

RECORD OF PROCEEDINGS

Minutes of Council
GRAPHIC VILLAGE - CINCINNATI, OH

Meeting
Form 6101

Held 15 May 2023

MINUTES

REGULAR MEETING OF COUNCIL

15 MAY 2023

Called to Order:

President Linda Hall called the Village of West Jefferson Council Meeting to Order at 7:00 P.M.

Roll Call:

Council Members: Sam Cahill, Mike Conway, Linda Hall, Richard King, Jeff Patterson, Howard Wade, and Jennifer Warner.

Quorum Declare: 7 present, 0 absent.

Also attending were: Director of Finance, Rebecca Arnott-Shipley; Director of Information Technology, Mark Crosten; Director of Development, Tom Hale; Clerk of Council, Jimmy John Hall; Mayor, Ray Martin; Recreation and Special Events Manager, Shelton Stanley; and Acting Chief of Police, Brandon Smith.

Prayer: Rev. Jimmy John Hall

Heavenly Father, apart from you and your Holy Spirit the things we need to do that are good for your glory and the good of our wonderful Village is ultimately impossible. Be pleased to be with us as we meet so that what we do together glorifies you and benefits this great Village. In Jesus name we pray. Amen.

Pledge: Acting Chief of Police Brandon Smith

I (we) pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

Agenda:

Motion to Adopt the Agenda moved by Ms. Warner and seconded by Ms. Cahill.

VOTE YEA: Cahill, Conway, L. Hall, King, Patterson, Wade, and Warner.
VOTE NAY: None.
ABSTAIN: None.

Motion Carries 7/0/0

Minutes:

Motion to Approve the Minutes the 1 May 2023 Regular Meeting of Council moved by Mr. King and seconded by Mr. Wade.

VOTE YEA: Cahill, Conway, L. Hall, King, Patterson, Wade, and Warner.
VOTE NAY: None.
ABSTAIN: None.

Motion Carries 7/0/0

Recognition of Guests: None

Old Business:

SECOND READING OF ORDINANCE 23-030, TO ADOPT THE RECOMMENDATION TO REZONE PARCEL #10-01897.000 FROM AN R-2 (RESIDENTIAL) TO P (PARK DISTRICT) CONCERNING WESTWOOD PARK, RECOMMENDED BY THE PLANNING AND ZONING COMMISSION ON 8 MARCH 2023.

Motion to Adopt Ordinance 23-030, moved by Ms. Warner and seconded by Mr. Patterson.

Deliberations: President L. Hall opened Council deliberations.

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Deliberations: President L. Hall closed Council deliberations to vote on the main motion.

VOTE YEA: Cahill, Conway, L. Hall, King, Patterson, Wade, and Warner.
VOTE NAY: None.
ABSTAIN: None.

Motion Carries 7/0/0

SECOND READING OF ORDINANCE 23-031, TO ADOPT THE RECOMMENDATION TO REZONE PARCEL #10-00692.002 FROM AN C-2 (GENERAL COMMERCIAL) TO PMU (PLANNED MIXED USE DISTRICT) CONCERNING TIDD FUNERAL HOME, RECOMMENDED BY THE PLANNING AND ZONING COMMISSION ON 8 MARCH 2023.

Motion to Adopt Ordinance 23-031, moved by Ms. Warner and seconded by Mr. Wade.

Deliberations: President L. Hall opened Council deliberations.

Deliberations: President L. Hall closed Council deliberations to vote on the main motion.

VOTE YEA: Cahill, Conway, L. Hall, King, Patterson, Wade, and Warner.
VOTE NAY: None.
ABSTAIN: None.

Motion Carries 7/0/0

SECOND READING OF ORDINANCE 23-032, TO ADOPT THE RECOMMENDATION TO REZONE PARCELS # 34-00005.000, 34-00006.000, AND 16-00033.000 FROM AN C-2 (GENERAL COMMERCIAL) TO PMU (PLANNED MIXED USE DISTRICT) CONCERNING NATIONAL ROAD GOLF COURSE, RECOMMENDED BY THE PLANNING AND ZONING COMMISSION ON 8 MARCH 2023.

