

**RECORD OF PROCEEDINGS**

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held JUNE 5 2017

**MINUTES OF THE JUNE 5, 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, Finance Director Debbie DiLeo, Clerk of Council Jack Herrel, and Police Officer Josh Jacobs.

**Council Members absent:** None

**Prayer:** Russ Harless (Life in Christ Fellowship Church)

**Pledge of Allegiance:** led by Steve Johnston

**Motion to adopt the agenda** by Mr. Otis and seconded by Mr. Eakins

*Roll Call: All Yeas*  
*Motion carries 7-0*

**Motion to adopt the minutes** of the May 15, 2017 Council meeting by Mr. Eakins and seconded by Mr. King.

*Roll Call: All Yeas*  
*Motion carries 7-0*

**Recognition of guests:**

**Old Business:** None

**New Business**

**Resolution 17-039**, authorizing a donation to the 4<sup>th</sup> of July Street Fest Committee in the amount of \$3,000.00.

*Discussion: Mr. Johnston noted that the village donated the same amount last year to the committee for the 4<sup>th</sup> of July celebration and fireworks display. It's something the village does on an annual basis.*

**Motion to adopt Resolution 17-39** by Mr. Johnston and seconded by Ms. Warner.

*Roll Call: All Yeas*  
*Motion carries 7-0*

**Committee Reports:**

**Finance:** None

**Police:** None

**Employee Benefits:** None

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**Public Service:** None

**Development:** None

**Parks and Recreation:** None

**Special Events:** The community center public open house will be Saturday from 11:00 a.m. till 4:00 p.m.

**Director of Finance Report:** Debbie DiLeo delivered the May financial report noting that income tax collections are back on track at 46 % of the 2017 annual estimate.

**Director of Public Service:** Absent

**Director of Parks and Recreation Report:** Ms. Darlington reported that the adult spring softball league be finished up its regular season on Sunday and will be playing a tournament. The swimming pool opened this past weekend. The pool office sold 32 family passes and the pool took in over \$6,000.00 in admissions and over \$1,000.00 in concession sales. Ms. DiLeo added that 10 more memberships were purchased through the Finance Department. Lunch and Learn starts this week... on June 22 at the community center will be showing the movie Oxiana, about prescription drug abuse in Southern West Virginia, with a panel discussion to follow.

**Mayor's Report and Recognition:** The Mayor lamented on the loss of a young man in West Jefferson over the weekend due to a drug overdose. People are asking what we are doing about drugs. Well a lot is happening but of course some of it cannot be divulged by the Police Department. The Mayor said he met with several Madison County officials earlier this month including the Mayor of London, the Sheriff, County prosecutor and 2 judges to discuss what the courts are doing about the drug issue. Part of that includes changes to state law that have made things frustrating for the judges. He mentioned that a drug advocacy program that is open to the public will be meet every third Thursday at 7:00 p.m. at the community center to discuss the drug issues in West Jefferson. He would like to see more people show up for those sessions. The advocacy group is an independent group headed up by Samantha Cahill.

**Recognition of Clerk and Council:** Mr. Johnston noted that public hearings for three proposed alley closings will be held at the July 17, 2017 Council meeting.

*Motion to change the 1<sup>st</sup> Council meeting in July from July 3<sup>rd</sup> to July 5<sup>th</sup> to accommodate those who may be traveling over the 4<sup>th</sup> of July holiday, by Mr. Otis and seconded by Mr. Johnston.*

*Roll Call: Yeas- Mr. Otis, Ms. Warner, Mr. Johnston, Ms. Cafagno, and Mr.*

*Conway. Nays-Mr. King and Mr. Ekins*

*Motion carries 5-2*

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**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

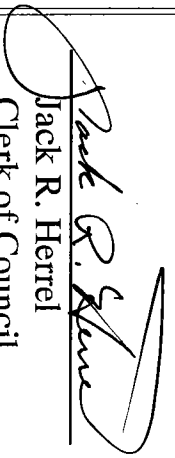
**Motion to go into executive session** to discuss pending or imminent legal action at 7:23 p.m. by Ms. Cafagno and seconded by Ms. Warner.

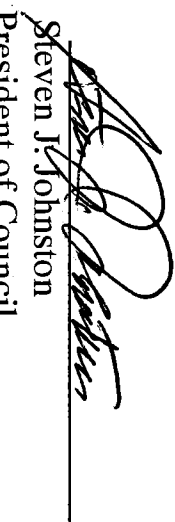
*Roll Call: All Yeas  
Motion carries 7-0*

**Motion to return to regular session** at 7:53 p.m. by Mr. Eakins and seconded by Mr. Conway.

*Roll Call: All Yeas  
Motion carries 7-0*

**Motion to adjourn at 7:54 p.m.** by Mr. Eakins and seconded by Mr. Conway.  
*Passed by Acclamation of Council.*

  
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Jack R. Herrel  
Clerk of Council

  
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Steven J. Johnston  
President of Council