

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

January 18, 2021

MINUTES OF JANUARY 18, 2021 COUNCIL MEETING

Meeting called to order at 7:00 P.M. by President Warner.

Roll Call: Council Members Samantha Cahill, Mike Conway, Linda Hall, Richard King, Jeff Patterson, Howard Wade, and Jennifer Warner. Also attending were Brian Farley, Public Service Supervisor; Chief of Police, Christ Floyd; Finance Director, Rebecca Shipley-Arnott; Building and Zoning Director, Tom Hale; Clerk of Council in Training, Jimmy John Hall; Paula Hay, Village Planning and Zoning Commission; Mayor, Ray Martin; Taylor Patterson, Public Service, Water and Sewer Clerk; and Stanley Shelton, Special Events and Recreation Manager.

Prayer: Ms. Hall.

Pledge of Allegiance: President Warner.

Motion to Adopt the Agenda by Mr. Patterson and seconded by Mr. Wade.

Roll Call: All yeas.

Motion Carries 7-0.

Motion to Adopt the Minutes of the January 4, 2021 Council Meeting by Ms. Hall and seconded by Ms. Cahill.

Roll Call: All yeas.

Motion Carries 7-0.

Recognition of Guests: Nena Dillon, Bonnie Hamilton, James Graham, Richard Whittenberger, Lisa Wooten, and Erica Bogner.

Old Business: None.

New Business:

Resolution 21-007 authorizing the extension of the Families First Coronavirus Response Act Policy, and making the Policy effective retroactively to January 1, 2021.

Discussion: President Warner said this policy has to be renewed and made retroactive to January 1st, 2021 and active to March 31st, 2021.

- Mr. King asked about Families First Coronavirus Response Act Policy (FFCRAP), Section 1: Introduction & Scope, point B, and the difference between the Village paid sick leave and the Emergency Paid Sick Leave in the FFCRAP.
Ms. Shipley-Arnott said each case is reviewed individually. An employee who has a COVID positive person within their home or a household under quarantine is eligible for pay under FFCRAP. However, an individual who feels ill but is not confirmed as COVID will be pay sick leave.

Motion to Adopt Resolution 21-007 by Mr. Conway and seconded by Ms. Hall.

Roll Call: All yeas.

Motion Carries 7-0.

Resolution 21-008 confirming the Mayor's appointment of members of the Charter Review Commission (§XVI).

Discussion: President Warner invited comments and discussion.

- Mayor Martin said with COVID in many households, it is going to be a challenging year.
Ms. Cahill pointed out Mr. Frybarger's first name has another spelling (Karl).

Motion to Adopt Resolution 21-008 by Ms. Cahill and seconded by Mr. Wade.

Roll Call: Six (6) yeas and One (1) nay (Conway).

Motion Carries 6-1.

First Reading of Ordinance 21-009 authorizing the creation of a food and beverage distribution and vending ordinance.

Discussion: President Warner invited comments and discussion for the first reading.

Resolution 21-010 accepting the property values, tax rates, and estimated tax revenue for calendar year 2021 as estimated by the Madison County Auditor.

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- Ms. Shipley-Arnott said they are about the same, but up by approximately \$23,000.00.

Motion to Adopt Resolution 21-010 by Mr. Patterson and seconded by Mr. Conway.

Roll Call: All yeas.

Motion Carries 7-0.

Committee Reports:

Finance: Committee Chair, President Warner, said nothing at this time.

Police: Committee Chair, Ms. Hall, said nothing at this time.

Employee Benefits:

Discussion: Committee Chair, Mr. King, said the Finance Director and the Insurance Agent, Linda Fankl, meet with employees concerning the new benefits.

- Ms. Shipley-Arnott said they had several employee meetings and explained the benefits.
- President Warner asked if the employees like the benefits.
- Ms. Shipley-Arnott said there were a couple of question about the changes.

Public Service: Committee Chair, Mr. Wade, said nothing at this time.

Development: Committee Chair, President Warner, said nothing at this time.

Parks and Recreation: Committee Chair, Mr. Conway, said nothing at this time.

Special Events: Committee Chair, Mr. Patterson, said nothing at this time.

Department Reports:

Mayor's Report and Recognition: Mayor Martin said recently the Village recycled a sign and put it to good use outside of the Community Center. There was a water main break on Route 40 and the Public Service Department addressed the issue with swiftness, and did a good job fixing and cleaning up the road.

Director of Public Service Report: Mr. Mitchell was absent.

Recreation and Special Events Manager: Mr. Mitchell was absent.

Director of Finance Report: Ms. Shipley-Arnott said, first, the December Financial Report are in the Council packets. Second, there is also a memo regarding reporting credit card rewards annually. The Compliance Officer is required to review all credit card accounts every six months. Third, income tax is up 18% for the first half of January. Fourth, the Finance Department is currently working on closing and balancing the 2020 financials and opening the same for 2021. Fifth, the Village received a check from Duke for \$455,039.40 for development fees, a rebate from Bureau of Workers Comp (BWC) for \$64,214.00, and the Village paid Buckeye Fence \$35,000.00 for park improvements and BWC \$21,118.00 for the True Up Report.

Discussion: None.

Chief of Police Report: Chief Floyd said nothing at this time.

Recognition of Clerk and Council:

Discussion: President Warner invited comments and discussion.

- Mr. Conway asked if fencing is going up before receiving equipment.
- Mayor Martin we are talking about Westwood not Garrett Park.

Additional Business: None.

Motion to pay the bills:

Passed by acclamation of Council.

Motion to approve "Then and Now" Certificates over \$3,000.00: None.

President Warner thanked all the quest for coming to the public meeting and stated that one of the President's goal this year is to listen to and communicate with the builders and members of the public. Feel free to let us know your thoughts.

Motion to adjourn at 7:15 P.M. by Mr. Patterson and seconded by Mr. Wade.

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**Motion to adjourn at 7:15 P.M. by Mr. Patterson and seconded by Mr. Wade.
Passed by acclamation of Council.**

Jimmy John Hall
Jimmy John Hall
Clerk of Council in Training

Jennifer Warner
President of Council