

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held November 19, 2018

Resolution 18-087, authorizing the Mayor to enter into an agreement with Choice One Engineering for the 2019 Asphalt Resurfacing Project including Plan Preparation, Bidding Procedures, and Construction Services, in the amount of \$14,700.00.

Discussion: This is the same engineering firm that we have been using in the past for our asphalt resurfacing program and they do a good job.

Motion to adopt Resolution 18-087 by Ms. Hall and seconded by Ms. Warner.

Roll Call: All Yeas
Motion carries 7-0

Resolution 18-088, amending a paragraph in Exhibit A (Legal Description) of Resolution 18-056, passed August 6, 2018 accepting the annexation of 28.912 acres +/- in Jefferson Township to the Village of West Jefferson.

Discussion: This amendment corrects an error in the original exhibit A (legal description).

Motion to adopt Resolution 18-088 by Ms. Hall and seconded by Mr. Eakins

Roll Call: All Yeas
Motion carries 7-0

First Reading of Ordinance 18-089, an ordinance to make appropriations for current expenses and other expenditures of the Village of West Jefferson during the fiscal year ending December 31, 2019.

Discussion:

Motion to suspend the rules and adopt Ordinance 18-089 on first reading by Ms. Warner and seconded by Ms. Hall.

Roll Call: All Yeas
Motion carries 7-0, Ordinance 18-089 takes effect in 30 days.

Ordinance 18-090, setting the pay rates for village employees and repealing any ordinance or section of an ordinance that may be in conflict with this ordinance, and declaring an emergency

Discussion:

Motion to adopt Ordinance 18-090 by Mr. Johnston and seconded by Ms. Hall.

Roll Call: All Yeas
Motion carries 7-0

Ordinance 18-091, Authorizing the issuance of not to exceed \$1,006,000 of a special obligation income tax revenue note for the purpose of acquiring, constructing, improving, relocating, and widening a portion of State Route 29 and constructing a new portion of the same and making site improvements, acquiring land and interests in land, and reimbursing prior expenditures of the village in connection with the same; Providing for the pledge of revenues from the village's 1.00% income tax to secure the payment of principal of and interest on the note; And declaring an emergency.
Discussion: Mr. Johnston explained that the SIB Loan was part of the economic development plan. The village will collect through a TIF Agreement.

Motion to adopt Ordinance 18-091 by Mr. Conway and seconded by Mr. Johnston.

Roll Call: All Yeas
Motion carries 7-0

Committee Reports:

Finance:

Police: None

Employee Benefits: Meeting set for Tuesday November 27 at 10:30 a.m. in the council chambers.

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held NOVEMBER 19, 2018

MINUTES OF THE NOVEMBER 19, 2018 COUNCIL MEETING

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, Linda Hall and Mike Conway. Also attending were Mayor Ray Martin, Clerk of Council Jack Herrel, Director of Finance Rebecca Arnott, Public Service Director John Mitchell, Parks and Recreation Director Marcie Darlington and Police Chief Rick Hardy.

Council Members absent: None.

Prayer: Mayor Martin

National Anthem: led by Howard Wade.

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

Roll Call: All Yeas

Motion carries 7-0

Motion to adopt the minutes of the November 5, 2018 Council Meeting and the 12, 2018 Special Council Meeting by Ms. Warner and seconded by Mr. Conway.

Roll Call: All Yeas

Motion carries 7-0

7:04 p.m.

Public hearing opened by Council President Johnston to discuss a petition to vacate that portion of an unnamed alley running North and South between Twin Street and West Street and bounded on the north by 47 W. Main Street, heading south 150 feet and bounded on the south by W. Pearl Street. Mr. Johnston explained that the petitioner in this matter is the Village of West Jefferson. There were no objections.

7:05 p.m. Hearing closed

Old Business: None

New Business:

First reading of Ordinance 18-085, approving a petition to vacate that Portion of an un-named alley running North and South between Twin Street and West Street and bounded on the North by 47 W. Main St., heading South 150 feet and bounded on the South by W. Pearl Street.

Discussion:

Motion to suspend the rules and adopt Ordinance 18-085 on first reading by Mr. King and seconded by Mr. Conway.

Roll Call: All Yeas

Motion carries 7-0, Ordinance 18-085 takes effect in 30 days.

First Reading of Ordinance 18-086, amending Section 2. of ordinance 17 024, passed March 6, 2017 adopting a fire and EMS Service Fee applicable to certain buildings.

Discussion: The original fee was maxed out at \$25,000.00 and this ordinance increases it to \$50,000.00.

Motion to suspend the rules and adopt Ordinance 18-086 on first reading by Ms. Hall and seconded by Ms. Warner.

Roll Call: Yeas-Mr. Eakins, Ms. Warner, Mr. Johnston, Mr. King, Ms. Hall, Mr.

Conway. Nays-Mr. Wade

Motion carries 6-1, Ordinance 18-086 takes effect in 30 days.

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held NOVEMBER 19, 2018

Public Service:

Development:

Parks and Recreation:

Special Events: The Christmas parade will be on December 15, 2018. It starts at 5:30 p.m. and Council members are to meet at the street garage at 4:00 p.m.

Director of Finance Report: Rebecca Arnott reported that income tax receipts are up 4% for the year through October.

Director of Public Service: John Mitchell reported that the leaf program is still ongoing. Weather has been a problem. The street crew will be working on it until the end of the month. They will also be putting up the lights and decorations in the next week or two.

Director of Parks and Recreation Report: Marci Darlington

Mayor's Report and Recognition: Mayor Martin reported on the new sidewalk at the high school.

Recognition of Clerk and Council:

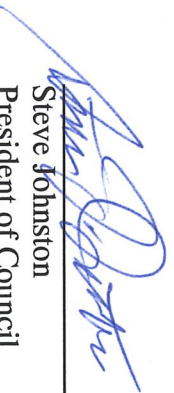
Additional Business: None

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 7:43 p.m. by Mr. Eakins and seconded by Mr. King.
Passed by Acclamation of Council.


Clerk of Council


Steve Johnston
President of Council