

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held DECEMBER 18, 2017

MINUTES OF THE DECEMBER 18, 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, Lori Cafagno, and Mike Conway. Also attending were, Mayor Ray Martin, Finance Director Rebecca Arnott, Clerk of Council Jack Herrel, Public Service Director John Mitchell, and Acting Police Chief Gary McNeal.

Council Members absent: None

Prayer: Reverend Isaac Shupe. After the prayer, Pastor Shupe announced that he is retiring and thanked Council and the Mayor for allowing him to pray at the village council meetings.

Pledge of Allegiance: led by Jim King

Motion to adopt the agenda as amended by Mr. Conway and seconded by Mr. King.

Roll Call: All Yeas

Motion carries 7-0

Motion to adopt the minutes of the December 4, 2017 Council meeting and the December 7, 2017 Special/Emergency Council meeting by Ms. Warner and seconded by Mr. Eakins.

Roll Call: All Yeas

Motion carries 7-0

Recognition of guests: Linda Faulk (Individual + Group Health Insurance Agency) Ms. Faulk presented a proposal from Dearborn National Life Insurance Company for Accidental Death and Dismemberment Insurance for village employees and their dependents and recommended it to Council. She added that she will be coming in next week to discuss all of the village's insurance policies with the employees.

Old Business: None

New Business:

Resolution 17-085, authorizing the Mayor to enter into a two year agreement with Dearborn National Life Insurance Company for Life and Accidental Death and Dismemberment coverage for village employees and their dependents.

Discussion: A copy of the proposal is attached.

Motion to adopt Resolution 17-085 by Mr. Johnston and seconded by Mr. Eakins.

Roll Call: All Yeas

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Motion carries 7-0

Resolution 17-088, authorizing the Public service Director to purchase street deicing salt from Compass Minerals America, Inc. at \$49.62 per ton and not to exceed \$30,000.00.

Discussion: Mr. Mitchell added that the cost is \$.500 a ton less than 2017 and \$20.00 per ton less than 2016. We didn't have to use a lot last winter so if we stock up while the price is down it will leave us with a good supply of road salt.

Motion to adopt Resolution 17-088 by Mr. Eakins and seconded by

Mr. King.

Roll Call: All Yeas

Motion carries 7-0

Ordinance 17-089, reducing appropriations in the 2017 appropriation budget in the WWTP Improvement and Wellfield /WTP Improvement Funds.

Discussion: Ms. Arnott explained that these major projects did not play out as budgeted in 2017, therefore, the appropriations should be adjusted to match the actual expended in 2017.

Motion to adopt Resolution 17-089 by Mr. Conway and seconded by

Mr. Otis.

Roll Call: All Yeas

Motion carries 7-0

Resolution 17-090, authorizing the village to buy out our contract with MT Business Technologies pursuant to Section I of Resolution 17-069; at a cost of \$12,643.00.

Discussion:

Motion to adopt Resolution 17-090 by Ms. Cafagno and seconded by

Ms. Warner.

Roll Call: All Yeas

Motion carries 7-0

Resolution 17-091, commending Councilman Randy Otis for his dedicated service to the Village of West Jefferson.

Discussion: The Mayor and members of Council thanked Randy for his twelve years of service to the village as Councilman for Ward Four.

Motion to adopt Resolution 17-091 by Mr. Johnston and seconded by

Mr. Conway.

Roll Call: Yeas-Eakins, Warner, Johnston, King, Cafagno, Conway

Motion carries 6-0 Mr. Otis abstained.

Resolution 17-092, authorizing the Finance Director to make a separation payment.

Discussion: The village has separated from the Ohio Public Entity Consortium-Healthcare Cooperative and must pay a reserve cost not to exceed \$30,000.00

Motion to adopt Resolution 17-092 by Ms. Cafagno and seconded by

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Ms. Warner.

Roll Call: All Years

Motion carries 7-0

Resolution 17-093, authorizing the Finance Director to make the selection Not to join Jefferson Health Partners aka (JHP).

Discussion: The village has decided to withdraw from the Ohio Public Entity Consortium which is administered by Jefferson Health Partners and pursue a fully insured health plan for 2018.

Motion to adopt Resolution 17-093 by Mr. King and seconded by

Mr. Eakins.

Roll Call: All Years

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:

Director of Public Service: John Mitchell

Director of Parks and Recreation Report: Absent

Mayor's Report and Recognition:

Recognition of Clerk and Council:

Additional Business: None

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

Passed by Acclamation of Council

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

Motion to adjourn at 8:04 p.m. by Mr. Otis and seconded by Mr. Eakins.

Passed by Acclamation of Council

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Jack R. Herrel

Clerk of Council



Steven J. Johnston

President of Council