

**RECORD OF PROCEEDINGS**

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held April 3, 2017

**MINUTES OF THE APRIL 3, 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, Jennifer Warner, Randy Otis, Jim King, Lorie Cafagno, and Mike Conway. Also attending were Mayor Ray Martin, Finance Director Debbie Dileo, Clerk of Council Jack Herrel, and Police Sgt. Rob Campbell.

**Council Members absent:** None

**Prayer:** Mayor Martin

**Pledge of Allegiance:** led by Laurie Cafagno

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

*Roll Call: All Yeas*

*Motion carries 7-0*

**Motion to adopt the minutes** of the March 20, 2017 Council meeting by Mr. Conway and seconded by Mr. King.

*Roll Call: All Yeas*

*Motion carries 7-0*

**Recognition of guests:** *Marlene Gray* addressed Council about her concerns with the residential and commercial growth. She said she had heard that a certain amount of acreage will be set aside for the schools. Mr. Karl Billister attempted to answer that question by saying that their plans for the development of the Miller property include accommodations for a school site. At this point it is unknown what the schools will need or how they will be affected. That decision will be made by the school district in the future. As a side note, Mayor Martin stated that the West Jefferson millage is at 25 mills as compared to Hilliard which is at 68 mills. The village population is aging and there is no upscale housing to entice younger families to live in the village. The Mayor and members of Council tried to convince Ms. Gray that growth will be done in a slow controlled manner and done in phases as to not disturb or overburden the school system or the ability of the village to provide essential services.

**Old Business:** None

**New Business:**

**Resolution 17-027**, confirming the Mayor's appointment of William F. Ballam to fill the unexpired term of Ashli Stonerock as assistant Law Director.

# RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held April 3, 2017

*Discussion: Mr. Johnston advised that our Law Director brought forth Mr. Ballam who is currently working for a private law firm.  
Motion to adopt Resolution 17-027 by Mr. Johnston and seconded by Ms. Warner.  
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:** Absent

**Special Events:** None

**Director of Finance Report:** Report

**Director of Public Service:** Absent

**Director of Parks and Recreation Report:** Absent

**Mayor's Report and Recognition:** None

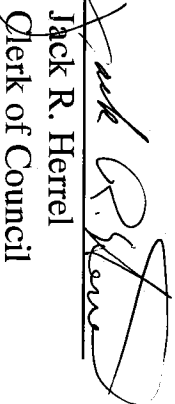
**Recognition of Clerk and Council:** None

**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 7:34 p.m. by Ms. Cafagno and seconded by Mr. Otis.  
Passed by Acclamation of Council.**

  
Jack R. Herrel  
Clerk of Council

\_\_\_\_\_  
Steven J. Johnston  
President of Council