

# RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held July 15, 2019

## MINUTES OF THE JULY 15, 2019 COUNCIL MEETING

Meeting called to order at 7:04 p.m. by President Steve Johnston

**Council Members Present:** Steve Johnston, Howard Wade, Jennifer Warner, Jim King, Linda Hall, Doug Eakins and Mike Conway. Also attending were Mayor, Ray Martin, Clerk of Council, Debbie Dileo, Public Service Director, John Mitchell, Director of Building, Zoning and Planning, Tom Hale and Acting Chief Brandon Smith.

**Council Members absent:** None

**Prayer:** Pastor Jerry Dye

**Pledge of Allegiance:** Mr. King

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

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

**Motion to adopt** the Minutes of the July 1, 2019 Council Meeting by Mr. Eakins and seconded by Ms. Warner

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

**Recognition of Guests:** Mayor Martin administered the Oath of Office to Police Officers, Danni Hiles and Nathan Martin

**Old Business:** None

**New Business:**

**Ordinance 19-085**, adopting a restructured Building, Zoning and Planning Department Fee Schedule, by amending Ordinance 15-066, by removing the fee schedule, and repealing Ordinance 11-048, passed August 1, 2011, Ordinance 12-078, passed September 17, 2012, Ordinance 12-110, passed January 3, 2013, Ordinance 15-060, passed October 5, 2015, Ordinance 16-023, passed April 4, 2016, Ordinance 16-046, passed July 5, 2016, Ordinance 17-024, passed March 6, 2017 and Ordinance 18-086, passed November 19, 2018 and repealing any and all other ordinances or sections of ordinances that may be in conflict with this ordinance, and declaring an emergency  
*Discussion: Tom Hale explained the first fee schedule was set up very quickly and we need to update the fee schedule to have more uniformity and clarity. The overall fees the Village charges will still be less than the State fees. We need to even the playing field and be aligned with neighboring areas and jurisdictions, especially since we are taking on additional contracts. Mr. Eakins said the fees seem like a steep increase. Mr. Hale reiterated the fees were in line with other entities and we want to ensure we are covering our costs for the required inspections. The fees reflect a minor increase but restructure the method to arrive at the total cost. These fees will be effective August 1, 2019.*

**Motion to adopt Ordinance 19-085**, by Mr. Wade and seconded by Mr. King

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

**Ordinance 19-086**, setting the pay rate for full-time Police Officer, Maria Magana, at the two-year level

*Discussion: None*

**Motion to adopt Ordinance 19-086**, by Ms. Hall and seconded by Mr. Eakins

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

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**Resolution 19-087**, authorizing the Public Service Director to purchase an automated cleaning system for two clarifiers at the Wastewater Treatment Plant in the amount of \$34,210.00

*Discussion: Mr. Johnston explained that algae can build up in the clarifiers and it is a dangerous job to clean them. Mr. Mitchell said it is also detrimental to the equipment. He reviewed the pictures that were attached to the proposed legislation that demonstrate how we are currently trying to maintain the clarifiers. There is budgeted money left from the equalization basin painting, so there is no need to appropriate additional funds. He believes this will save us a lot of additional work. It may take some time to get things cleaned up, but once it is completely cleaned, it will maintain the clarifiers at all times. Mr. Wade asked how often brushes would need to be replaced. The estimate is every 1-2 years.*

**Motion to adopt Resolution 19-087**, by Mr. Johnston and seconded by Ms. Warner

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

**Ordinance 19-088**, repealing Ordinance No. 19-057 passed by the Village Council on June 3, 2019; declaring such property to be exempt from real property taxation; designating public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payment in lieu of taxes; establishing a municipal public improvement Tax Increment Equivalent Fund; and providing related authorizations pursuant to Ohio Revised Code Sections 5709.40(B), 5709.42, 5709.43, 5709.832 and 5709.85, and declaring an emergency

*Discussion: Mr. Johnston reported that Hillwood decided not to enter into a TIF agreement, so the Village is placing a TIF on the property to recover infrastructure costs we may incur. Hillwood declined the TIF so they would not have to pay the ODOT fees. Mr. Mitchell said the fees are approximately \$508,000 and the Village will recover approximately \$1,600,000 over the life of the TIF.*

