

RECORD OF PROCEEDINGS

Minutes of _____

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held April 2, 2018

MINUTES OF THE APRIL 2, 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, Mike Conway, and Lorie Cafagno. Also attending were, Mayor Ray Martin, Finance Director Rebecca Arnott, Clerk of Council Jack Herrel, Public Service Director John Mitchell, Parks and Recreation Director Marci Darlington and Police Chief Rick Hardy.

Council Members absent: None

Prayer: Mayor Martin

Pledge of Allegiance: led by Steve Johnston

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

Roll Call: All Yeas

Motion carries 7-0

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

Roll Call: All Yeas

Motion carries 7-0

Recognition of guests:

Old Business: None

New Business:

Resolution 18-026, authorizing the Village of West Jefferson to participate in the State of Ohio Cooperative Purchasing Program.

Discussion: John Mitchell explained that the State Department of Administrative Services requires the village to have legislation on file every year authorizing the village to participate in the Ohio Cooperative Purchasing Plan.

Motion to adopt Resolution 18-026 by Mr. King and seconded by Ms. Cafagno

Roll Call: All Yeas

Motion carries 7-0

Discussion on Planning and Zoning Commission recommendations to Council pertaining to additions and/or changes to the Village Zoning

Ordinance:

- Chapter 521.08 *Littering and Deposit of Garbage, Rubbish, Junk, Etc.*
- Chapter 1103.01 *General Definitions*
- Chapter 1111 *Registration of Rental Property*
- Chapter 1117.03 *Nonconforming Uses*
- Chapter 1141.13 *Removal of Signs*
- Mobile Vending and Mobile Food Vending Regulations

Arnie Booth, village zoning inspector, said he does not want to speak on behalf of the Planning and Zoning Commission but will try to answer some questions for Council. On the topic of rental property registration, he said it is often difficult to track down absentee village property owners. He must rely on information obtained from the Madison County Auditor's website which is often not up to date. If rental property registration becomes mandatory he would like the regulations to "have some teeth" so they can be enforced.

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On signage he said he has removed approximately 300 hiring signs. It has become blight on the community and he would like Council to facilitate enforcement of the temporary sign regulations. If it is considered litter then the police can act on it. Right now he has no way of enforcing it. He said he has contacted the staffing companies over and over to no avail. Mayor Martin pulled aside two of the issues for further study by Council; General zoning definitions, and Mobile vending and Mobile food vending regulations. All of the other recommendations will be discussed further with the Planning and Zoning Commission. Mr. Johnston said he would like to see these issues taken care of as soon as possible, hopefully by the end of May...to be continued.

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: Becky Arnott gave an interim financial report on major expenditures and reported that she has filed for property tax exemption on some of the Village's property tax duplicates.

Director of Public Service: John Mitchell reported that the guys are working on getting equipment ready and cleaning up the parks. The milling and paving project should start sometime shortly after school is let out in May.

Director of Parks and Recreation Report: Marci Darlington reported that she received an interesting item from a bomb making company. It's an Easter egg designed for visually impaired kids or kids with disabilities. It emits a beeping sound that helps them to locate it. It may be something that could be looked into for next year. She said they had over 120 pieces of art at the art show, mostly from local schools. This coming Thursday is the discussion on Alcohol Literacy at the community center..... April 6th is meet the Chief night....April 7th is Narcon class.....April 28th is Drug takeback day from 10:00 a.m. to 2:00 p.m.....Adult softball league is doing well.

Mayor's Report and Recognition: Mayor Martin would like to see as many people as possible attend the narcon class as the drug epidemic has touched many lives in and around our community.

Recognition of Clerk and Council: Mike Conway's extended thanks for the cards and flowers his family received for the passing of his father.

Additional Business:

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

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

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Motion to adjourn at 7:44 p.m. by Mr. Eakins and seconded by Mr. Conway
Passed by Acclamation of Council



Jack R. Herrel
Clerk of Council



Steven J. Johnston
President of Council