Motion to Adopt Ordinance 23-032, moved by Mr. Wade and seconded by Ms. Cahill.

Deliberations: President L. Hall opened Council deliberations.

Deliberations: President L. Hall closed Council deliberations to vote on the main motion.

VOTE YEA: Cahill, Conway, L. Hall, King, Patterson, Wade, and Warner.
VOTE NAY: None.
ABSTAIN: None.

Motion Carries 7/0/0

SECOND READING OF ORDINANCE 23-033, TO ADOPT THE RECOMMENDATION TO REZONE PARCELS # 10-01900.000, 10-01901.000, AND 16-00025.000 FROM AN PUD (PLANNED UNIT DEVELOPMENT) TO PMU (PLANNED MIXED USE DISTRICT) CONCERNING JEFFERSON LOCAL SCHOOL DISTRICT – GRADE SCHOOL AND HIGH SCHOOL, RECOMMENDED BY THE PLANNING AND ZONING COMMISSION ON 8 MARCH 2023.

Motion to Adopt Ordinance 23-033, moved by Ms. Warner and seconded by Mr Wade.

Deliberations: President L. Hall opened Council deliberations.

Deliberations: President L. Hall closed Council deliberations to vote on the main motion.

VOTE YEA: Cahill, Conway, L. Hall, King, Patterson, Wade, and Warner.
VOTE NAY: None.
ABSTAIN: None.

Motion Carries 7/0/0

New Business: (* indicates an emergency requested)

***FIRST READING OF ORDINANCE 23-038, AUTHORIZING A CASH TRANSFER FROM VARIOUS ACCOUNTS TO THE POLICE CAPITAL ACCOUNT IN THE AMOUNT OF \$45,000.00.**

Motion to Wave the Second Reading Rule, moved by Ms. Cahill and seconded by Mr. Wade.

Deliberations: President L. Hall opened Council deliberations.

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Members of Council asked from which part of the 2023 Budget would these funds come from. The Director of Finance responded from three different locations, that is, the Mayor Budget, the Police Budget, and the Public Service Budget.

Deliberations: President L. Hall closed Council deliberations to vote on the main motion.

VOTE YEA: Cahill, Conway, L. Hall, King, Patterson, Wade, and Warner.
VOTE NAY: None.
ABSTAIN: None.

Motion Carries 7/0/0

Motion to Adopt Ordinance 23-038, moved by Ms. Cahill and seconded by Mr. King.

Deliberations: President L. Hall opened Council deliberations.

Deliberations: President L. Hall closed Council deliberations to vote on the main motion.

VOTE YEA: Cahill, Conway, L. Hall, King, Patterson, Wade, and Warner.
VOTE NAY: None.
ABSTAIN: None.

Motion Carries 7/0/0

*FIRST READING OF ORDINANCE 23-039, AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE GENERAL FUND.

Motion to Wave the Second Reading Rule, moved by Ms. Cahill and seconded by Mr. Wade.

Deliberations: President L. Hall opened Council deliberations.

Members of Council asked why this supplemental and the second reading rule waved. Director of Finance responded the Parks and Recreation Department received a donation for \$1,000.00 and we would like to us it immediately for Friday Night Up Town.

Deliberations: President L. Hall closed Council deliberations to vote on the main motion.

VOTE YEA: Cahill, Conway, L. Hall, King, Patterson, Wade, and Warner.
VOTE NAY: None.
ABSTAIN: None.

Motion Carries 7/0/0

Motion to Adopt Ordinance 23-039, moved by Ms. Cahill and seconded by Mr. Patterson.

Deliberations: President L. Hall opened Council deliberations.