**Motion to adopt Ordinance 19-088**, by Mr. Wade and seconded by Mr. King

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

**1<sup>st</sup> reading of Ordinance 19-089**, an ordinance amending Zoning Ordinance 03-022 passed April 21, 2003 by adding a new zoning district entitled Planned Unit Development District (PUD) and declaring an emergency

*Discussion: A public hearing will be held on August 5<sup>th</sup> and then there will be a second reading and vote on the legislation.*

**Resolution 19-090**, authorizing the Mayor and Public Service Director to enter into an agreement with the City of London to provide building inspection services

*Discussion: Mr. Mitchell reported they have been working on this over the last few months. This agreement provides annual compensation of \$112,000 and is in addition to our agreement with Plain City which Council approved earlier this year.*

**Motion to adopt Resolution 19-090**, by Mr. Johnston and seconded by Ms. Hall

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

## Committee Reports:

**Finance:** None

**Police:** None

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**Employee Benefits:** None

**Public Service:** None

**Development:** The committee is working on the branding concept and will have some options to present at the next meeting for Council's input.

**Parks and Recreation:** None

**Special Events:** None

**Director of Finance Report:** The June Financials were presented by Ms. Arnott. Income tax collections for June are up 22% which in turn makes collections for the year up 10%. The increase is not specific to one category of collections. Ms. Arnott would like to have a finance committee meeting to review the first six months of the year, but would like to wait until the new Chief has started. Mr. Mitchell would also like to discuss trash collections fees at this meeting.

**Director of Public Service Report:** Reclamite will be applied to Pearl and Franklin, weather permitting, and he will do a walk-through with Choice One. Replacing the culvert on State Route 142 will be wrapped up tomorrow. Linda Hall asked on behalf of a resident about the markings on Fellows Avenue when the paving is completed and about having crosswalks on Main Street by Pat's and Center Street. The markings will be curved and striped with a double yellow line, and there are already white crosswalks at all the main intersections. She also asked if we have a noise ordinance and is it enforced. Acting Chief Smith said it is enforced if someone calls the police department. Ms. Warner inquired about the ETA on the water and sewer lines going east. Mr. Mitchell said they are supposed to start this week. There are some surveying stakes up. There has been difficulty procuring supplies for such projects this year.

**Director of Parks and Recreation Report:** The Mayor reported in Ms. Darlington's absence: Two Concerts in the Park have been held with total attendance of 100. The next concert is August 13<sup>th</sup> featuring Whiskey Business Duo. Two movie nights at the Community Center have been held and one at the pool. This week, 104.9, The River, will be at the pool passing out goodies and playing music. It is also National Ice Cream Day and the pool will be providing free ice cream. Eighteen Lunch and Learns have been attended by over 545 children. Pool Admissions for the month of June are \$12,557.00 and Concessions are \$4,533.50.

**Mayor's Report and Recognition:** The Mayor stated that it has been the wettest year on record and the water and sewer lines will happen and Fellows will be completed. Ms. Hall asked if there is any news on a grocery store. The Mayor met with the Ohio Grocer's Association two weeks ago and they are collecting demographics and will start advertising to small grocery chains. He also reminded everyone that Kroger's is still on hold and they still own the property and have an option to continue. Krazy Glue held it's 25<sup>th</sup> anniversary on Saturday.

**Recognition of Clerk and Council:** Mr. Wade said that he heard we turned down a grant for playground equipment. Mr. Mitchell said he is not aware of this and that no grants have even been applied for. One company did offer a discount, but upon review the discount did not provide any savings. The Village is still talking to Battelle about a grant for equipment.

**Additional Business:** None

**Motion to pay the bills** by Mr. Eakins and seconded by Mr. King  
*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 7:36 p.m. by Mr. Eakins and seconded by Mr. Conway  
Passed by Acclamation of Council**

Deborah J. Dileo  
Deborah J. Dileo  
Clerk of Council

Steve Johnston  
Steve Johnston  
President of Council