

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held March 19, 2018

MINUTES OF THE MARCH 19, 2018 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, Howard Wade, Jennifer Warner, Jim King, and Lorie Cafagno. Also attending were, Mayor Ray Martin, Finance Director Rebecca Arnott, Clerk of Council Jack Herrel, Public Service Director John Mitchell, and Police Chief Rick Hardy.

Council Members absent: Mike Conway

Motion to excuse Mike Conway due to a death in the family by Mr. Wade and seconded by Ms. Warner

Roll Call: All Yeas

Motion carries 6-0

Prayer: Carl Fladt

Pledge of Allegiance: led by Jim King

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

Roll Call: All Yeas

Motion carries 6-0

Motion to adopt the minutes of the March 19, 2018 Council meeting by Mr. Eakins and seconded by Mr. Johnston.

Roll Call: All Yeas

Motion carries 6-0

Recognition of guests:

Old Business: None

New Business:

Resolution 18-021, adopting the recommendation of the West Jefferson Tax Incentive Review Council.

Discussion:

Motion to adopt Resolution 18-021 by Mr. King and seconded by Ms. Cafagno

Roll Call: All Yeas

Motion carries 6-0

Resolution 18-022, accepting the recommendation of the Public Service Director to award the 2018 Paving Maintenance Program to Strawser Paving Company.

Discussion:

Motion to adopt Resolution 18-022 by Mr. Johnston and seconded by Ms. Warner

Roll Call: All Yeas

Motion carries 6-0

Resolution 18-023, authorizing the Public Service Director to contract with Don's Flat Work to perform sidewalk and driveway approach replacement on Lily Chapel Road.

Discussion:

Motion to adopt Resolution 18-023 by Ms. Cafagno and seconded by Mr. Eakins

Roll Call: All Yeas

Motion carries 6-0

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Resolution 18-024, authorizing a supplemental Appropriation of \$50,653.40 in the Wastewater Repair Fund.

Discussion:

Motion to adopt Resolution 18-024 by Mr. Johnston and seconded by Mr. King

Roll Call: All Yeas

Motion carries 6-0

Resolution 18-025, authorizing the Chief of Police to purchase additional police surveillance equipment.

Discussion:

Motion to adopt Resolution 18-025 by Mr. Eakins and seconded by Mr. King

Roll Call: All Yeas

Motion carries 6-0

Committee Reports:

Finance: Mr. Johnston reported that the Planning and Zoning Commission has a list of recommendations for changes to the Zoning Ordinance that will be distributed by the next Council meeting.

Police: None

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events: None

Director of Finance Report: Ms. Arnott gave the interim financial report and said that about 85 tax refunds were issued totaling about \$55,000.00.

Director of Public Service: John Mitchell reported that the pump project at the swimming pool is almost complete. They will be painting the pool and getting it ready for the season as weather permits. The new brush chipper came in this week as well as the new truck and mower.

Director of Parks and Recreation Report: Absent

Mayor's Report and Recognition:

Recognition of Clerk and Council: Mr. Johnson expressed sympathy to Mike Conway's family on the passing of his father.

Additional Business:

Motion to pay the bills by Mr. Eakins and seconded by Mr. King.

Passed by Acclamation of Council

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

Motion to adjourn at 7:19 p.m. by Mr. Eakins and seconded by Mr. Johnston

Passed by Acclamation of Council

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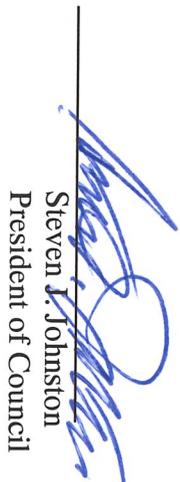
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Jack R. Herrel
Clerk of Council



Steven J. Johnston
President of Council