

RECORD OF PROCEEDINGS

Minutes of _____

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held May 18, 2020

MINUTES OF MAY 18, 2020 COUNCIL MEETING

Meeting called to order at 7:04 p.m. by President Steven Johnston

Council Members Present: Steven Johnston, Howard Wade, Jennifer Warner, Richard King, Linda Hall, Jeff Patterson, and Mike Conway. Also attending were Mayor, Ray Martin, Clerk of Council, Debbie DiLeo, Public Service Director, John Mitchell, Chief of Police, Chris Floyd, Director of Building, Planning and Zoning, Tom Hale, and Finance Director, Rebecca Arnott.

Council Members absent: None

Prayer: Mayor Martin

Motion to adopt the agenda by Mr. Conway and seconded by Mr. Wade

Roll Call: All Yeas

Motion carries 7-0

Motion to adopt the Minutes of the May 4, 2020 Council Meeting by Ms. Hall and seconded by Mr. Johnston

Roll Call: All Yeas

Motion carries 7-0

Recognition of Guests: Public participants-Arnie Booth and James Graham. No discussion.

Old Business: None

New Business:

Resolution 20-039, approving the site plan, and any associated landscaping, for Jefferson Local Schools, for property located at 1 Roughrider Drive, as recommended by the Planning and Zoning Commission on May 11, 2020

Discussion: This recommendation was made by the Planning and Zoning Commission. The Site Plan is located on page 7 of the enclosed documents.

Motion to adopt Ordinance 20-039, by Mr. Patterson and seconded by Ms. Hall

Roll Call: All Yeas

Motion carries 7-0

Committee Reports:

Finance: None-Mr. Johnston requested a meeting. Ms. Warner will schedule.

Police: None

Employee Benefits: Minutes of the May 8th meeting were presented. Another meeting will be scheduled soon.

Public Service: None

Development: None

Parks and Recreation: None

Special Events: None

Director of Finance Report: The April financial statements were distributed. Both April and May as of today are remaining flat. Ms. Arnott has signed up for a BWC program. The Village will participate in 11 activities and receive a \$2,000 discount. We have also received a \$1,700 pandemic credit from Delta Dental. Documents are available for signature.

Director of Public Service Report: The Public Service department has been cleaning up debris from storm damage and will be cleaning up from today's storm as well. Baseball/Softball and the Lunch and Learn Program will begin on May 26th. There will be a meeting Thursday evening for Baseball/Softball. The Core 5 building located on Enterprise Parkway, just east of Restoration Hardware, will be starting soon. Fees should be paid and permits issued tomorrow. Duke is working on their Phase I, development.

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held May 18, 2020

Roadwork will begin soon to add turn lanes on State Route 29. Employee Pipeline has requested a right-of-way permit to install gas lines. The lines will service the Duke development and the Core 5 project. The public service workers will be hanging the flags and veteran's banners this week. Mr. Conway asked when Medline would be opening. They are open now. Mr. Wade wondered what the recently razed property would be used for. No one knows at this time. Ms. Warner asked if the gas line installation would damage any of the road on State Route 29. The lines will be installed on private easements.

Director of Parks and Recreation Report: Ms. Darlington was absent but her report was emailed to Council. Mr. Johnston asked if the Community Center was open for rentals. Not at this time. Small governmental meetings are allowed but no larger gatherings at this time.

Mayor's Report and Recognition: The State will allow public pools to open May 26th if safety protocols can be met. Marci is determining if we have sufficient staff to open. