

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held April 15, 2019

MINUTES OF THE APRIL 15, 2019 COUNCIL MEETING

Meeting called to order at 7:00 p.m.

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, Director of Finance Rebecca Arnott, Public Service Director John Mitchell and Police Chief Rick Hardy.

Council Members absent: None

Prayer: Ms. Hall

Pledge of allegiance led by Mayor Martin

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

Roll Call: All Years

Motion carries 7-0

Motion to adopt the minutes of the April 1, 2019 Council Meeting by Mr. Wade and seconded by Ms. Warner

Roll Call: All Years

Motion carries 7-0

Recognition of Guests: None

Old Business:

Resolution 19-034, adopting the recommendation of the West Jefferson Tax incentive Review Council

Motion to take Resolution 19-034 off the table by Mr. Eakins and seconded by Ms. Hall

Passed by Acclamation of Council

Motion to adopt Resolution 19-034 by Mr. Johnston and seconded by Ms. Warner

Roll Call: All Years

Motion carries 7-0

New Business:

1st Reading of Ordinance 19-041, to rezone 375.955+/- acres of land, known as "Looby Estate" from A-1 (Agriculture) to PCD (Planned Commerce District) and to approve Conditional Uses and the Site Plan, and grant a Variance for the Landscape Plan, as recommended by the Planning and Zoning Commission on March 22, 2019
Discussion: Mr. Mark Galluca, from Duke Realty, presented plans to rezone the property known as "Looby Estates" from A1 to PCD. Currently this development is partly located in the Village and partly outside the Village. Final annexation approval is pending. The property is across from the existing Park 70 development on State Route 29. It will take approximately 10 years to fully develop this site. In addition to the rezoning proposal, a Site Plan, some Conditional Uses, and a variance for the Landscape Plan, are also being requested. A Public Hearing will be held on May 6th to discuss the zoning change and a representative from Duke Realty will be in attendance to answer any questions.

Resolution 19-042, authorizing the Director of Finance to cancel the Bank of America credit card account and apply for and secure a Village credit card account form Huntington National Bank

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Discussion: Bank of America requires a personal guaranty and the Village's credit card is included in our employee's personal credit. Huntington does not require a personal guaranty. The Finance Director will be able to move the funds online to make our monthly payment.

Motion to adopt Resolution 19-042b by Mr. Johnston and seconded by Ms. Hall
*Roll Call: All Yeas
Motion carries 7-0*

Ordinance 19-043, an ordinance authorizing the Mayor, the Service Director and the Associate Law Director to execute and deliver, an addendum titled "Addendum No. 3" to the Tax Increment Financing Agreement adopted and entered into between the Village of West Jefferson and Battelle Memorial Institute as authorized by Ordinance No. 09-035, ordinance of the Village of West Jefferson and declaring it an emergency to award the 2019 Paving Maintenance Program to Cox Paving, LLC

Discussion: This is the third addendum to the original TIF agreement with Battelle. The funds will be used to widen State Route 142, near the entrance to Battelle. There have been several accidents in this area over the last several years and Battelle would like to make the intersection safer. The State and the Village will both receive Right-of-Ways. Ms. Warner asked about closing State Route 142 when State Route 29 is currently closed. Mr. Mitchell stated that State Route 29 should be open in the first part of May. Battelle is reviewing options to minimize impact on traffic. The plans for this project have not been submitted yet and construction will probably start in July.

Motion to adopt Ordinance 19-043 by Ms. Warner and seconded by Mr. Eakins
*Roll Call: All Yeas
Motion carries 7-0*

Resolution 19-044 authorizing the Public Service Director to accept a proposal from Phoenix Tech International to sandblast, prime and coat the interior of the Equalization Basin at the Wastewater Treatment Plant
Discussion: The Village received four bids for this project. Phoenix Tech International was the lowest and best bid. Mr. Mitchell has checked the company's references and recommends we accept this proposal. He believes this will preserve the tank for 20 to 30 years.

Motion to adopt Resolution 19-044 by Ms. Hall and seconded by Mr. Wade
*Roll Call: All Yeas
Motion carries 7-0*

Motion to enter into executive session, to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employee or official by Mr. King and seconded by Mr. Eakins at 7:47 p.m.
Passed by Acclamation of Council

Motion to return to regular session, at 8:12 p.m. by Ms. Warner and seconded by Mr. Eakins

Committee Reports:

Finance: None

Police: None

Employee Benefits: The minutes of the March 29th meeting were presented. The committee will meet on Thursday, April 18th at 10:30 a.m. in council chambers.

Public Service: None

Development: None

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Parks and Recreation: None

Special Events: None

Director of Finance Report: Rebecca Arnott presented the financial reports for March. Income Tax collections are up 10% in March and 7% overall. Today was tax due date and they deposited over \$130,000.

Director of Parks and Recreation Report: Marci Darlington is on Vacation. The Mayor presented her report. On April 20th, from 10-12, the Village is partnering with the Autism Society of Central Ohio, to host a "Special Needs" Easter Egg Hunt. The next Community Open House will be held on May 1st. The movie "Coco" will be shown on May 5th, featuring Cinco de Mayo snacks and fun.

Mayor's Report and Recognition: The Mayor is excited about the future plans for the Village. He is trying to be good neighbors to ODNR and the township Fire and EMS. He will be meeting with the new township administrator soon. Drug Take Back Day is scheduled on April 27th from 10:00 a.m. until 2:00 p.m. Shred It Day will be held on May 18th from 10:00 a.m. until 1:00 p.m.


Recognition of Clerk and Council: Mr. King commented that the building is looking good. Mr. Eakins thanked everyone for their well-wishes during his recent illness. He is glad to be back. Mr. Conway asked if the forklifts, being used behind Village Hall, need to have slow moving vehicle placards. The Mayor said they do. Chief Hardy will work with Arnie Booth and discuss this with Mr. Harmeyer. Mr. Mitchell reported that the Darby Creek water and Sewer Line Extension is tentatively scheduled to begin in June. The Clerk of Council requested that everyone speak into their microphones while addressing Council. The last recording was difficult to understand.


Additional Business: None

Motion to pay the bills by Mr. Eakins and seconded by Ms. Warner
Passed by Acclamation of Council

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

Motion to adjourn at 8:21 p.m. by Mr. Eakins and seconded by Ms. Hall
Passed by Acclamation of Council.


Deborah J. DiKeo
Clerk of Council


Steve Johnston
President of Council