

RECORD OF PROCEEDINGS

Minutes of SPECIAL Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held DECEMBER 20, 2018

MINUTES OF THE DECEMBER 20, 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: Steve Johnston, Doug Eakins, Jennifer Warner, Jim King, Howard Wade, Linda Hall and Mike Conway. Also attending was Clerk of Council Jack Herrel.

Council members absent: None

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

Roll Call: All Yeas

Motion carries 7-0

Second reading of Ordinance 18-103, approving the execution of a Community Reinvestment Area Agreement among the Village of West Jefferson and Medline Industries, Inc. and declaring an emergency.

Discussion: Council President Johnston explained that this CRA Agreement with Medline Industries, Inc. must be in place by the end of this year; hence, it must be passed as an emergency measure.

Motion ton adopt Ordinance 18-103 by Mr Eakins and seconded by Ms. Hall

Roll Call: All Yeas

Motion carries 7-0

Motion to adjourn, at 6:05 p.m. by Mr. Johnston and seconded by Mr. Eakins
Passed by acclamation of Council.


Jack R. Herrel
Clerk of Council


Steven J. Johnston
President of Council