

# RECORD OF PROCEEDINGS

Minutes of

*Council*

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held *JANUARY 16, 2017*

## MINUTES OF THE JANUARY 16, 2017 COUNCIL MEETING

By Jack R. Herrel, Clerk of Council

Meeting called to order at 7:00 p.m. by Mayor Ray Martin.

**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, Public Service Director John Mitchell, Parks and Recreation Director Marci Darlington, Clerk of Council Jack Herrel, and Police Sgt. Rob Campbell.

**Council Members absent:** None

**Prayer:** Reverend Izaac Shupe

**Pledge of Allegiance:** Jim King

**Public Hearing** opened at 7:06 p.m. to discuss the possible vacation of an alley located in the Village of West Jefferson and running North and South between Center St. and Chester St. and being South of Franklin Avenue, as petitioned for by Mr. Thomas Tinkler. Mr. Tinkler was on hand to tell Council there is no good reason to leave the alley open. He needs to put in a fire escape and there isn't enough room unless the alley is closed. Mr. Rex Armentrout said he was in favor of closing the alley. Mr. Nicholas Beck initially opposed closing the alley but later withdrew his opposition. Council President Johnston said it will likely come up for a vote at the next Council meeting. The hearing was closed at 7:13 p.m.

**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 January 3, 2017 Council meeting by Mr. Eakins and seconded by Mr. Conway.

*Roll Call: All Yeas*

*Motion carries 7-0*

**Recognition of guests:** Mayor Martin administered the Oath of Office to new full time police officer *Kyle Kauffman*, with family, friends and fellow officers in attendance.

*David Kell*, Executive Director of the Madison County Chamber of Commerce, was on hand to discuss the Enterprise Zone Agreement between the village and Jefferson Industries for the abatement of real property taxes on the expansion planned at the State Route 29 facility.

**Old Business:** None

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## New Business:

**Ordinance 17-003**, authorizing the Village of West Jefferson to enter into an agreement with Jefferson Industries Corporation to grant a one hundred percent (100%) real property tax abatement for fifteen years on certain real property improvements and declaring an emergency.

*Discussion: David Kell added that Jefferson Industries has been a good partner in the community. Mr. Johnston praised Mr. Kell for all he has done for West Jefferson and Madison County.*

**Motion to adopt Ordinance 17-003** by Mr. King and seconded by Ms. Cafagno

*Roll Call: All Yeas*

*Motion carries 7-0*

**Resolution 17-004**, authorizing a donation in the amount of \$3,000.00 to the West Jefferson Youth Athletic Association.

*Discussion: Mr. Johnston stated that the WJYAA does an outstanding job for our community. Mr. Conway didn't dispute that but added that the village provides the parks, mowing, ballfields, electric, etc. He said he was just concerned how the additional money was going to be spent.*

**Motion to adopt Resolution 17-004** by Mr. King and seconded by Mr. Eakins

*Roll Call: All Yeas*

*Motion carries 7-0*

**Resolution 17-005**, authorizing the Public Service Director to make purchases on certain budgeted items which exceed the purchasing limit of \$7,500.00.

*Discussion: John Mitchell provided a detailed description of each item and how much it costs as each purchase was appropriated in the 2017 budget.*

**Motion to adopt Resolution 17-005** by Mr. Johnston and seconded by Ms. Cafagno.

*Roll Call: All Yeas*

*Motion carries 7-0*

**Resolution 17-006**, confirming Council's re-appointment of Bob Godden to the Village Planning and Zoning Commission.

*Discussion:*

**Motion to adopt Resolution 17-006** by Ms. Cafagno and seconded by Mr. Conway.

*Roll Call: All Yeas*

*Motion carries 7-0*

Mayor Martin then administered the Oath of Office to Bob for his re-appointment to the Planning and Zoning Commission.

**Ordinance 17-007**, authorizing a supplemental appropriation to the 2017 appropriation budget for the purchase of the Zion Lutheran Church

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property on S. Center Street, including purchase price, closing costs, and minor repairs.

**Motion to adopt Ordinance 17-007** by Ms. Cafagno and seconded by Mr. Conway.

*Discussion:*

*Roll Call: Yeas; Ms. Warner, Mr. Eakins, Mr. Johnston, Mr. King, Ms. Cafagno, and Mr. Conway. Nays; Mr. Otis. Motion carries 6-1*

**Resolution 17-008**, authorizing the Chief of Police to order a new police cruiser and peripheral equipment.

*Discussion: The new cruiser is a budgeted item in the 2017 appropriation budget.*

**Motion to adopt Resolution 17-006** by Ms. Cafagno and seconded by Mr. Conway.

*Roll Call: All Yeas Motion carries 7-0*

## Committee Reports:

**Finance:** None

**Police:** None

**Employee Benefits:** None

**Public Service:** None

**Development:** None

**Parks and Recreation:** Scheduled a meeting for January 19, 2017 at 5:15 p.m. in the Water Department Conference Room.

**Special Events:** None

## Director of Finance Report: None

**Director of Public Service:** Things going smoothly... Street employees working on maintenance of equipment, etc.

**Director of Parks and Recreation Report:** The toy drive on January 2<sup>nd</sup> and 3<sup>rd</sup> received over 50 new toys...great way to start the new campaign.

**Mayor's Report and Recognition:** The Mayor said he was excited to have the new Community Center...Development is going well.

## Recognition of Clerk and Council:

## Additional Business:

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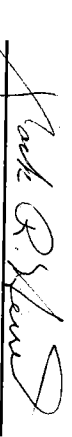
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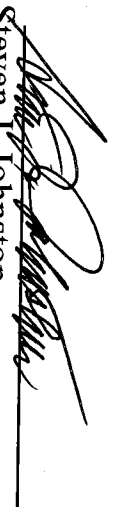
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**Motion to pay the bills** by Mr. King and seconded by Mr. Eakins  
*Passed by Acclamation of Council*

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

**Motion to adjourn at 7:40 p.m.** by Mr. King and seconded by Mr. Conway.  
*Passed by Acclamation of Council.*

  
Jack R. Herrel  
Clerk of Council

  
Steven J. Johnston  
President of Council