

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

*Council*

*Meeting*

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held March 5, 2018

*Motion carries 6-0*

**Committee Reports:**

**Finance:** None

**Police:** None

**Employee Benefits:** None

**Public Service:** None

**Development:** None

**Parks and Recreation:** None

**Special Events:** None

**Director of Finance Report:** Ms. Arnott reported on the major expenditures since the last Council meeting.

**Director of Public Service:** Absent

**Director of Parks and Recreation Report:** Marci Darlington reported on the Health Fair that was held over the weekend. The guest speaker was outstanding. Madison Health Care really stepped up for event. The art show is set for March 30 and 31st and they are looking for art displays. The theme is Vincent van Gogh. Chair exercising and line dancing are going well. She mentioned they are still getting a lot of calls for rentals. Softball starts March 19, with nine teams signed up. (Adult mixed league)

**Mayor's Report and Recognition:** Mayor Martin said he is excited about the progress being made in the village.


**Recognition of Clerk and Council:**

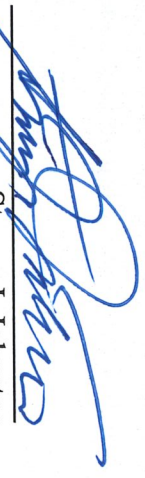
**Additional Business:**

**Motion to pay the bills by Mr. Johnston 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 7:19 p.m. by Mr. Eakins and seconded by Mr. King**  
*Passed by Acclamation of Council*

  
Jack R. Herrel  
Clerk of Council

  
Steven J. Johnston  
President of Council

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*Conwell*

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held MARCH 5, 2018

## MINUTES OF THE MARCH 5, 2018 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, Howard Wade, Jennifer Warner, Jim King, and Mike Conway. Also attending were, Mayor Ray Martin, Finance Director Rebecca Arnott, Clerk of Council Jack Herrel, Parks and Recreation Director Marci Darlington, and Acting Police Chief Gary McNeal.

**Council Members absent:** Lorie Cafagno

**Prayer:** Pastor Russ Hartless

**Pledge of Allegiance:** led by Howard Wade

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

*Roll Call: All Yeas  
Motion carries 6-0*

**Motion to adopt the minutes** of the February 19, 2018 Council meeting by Mr. Conway and seconded by Mr. Wade.

*Roll Call: All Yeas  
Motion carries 6-0*

**Recognition of guests:** Mayor Martin presented plaques to Thomas J. Clark and Stephanie L. Richardson in recognition of their courage and bravery in assisting Officer Matt Stevers subdue a combative and uncooperative subject at the Arbors West Rehabilitation facility on January 24, 2018 until other law enforcement personnel arrived at the scene. The Mayor, Council, and Officer Stevers voiced their appreciation for this selfless act. It was a situation that could have easily escalated without their help. Mayor Martin read a proclamation emphasizing the importance of the role athletic trainers play in the health care industry and recognizing some of the services they provide. He then proclaimed March, 2018 as National Athletic Training Month in the Village of West Jefferson and presented a copy of the proclamation to Kelly Leonard, who serves as athletic trainer for Jefferson Local Schools.

**Old Business:** None

**New Business:**

**Resolution 18-019**, a resolution authorizing the Public Service Director to Purchase a 2018 Chevrolet 1500 regular cab pickup truck with trade-in from Coughlin Automotive.

*Discussion: This item is in the 2018 appropriation budget but exceeds the purchasing limit of \$7,500.00 and therefore must be approved by resolution of Council.*

**Motion to adopt Resolution 18-019** by Mr. King and seconded by Mr. Eakins  
*Roll Call: All Yeas  
Motion carries 6-0*

**Resolution 18-020**, accepting the application by Sky Ranch Properties, LLC for an expedited Type II Annexation of 361.283 +/- acres to the Village of West Jefferson, Ohio located in Jefferson and Deer Creek Townships.

*Discussion: Mr. Johnston explained that this annexation has been in the works for some time now with a lot of long and hard work. He thanked Council and all those who have been supportive, especially Mr. Russ Miller, majority owner of the property.*

**Motion to adopt Resolution 18-020** by Ms. Warner and seconded by Mr. Johnston.  
*Roll Call: All Yeas*