

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held April 17, 2017

MINUTES OF THE APRIL 17, 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, Clerk of Council Jack Herrel, Parks and Recreation Director Marci Darlington, Public Service Director John Mitchell, and Police Sgt. Rob Campbell.

Council Members absent: None

Prayer: Bill Rhoades

Pledge of Allegiance: led by Jim King

Motion to adopt the agenda by Mr. King and seconded by Ms. Cafagno

Roll Call: All Yeas

Motion carries 7-0

Motion to adopt the minutes of the April 3, 2017 Council meeting by Mr. Conway and seconded by Mr. Johnston.

Roll Call: All Yeas

Motion carries 7-0

Recognition of guests: *West Jefferson High School Cheerleader*

Competition Squad and coaches. Mayor Martin presented a plaque with a Certificate of Special Recognition to the squad and congratulated them for their outstanding performance especially for winning the State Championship four years in a row. Members of Council also expressed their congratulations to the team. Seniors Morgan McKinney, Lauren Thompson, and Jordan Shumacher each spoke on behalf of the team and shared their thoughts about the hard work and dedication it took to achieve their goal and shared some of the obstacles and challenges they had to overcome along the way.

Old Business: None

New Business:

Resolution 17-028, confirming the Mayor's appointment of Rochelle Mennigen to the position of Assistant Finance Director.

Discussion: Finance Director Debbie DiLeo introduced Ms. Mennigen and advised that she comes to the village well qualified and eager to get started at her new position.

Motion to adopt Resolution 17-028 by Mr. Otis and seconded by Ms. Warner.

Roll Call: All Yeas

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Motion carries 7-0

Committee Reports:

Finance: None

Police: None

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events: None

Director of Finance Report: Debbie DiLeo gave the March Financial report and advised that income tax receipts are down some from last year but hopes it will pick up with April's tax filing deadline.

Director of Public Service: John Mitchell reported that spring maintenance has started with mowing and preparing the parks. They will be pouring concrete pads for the porta-jons. He will be meeting soon with the contractor on the road maintenance project. His crew is working on catch basins and storm sewers in preparation for the contractor.

Director of Parks and Recreation Report: Marcie Darlington reported that the spring softball league is halfway through its season. She is looking for life guards to work at the pool this summer, get the word out for those who might be interested. ...working on a community garden with the Eagle Scouts...The Lunch and Learn Program is getting ready to go...a potential date of June 10, 2017 for the Community Center Open-house.

Mayor's Report and Recognition: The Mayor reported that the traffic signals are working well.

Recognition of Clerk and Council: None

Additional Business: None

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

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

Motion to enter into executive session at 7:24 p.m. to discuss pending or imminent legal action by Mr. King and seconded by Mr. Conway.

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Form 6/104

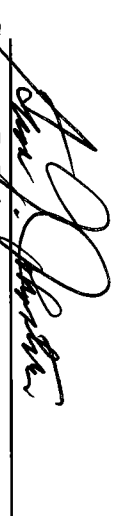
Held APRIL 17, 2017

Roll Call: All Years
Motion carries 7-0

Motion to return to regular session at 7:46 p.m. by Mr. King and seconded by Mr. Conway.
Roll Call: All Years
Motion carries 7-0

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


Jack R. Herrel
Clerk of Council


Steven J. Johnston
President of Council