

RECORD OF PROCEEDINGS

Minutes of _____

Council

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held August 20, 2018

MINUTES OF THE AUGUST 20, 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, Mike Conway, and Linda Hall. Also attending were Mayor Ray Martin, Clerk of Council Jack Herrel, Director of Finance Rebecca Arnott, Director of Public Service John Mitchell, and Police Chief Rick Hardy.

Council Members absent: None

Prayer: Reverend Isaac Shupe

Pledge of Allegiance: led by Doug Eakins

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

Roll Call: All Years

Motion carries 7-0

Motion to adopt the minutes of the August 6, 2018 Council meeting by Mr. King and seconded by Ms. Hall.

Roll Call: All Years

Motion carries 7-0

Recognition of guests: None

Old Business: None

New Business:

Proclamation: Prostate Cancer Awareness Month. Mayor Martin read aloud a proclamation declaring September 2018 as "Prostate Cancer Awareness Month" in the Village of West Jefferson.

Resolution 18-066, setting forth a statement of municipal services the Village of West Jefferson will provide to the 205.514+/- acres of land located in Jefferson Township, and proposed to be annexed to the Village of West Jefferson via an Expedited Type II Annexation pursuant to R.C. 709.023; and the buffer requirements the Village of West Jefferson will enforce as provided by R.C. 709.023 (C).

Discussion:

Motion to adopt Resolution 18-066 by Mr. Eakins and seconded by Mr. King.

Roll Call - All Years

Motion Passes 7-0

Resolution 18-067, consenting to the annexation to the Village of West Jefferson, Ohio certain territory proposed to be so annexed pursuant to an Expedited Type II Annexation petition filed with the Board of County Commissioners of Madison County, Ohio by Jill S. Tangeman, agent for petitioner(s), as provided for in Ohio Revised Code Section 709.023.

Discussion:

Motion to adopt Resolution 18-067 by Ms. Warner and seconded by Mr. Wade.

Roll Call - All Years

Motion Passes 7-0

First reading of Ordinance 18-68, approving a request to narrow Veterans Way from 33 ft. to 24.6 ft. and N. Center St. from 66 ft. to 56.6 ft. pursuant to a petition filed by Mr. John Hamyer.

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Discussion: Second reading will be heard at the September 4, 2018 Council meeting.

Resolution 18-069, authorizing the Public Service Director to enter into an agreement with Choice One Engineering to provide project administrative services during the construction of the SR 29/US 40 improvements for Project Condor at a cost not to exceed \$56,000.00.

Discussion: This is for the administrative services provided by Choice One Engineering for monitoring the ODOT widening of lanes, roundabout, etc. on State Rt. 29 in conjunction with the Amazon Project. These administrative costs will be reimbursed to the village by Duke Realty.

Motion to adopt Resolution 18-069 by Mr. Johnston and seconded by Mr. Eakins.
*Roll Call - All Yeas
Motion Passes 7-0*

Ordinance 18-070, authorizing various supplemental appropriations in the General, Capital Projects, and Wellfield/Water Treatment Plant Design & Construction Funds.

Discussion: Supplemental appropriations are needed in the following Funds: General Fund accounts 1000-110-400-0102 Police Fuel \$5000.00.....1000-410-300-0000 Contractual Services \$100,000.00..... 1000-715-111-0000 Salaries Council \$7,500.00.....100-715-213-0000 Medicare Council \$150.00....1000-715-420-0000 operating supplies and materials \$500.00 Capital Projects Fund account 4901-800-500-0000 Capital Outlay \$56,000.00. Wellfield/Water treatment Plant Design and Construction Fund account 5702-800-560-0000 Utility Distribution Systems \$1,100,000.00.

Motion to adopt Ordinance 18-070 by Ms. Hall and seconded by Mr. Johnston.
*Roll Call - All Yeas
Motion Passes 7-0*

Ordinance 18-071, authorizing a cash transfer from the General Fund to the Pool Fund in the amount of \$15,000.00.

Discussion: A transfer from the General Fund to the Pool Fund is needed to make the Pool Fund solvent.

Motion to adopt Ordinance 18-071 by Mr. King and seconded by Mr. Wade.
*Roll Call - All Yeas
Motion Passes 7-0*

Ordinance 18-072, authorizing a supplemental appropriation of \$15,000.00 in the General Fund for new sound and recording equipment in the Council Chambers.

Discussion: This new sound system will replace and upgrade the current system and pickup feedback from the audience through 2 hanging ceiling mics. and a new wireless mike for the podium.

Motion to adopt Ordinance 18-072 by Mr. Conway and seconded by Mr. Eakins.
*Roll Call - All Yeas
Motion Passes 7-0*

Resolution 18-073, temporarily waiving Section 549.09 of the Codified Ordinances of the Village of West Jefferson, thus allowing bow hunting on certain land within the village with a permit issued by the Nature Conservancy and ODNR.

Discussion: Karen Seidel from the Nature Conservancy and Heather Doherty from ODNR were on hand to explain the deer hunting program. It helps curtail the herd, stop accidents, and reduce crop damage. They stressed that they have the authority to revoke permits from hunters if they don't follow the rules. They anticipate about twenty to forty hunters for each six week block. The program lasts for four months

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starting in late September. The hunters will be selected through a lottery from those who sign up for the program.

Motion to adopt Resolution 18-073 by Mr. Eakins and seconded by Ms. Hall.

Roll Call - All Yeas

Motion Passes 7-0

Committee Reports:

Finance:

Police:

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events:

Director of Finance Report:

Director of Public Service: John Mitchell reported that operations at the pool went well this year with a couple of minor exceptions. The pumps were rotated to keep them in better operating condition. The new above ground pump house worked out great. The pool will be painted in the fall this year. Rt 29 and 40 construction will be taking place very soon. There will be some traffic adjustments on Rt. 29 but most of the time it will remain open to the public during construction.

Director of Parks and Recreation Report: Absent

Mayor's Report and Recognition: The Mayor reported that the community center is being used a lot. The Lunch and Learn Program is over and it went very well this year. The shop with a Cop went well also. They are working hard with the township and county with good dialogue and looking forward to the future. A town hall meeting is scheduled for August 30, 2018 at 7:00 p.m. at the community center to explain and discuss everything that is going on with development, etc. to the residents.

Recognition of Clerk and Council:

Additional Business:

Motion to pay the bills by Mr. Eakins 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 8:00 p.m. by Mr. Eakins and seconded by Ms. Hall.

Passed by Acclamation of Council



Jack R. Herrel
Clerk of Council



Steven J. Johnston
President of Council