

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held May 21, 2018

MINUTES OF THE MAY 21, 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, Lorie Cafagno, and Mike Conway. Also attending were, Mayor Ray Martin, Finance Director Rebecca Arnott, Clerk of Council Jack Herrel, Parks and Recreation Director Marci Darlington, and Police Chief Rick Hardy.

Council Members absent: None

Prayer: Pastor Russ Harless

Pledge of Allegiance: led by Jim King

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

Roll Call: All Yeas

Motion carries 7-0

Motion to adopt the minutes of the May 7, 2018 Council meeting by Mr. Wade and seconded by Mr. Eakins.

Roll Call: All Yeas

Motion carries 7-0

Recognition of guests:

Mayor Martin presented a Certificate of Recognition to the Tidd family for the generous donation of \$15,500.00 from Rader-McDonald-Tidd Funeral Home. This donation will allow the village to proceed with the acquisition and special training of the canine and handler. Arc, the current police canine is being retired from service after years of loyal service to the department.

Mayor Martin delivered the Oath of Office to Police Officer Joshua Jacob who was promoted from Patrolman to Sergeant in the West Jefferson Police Department. He was congratulated by the Council and many family and friends in attendance.

Old Business: None

New Business:

Ordinance 18-036, an ordinance to approve current replacement pages to the West Jefferson Codified Ordinances and declaring an emergency.

Discussion: Mr. Johnston explained that every year the Walter Drane Company updates the Codified Ordinances of the Village of West Jefferson.

Motion to adopt Ordinance 18-036 by Mr. Johnston and seconded by Ms. Warner.

Roll Call: All Yeas

Motion carries 7-0

Ordinance 18-037, amending Section I of Ordinance 17-078, passed November 20, 2017, by adding the position of Part-Time Village Administrative Clerk and setting the pay rate and declaring an emergency.

Discussion: Mayor Martin explained that this position would be part-time and would assist all department heads. The question arose as to why it was not discussed with the Finance Committee especially since it is not a budgeted item. The pay rate for the position was also questioned and some felt the position is not needed.

Motion to adopt Ordinance 18-037 by Mr. King and seconded by Ms. Eakins.

Roll Call: Yeas: Mr. Wade, Mr. Eakins, Mr. Johnston, Mr. King

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*Nays; Mr. Conway, Ms. Cafagno, Ms. Warner
Motion fails 4-3 (Emergency measures require 5 yea votes if all members are present)*

Committee Reports:

Finance: None

Police: Mr. Eakins reported on the Police Committee meeting from May 14. The Police department needs to become compliant with certain State of Ohio standards. The Police Committee will be working with Chief Hardy and using Lexipol as a tool in updating the police manual.

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events: None

Director of Finance Report: Becky Arnot gave the mid-month financial report we received a huge check in the amount of \$377,000.00 attributable to the Condor Project, including permit fees etc.

Director of Public Service: absent

Director of Parks and Recreation Report: Marci Darlington reported that a Chairioga class will be starting Wednesday and she has received a donation to fill the sand boxes for growing plants etc.

Mayor's Report and Recognition: The Mayor reported that things are going well around the village with the Condor Project and other things happening.

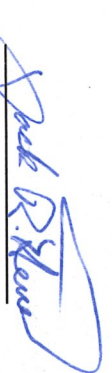
Recognition of Clerk and Council:

Additional Business: Mr. Johnston thanked Councilwoman Lorie Cafagno for the work she's done on Council and wished her well in the future. Tonight is Ms. Cafano's last meeting as she must resign due to the fact that she is moving out into Fairfield Township.

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

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

Motion to adjourn at 7:48 p.m. by Ms. Cafagno and seconded by Ms. Warner.
Passed by Acclamation of Council


Jack R. Herrel
Clerk of Council


Steven J. Johnston
President of Council