

RECORD OF PROCEEDINGS

Minutes of _____

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held March 4, 2019

MINUTES OF THE MARCH 4, 2019 COUNCIL MEETING

Meeting called to order at 7:00 p.m.

Council Members Present: Steve Johnston, Doug Eakins, Howard Wade, Jennifer Warner, Jim King, Linda Hall and Mike Conway. Also attending were Mayor Ray Martin, Clerk of Council Debbie Dileo, Director of Finance Rebecca Arnott, Public Service Director John Mitchell, Parks and Recreation Director Marci Darlington and Police Chief Rick Hardy.

Council Members absent: None

Prayer: Mayor Ray Martin

Pledge of allegiance led by Ms. Hall

Motion to adopt the agenda by Ms. Warner and seconded by Mr. Conway.

Roll Call: All Years

Motion carries 7-0

Motion to adopt the minutes of the February 4, 2019 and February 18, 2019 Council Meetings by Mr. King and seconded by Mr. Wade

Roll Call: All Years

Motion carries 7-0

Recognition of Guests: None

Old Business: None

New Business:

Resolution 19-029, amending Ordinance 18-068, passed September 4, 2018

(Approving a request to narrow Veterans Way and N Center Street) by adding Section II and Exhibit A, and declaring an emergency

Discussion: The Law Director has determined that additional clarification is needed on the original ordinance. He has approved the legislation and recommends adopting this amendment

Motion to adopt Resolution 19-029 by Mr. Johnston and seconded by Mr. Eakins

Roll Call: All Years

Motion carries 7-0

Ordinance 19-030 authorizing the Mayor and Public Service Director to participate in the "INFRA Grant Program" as a co-applicant with the Ohio Department of Transportation (ODOT). Upon approval of the grant, the Village of West Jefferson shall commit \$4.1 million for Phase II construction of the I 70/State Route 29 overpass and roundabout

Discussion: The previous grant that the Village and ODOT requested for this project, was not awarded to us. If we receive this grant, we will move forward with the project. Mr. Mitchell stated we will not attempt this project until funding is received

Motion to adopt Resolution 19-030 by Mr. Eakins and seconded by Ms. Hall

Roll Call: All Years

Motion carries 7-0

Resolution 19-031, accepting the recommendation of the Public Service Director to award the 2019 Paving Maintenance Program to Cox Paving, LLC

Discussion: The Village received six bids for this project and Cox Paving, LLC was the lowest bidder. Choice One Engineering has reviewed the bids and checked company references. Mr. Mitchell stated that the amounts quoted are based on quantities that will vary and there will be change orders submitted.

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Motion to adopt Resolution 19-031 by Ms. Warner and seconded by Ms. Hall
Roll Call: All Yeas
Motion carries 7-0

Resolution 19-032, authorizing a supplemental appropriation of \$3,000,000.00 in the Capital Improvements Fund
Discussion: The Village has received approximately \$1.9 million from grant and loan funds for the SR 29/US 40 Construction and Realignment Project. The developer is requesting reimbursement (per our agreement) and a supplemental appropriation is needed to disburse these funds. The remainder of the funds will be disbursed later this year.

Motion to adopt Resolution 19-032 by Mr. Conway and seconded by Mr. Johnston
Roll Call: All Yeas
Motion carries 7-0

Committee Reports:

Finance: None

Police: None

Employee Benefits: The minutes of the March 4th meeting were presented. Discussion continues on Lexipol. The committee will meet on Friday, March 15th at noon in council chambers.

Public Service: None

Development: None

Parks and Recreation: None

Special Events: None

Director of Finance Report: Rebecca Arnott presented the financial reports for January. Income tax collections for January are 4% higher than January of 2018. Tax season is in full swing.

Director of Public Service: Some Public Service and Street employees are assisting with the carpet installation in various areas of City Hall. Installation in the foyer, stairway and finance office will complete the project.

Director of Parks and Recreation Report: Marci Darlington reported that a softball meeting was held last week. The recent Open House had about fifty people in attendance. A Narcan class will be held at the community center on March 9th from 10:00 to 11:30.

Mayor's Report and Recognition: The next monthly Open House will be held at the community center on April 1st. He also reported that approximately thirty people attended the Town Meeting that was held last Friday. Michael Williamson will be taking over reporting duties for Sandy Lattimer from the Madison Messenger.

Recognition of Clerk and Council: Mr. Johnston asked Council to review the Mobile Vending proposal from the Planning and Zoning Commission. The PUD which was distributed to Council will be held for modifications. A Public Hearing will be held in the future. An ordinance to remove the Law Enforcement chapter of the Employee Handbook and have Lexipol govern this section will be presented soon. He asked council members to consider the issue before a vote is taken. We may also need to consider if the Employee Handbook should continue as an ordinance.

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Additional Business: None

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

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

Motion to adjourn at 7:30 p.m. by Mr. King and seconded by Mr. Eakins
Passed by Acclamation of Council.



Deborah J. Dileo
Clerk of Council



Steve Johnston
President of Council