

RECORD OF PROCEEDINGS

Minutes of Special Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held April 30, 2018

MINUTES OF THE APRIL 30, 2018 SPECIAL 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: Howard Wade, Doug Eakins, Jennifer Warner, Steve Johnston, Jim King, Lori Catagno, Mike Conway.

Council Members absent: None

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

Roll Call: All Yeas

Recognition of Guests: John Caleb Bell, Esq. from the law firm of Bricker and Eckler representing the Village advised that the purpose of the meeting is to discuss the economic development agreement and ordinance between the Village of West Jefferson and Duke Construction. The ordinance does three things; it approves the form of the agreement; it suspends certain construction requirements through the village charter to help expedite the process; and it appropriates one million (1,000,000.00) towards the costs associated with the project with the expectation that the State of Ohio, Ohio Department of Transportation SID Program making the village a loan in that amount, which has already been approved by ODOT. The appropriation is a temporary measure to bridge the period of time between that and the loan.

Mr. Art Makris from Duke Realty expressed thanks to everyone for their cooperation in getting this part of the process completed. If the ordinance passes it will provide funding for the approximately Six Million Seven Hundred Thousand Dollars (\$6,700,000.00) of roadway improvements with the village share being One Million Dollars (\$1,000,000.00) along with the grant funding. Mr. Makris stated that he is looking to close on the site this Friday.

Resolution 18-032, Designating the law firm of Bricker and Eckler as an associate law firm for the Village of West Jefferson.

Discussion: Mr. Johnston explained that Bricker and Eckler has been our law firm for several years for certain development and zoning issues. By making Bricker and Eckler our associate law firm it excludes the law director from signing something that he has not been a part of.

Motion to adopt Resolution 18-032 by Mr. Eakins and seconded by Mr. Wade

Discussion:

Roll Call: All Yeas

Ordinance 18-033, an ordinance declaring an emergency and suspending section 129.01 of the Codified Ordinances of the Village of West Jefferson for the purpose of authorizing the Mayor to enter into an economic development agreement with Duke Construction Limited Partnership to, among other things, construct certain roadway improvements in support of a significant economic development project.

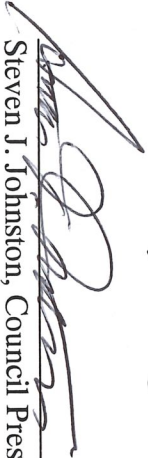
Discussion:

Motion to adopt the agenda Resolution 18-033 by Mr. Johnston and seconded by Mr. Wade

Roll Call: All Yeas

Motion to Adjourn at 7:15 p.m. by Mr. Eakins and seconded by Mr. King.
Passed by acclamation of Council.


Jack R. Herrel, Clerk of Council


Steven J. Johnston, Council President