno and seconded by Ms. Warner.

Roll Call: All Yeas

Motion carries 7-0

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Resolution 17-036, amending Resolution 17-029 passed May 1, 2017 by changing all references to Sky Ranch Partners LLC to Sky Ranch Properties LLC authorizing the Mayor and Director of Public

Discussion:

Motion to adopt Resolution 17-36 by Mr. King and seconded by Ms. Warner.

Roll Call: All Yeas

Motion carries 7-0

Resolution 17-037, authorizing the Mayor to contract with Interstate Gas Supply, Inc. to purchase electricity and natural gas for the governmental facilities of the Village of West Jefferson.

Discussion: Mr. Mitchell reported that after analysis of our gas and electric usage it is estimated that the village could save between \$27,000.00 and \$37,000.00 per year between both the village electric and gas accounts.

Motion to adopt Resolution 17-037 by Mr. Otis seconded by Mr. Eakins.

Roll Call: All Yeas

Motion carries 7-0

Ordinance 17-038, authorizing the Director of Finance to transfer \$31,000.00 from the General Fund to the Pool Fund.

Discussion: This item is in the 2017 appropriation budget for the support of the pool fund.

Motion to adopt Resolution 17-038 by Mr. Conway and seconded by Ms. Warner.

Roll Call: All Yeas

Motion carries 7-0

Mr. Johnston noted that Ms. Dileo is absent this evening due to illness.

Motion to excuse Ms. Dileo by Mr. Eakins and seconded by Mr. Conway.

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

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Special Events: The first Council meeting in July will be held on July 5th instead of July 3rd in order to accommodate the 4th of July festivities.

Director of Finance Report: Absent

Director of Public Service: Mr. Mitchell reported that 9 new windows have been installed on the west side of the village hall. The street crew is trying to keep up with the mowing although we have had a lot of rain. The street crew is patching streets here and there. The paving project is scheduled to start the first week in August.

Director of Parks and Recreation Report: Ms. Darlington reported that the adult softball league will be finished this weekend. The swimming pool will not open until June 2 ... staffing not complete yet. They are offering more in the way of hot foods at the pool which requires more stringent licensing. Got a \$300.00 donation to buy bags for information to send home with Norwood kids.

Mayor's Report and Recognition: No signs to be posted on telephone poles... Kroger opening its first Fresh Eats store... Shred it day is this Saturday.

Recognition of Clerk and Council: None

Additional Business: None

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

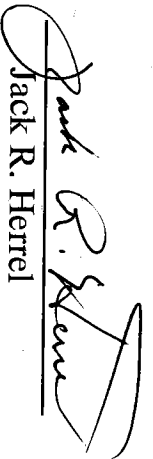
Motion to go into executive session at 7:57 p.m. by Mr. King and seconded by Ms. Cafagno.

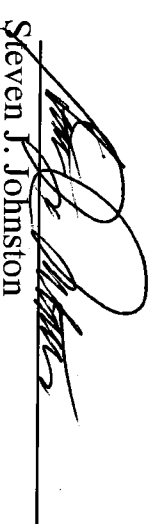
Roll Call: All Yeas
Motion carries 7-0

Motion to return to regular session at 7:47 p.m. by Ms. Warner and seconded by Mr. Johnston.

Roll Call: All Yeas
Motion carries 7-0

Motion to adjourn at 7:47 p.m. by Ms. Warner and seconded by Mr. Johnston.
Passed by Acclamation of Council.


Jack R. Herrel
Clerk of Council


Steven J. Johnston
President of Council