

RECORD OF PROCEEDINGS

Minutes of Cornell

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held October 2, 2017

MINUTES OF THE OCTOBER 2, 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, Randy Otis, Jennifer Warner, Jim King, Lorie Cafagno, and Mike Conway. Also attending were Finance Director Debbie Dileo, Clerk of Council Jack Herrel, Parks and Recreation Director Marci Darlington, and Police Chief Terry Ward.

Council Members absent: None

Prayer: Mayor Martin

Pledge of Allegiance: led by Jennifer Warner

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 September 18, 2017 Council meeting by Mr. Conway and seconded by Mr. Otis.

Roll Call: All Yeas

Motion carries 7-0

Recognition of guests: Mr. Al Smith from the Kroger Company was on hand to give Council an update on the proposed Kroger Fresh Eats Store Project to be built at the corner of State Route 142 NE and State Route 40. He presented a rendering of the finished building from the outside and the internal floor plan layout. The building will be 11,866 square feet. Pricing and fuel points will be similar to the regular Kroger Stores. Water and sewer plans are in the latter stages and they anticipate starting construction next spring, depending on the weather. It should take approximately 4 months to build. Access to the store will be from State Route 40 heading west and from State Route 142 NE heading north and south.

Old Business: None

New Business:

Resolution 17-067, setting forth a statement of municipal services the Village of West Jefferson will provide to the 130+/- acres of land located in Jefferson Township and Deer Creek Township, and proposed to be annexed to the Village of West Jefferson via an Expedited Type II Annexation pursuant to R.C. 709.021 and 709.023; and the buffer requirements the Village of West Jefferson will enforce as provided by R.C. 709.023(C).

Discussion:

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Motion to Adopt Resolution 17-067 by Ms. Cafagno and seconded by Mr. Eakins.

Roll Call: All Yeas

Motion carries 7-0

Resolution 17-068, setting forth a statement of municipal services the Village of West Jefferson will provide to the 361.283 +/- acres of land located in Jefferson Township, and proposed to be annexed to the Village of West Jefferson via an Expedited Type II Annexation pursuant to R.C. 709.021 and 709.023; and the buffer requirements the Village of West Jefferson will enforce as provided by R.C. 709.023(C).

Discussion:

Motion to Adopt Resolution 17-068 by Ms. JE

Roll Call: All Yeas

Motion carries 7-0

Resolution 17-069, authorizing the Mayor to enter into an agreement with Modern Office Methods to provide new Ricoh copy machines to the village and terminate our contract with MT Business Technologies.

Discussion:

Motion to Adopt Resolution 17-069 by Mr. King and seconded by Mr. Johnston.

Roll Call: All Yeas

Motion carries 7-0

Committee Reports:

Finance: Committee meeting scheduled for Wednesday October 11, 2017 at 2:15 p.m. in the Village Council chambers.

Police: Committee meeting scheduled for Monday October 9, 2017 at 6:00 p.m. in the Village Council chambers

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events:

Director of Finance Report: Debbie Dileo presented the September, 2017 Financial report.

Director of Public Service: Absent

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Director of Parks and Recreation Report: Marci Darlington reported that the community center has been rented 5 times. Fitness classes are every Tuesday night. The business window painting contest is coming up next week, and a scare crow contest. Trick or treat will be October 31 from 5:30 - 7:00 p.m. Make a difference day will be on October 25. In November family fun and games. On December 2, a holiday movie.

Mayor's Report and Recognition: Mayor Martin reported that the Village's electronic sign has been repaired. Several high school students will be helping with the electronic messaging; programming, messaging, etc. We need to keep the people in Las Vegas in our prayers after the terrible tragedy there.

Recognition of Clerk and Council: The annual Battelle EMS Luncheon will be on October 13th by invitation; you need to register if you plan to attend.

Additional Business: Mr. Johnston reminded Council members of the Special Council Meeting set for Monday October 2, 2017 at 7:00 p.m. in the Council chambers to consider legislation on a new zoning classification entitled "Planned Mixed-Use District" or (PMU).

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

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

Motion to enter into executive session at 7:35 p.m. to discuss pending or eminent legal action by Mr. Conway and seconded by Mr. King.

Roll Call: All Yeas

Motion carries 7-0

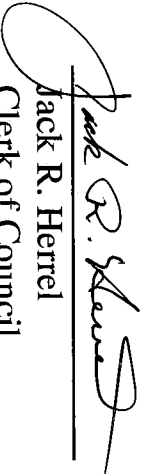
Motion to return to regular session at 7:51 p.m. by Ms. Warner and seconded by Mr. Conway.

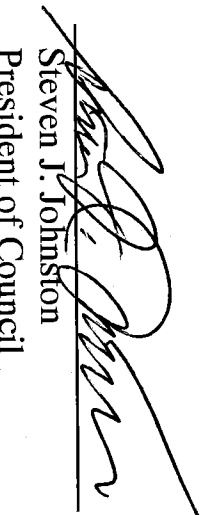
by Mr. Conway.

Roll Call: All Yeas

Motion carries 7-0

Motion to adjourn at 7:52 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