

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held September 17, 2018

MINUTES OF THE SEPTEMBER 17, 2018 COUNCIL MEETING

Meeting called to order at 6:59 p.m. by Council President Steve Johnston.

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

Council Members absent: None

Prayer: Pastor Bob Steinbrecher

Pledge of Allegiance: led by Steve Johnston

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

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

Motion to adopt the minutes: None presented

Recognition of guests: Mr. Dennis Todd expressed concerns about the removal of crossovers on US 40. Issues raised were inconvenience, drainage tiles (water issues) and safety for emergency vehicles. The Mayor will check with ODOT.

Old Business: None

New Business: General discussion of development issues:
Project Maple has been accepted by the County and there is a 60 day waiting period for Council to accept the annexation. Planning and Zoning Commission has approved the zoning change from R (Residential to PCD (Planned Commercial District))

Committee Reports:

Finance: Meeting scheduled for September 20th at 4:00 pm

Police: The meeting went well. Chief and committee members are reviewing Lexipol standards and changes to the personnel policies.

Employee Benefits: Meeting scheduled for September 20th at 3:00 pm

Public Service: None

Development: None

Parks and Recreation: None

Special Events: None

Director of Finance Report: Ms. Arnott delivered the August Financial Report. August payments include \$109,962.43 to Clark County, \$10,320.03 to Culp, Parsons and Murray and \$17,000 to M & M for sludge hauling

Director of Public Service: None

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Director of Parks and Recreation Report: Marci Darlington reported the Fishing Derby had 60 people attending. The 4th week of adult softball is underway. Make a Difference Day will be held on October 27th.

Mayor's Report and Recognition: Mayor Martin reported that the water and sewer line bids for installation under the creek are being reviewed. The OML Conference registration form was sent to council members in their packet.

Recognition of Clerk and Council: Mr. Herrel is out sick.

Additional Business: None

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 7:16 p.m. by Ms. Hall and seconded by Mr. Johnston
Passed by Acclamation of Council


Clerk of Council


Steven J. Johnston
President of Council