Deliberations: President L. Hall closed Council deliberations to vote on the main motion.

VOTE YEA: Cahill, Conway, L. Hall, King, Patterson, Wade, and Warner.
VOTE NAY: None.
ABSTAIN: None.

Motion Carries 7/0/0

Committee Reports: None.

Department Reports:

Report for Mayor - Mayor Martin provided a summary of activities. First, paving should be done by the end of the week. Second, the Converse area is about one (1) month out from being finished. Third, Westwood Park is almost finished besides the sidewalk around the park. Fourth, the walking path construction will start this week. This will be asphalt. Fifth, we received a grant for the RT 40 waterline main. They are going to replace the 12-inch main and make it all a 16-inch main. Sixth, Madison Garden Center is putting in the flowers. Seventh, the traffic speed light is working. It flashes the speed if the driver is going over the speed limit. It is working. Lastly, we got a call from the PUCO. The determined the viaduct as safe and in good shape. Council was given a copy of the report. Next, we are meeting with Senator JD Vance's people next week for an appeal. This step is necessary because thus far the only opinion that mattered was the railroad and the answers have been disappointing.

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Council inquired about the walking path at Garrette Park. The walking path is going in at about the same time as the other walking path and on the back side of the park. Later, we would like to connect it to the Community Center.

Report for Director of Public Service – None.

Report for Recreation and Special Events Manager – Mr. Stanley reported we will have our first Friday Night Up Town on Friday, 19 May 2023. Also, Saturday, 20 May 2023, will be our first Fishing Derby of the year. The event received fishing poles and tackle box due to an ODNR grant. Lastly, the High School football team provided some landscaping to Westwood Park and the Pool. The Pool will open on Memorial Day. We are thankful.

Mayor Martin and Mr. Wade added they are trying to get a mural put on the pool wall facing the parking lot. Also, the dedication ceremony for Westwood Park will be 15 July 2023.

Report for Director of Finance – Ms. Arnott-Shipley reported April collections for Income Tax was \$1,203,263.32 for a total of \$2,762,653.76 for the year. Second, the April Financials will be handed out at the next Regular Meeting of Council. Next, the on-site audit is complete. Fourth, we had nothing to report for revenue items over \$10,000.00 but we had 125 receipts for \$393,899.14. Likewise, we had nothing to report for payment items over \$10,000.00 but we had 27 payments for \$23,121.44.

Report for Chief of Police – Acting Chief Smith reported several other municipalities will be bring their K-9 dog for the Friday Night Up Town event. Also, ODNR, and Madison County Sheriff will have officers present too. Second, we will be involved with Nation Wide Childrens’ Hospital for Police Week. Specifically, we will be visiting the terminally ill children. Third, CDT training is a mandatory training for police officers. All the training is scheduled. Lastly, we are meeting with businesses to perform risk assessments for them.

Council asked about police duties with graduation and Friday Night Up Town. The Police Department will be working with Mr. Stanley and providing officers for both events.

Report for Director of Development – None.

Report for Director of Information Technology – None.

Recognition of Clerk and Council: none.

Additional Business: none.

Pay the Bills:

Motion to Pay the Bills moved by Mr. Patterson and seconded by Ms. Cahill.

VOTE YEA: Cahill, Conway, L. Hall, King, Patterson, Wade, and Warner.
VOTE NAY: None.
ABSTAIN: None.

Motion Carries 7/0/0

Motion to Approve “Then and Now” Certificates over \$3,000.00. None.

Adjourn:

Motion to Adjourn at 7:37 P.M. moved by Mr. Patterson and seconded by Mr. Cahill.

VOTE YEA: Cahill, Conway, L. Hall, King, Patterson, Wade, and Warner.
VOTE NAY: None.
ABSTAIN: None.

Motion Carries 7/0/0

Signature of Jimmy John Hall
Jimmy John Hall
Clerk of Council

Signature of Linda Hall
Linda Hall
President of Council