

RECORD OF PROCEEDINGS

Minutes of _____

Council _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held December 23, 2019

MINUTES OF THE DECEMBER 23, 2019 SPECIAL COUNCIL MEETING

Meeting called to order at 5:12 p.m.

Council Members Present: Steve Johnston, Doug Eakins, Howard Wade, Jennifer Warner, Jim King, Linda Hall and Mike Conway. Also attending were Mayor Ray Martin, Assistant Clerk of Council Deborah Dileo, Director of Finance Rebecca Arnott, Public Service Director John Mitchell, and Chief of Police, Chris Floyd.

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

Roll Call: All Yeas

Motion carries 7-0

Ordinance 19-143, an ordinance declaring the improvement of certain real property located in the Village of West Jefferson, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; designating specific public infrastructure improvements to be made that will directly benefit such property; requiring annual service payments in lieu of taxes; authorizing the execution of a Tax Increment Financing Agreement; establishing a municipal public improvement Tax Increment Equivalent Fund; providing related authorizations pursuant to Ohio Revised Code Sections 5709.40(B), 5709.42, 5709.43, 5709.832 and 5709.85 and declaring an emergency

Discussion: This TIF is for West Jefferson Plumbing and Heating at their new site located on US 40, across from Amazon. There is no CRA for this property. This TIF is to extend the sanitary sewer line 850-900 feet to their property. The agreement allows 75% of the cost to be reimbursed for ten years. The cost will not exceed \$70,000.00. We will pay back 90% until the cost is paid and the Village will retain the remainder collected for infrastructure repairs.

Motion to adopt Ordinance 19-043, by Mr. Eakins and seconded by Mr. Conway


Roll Call: All Yeas

Motion carries 7-0

Motion to adjourn at 5:20 p.m. by Mr. Eakins and seconded by Mr. King

Passed by Acclamation of Council.


Deborah J. Dileo
Clerk of Council


Steve Johnston
President of Council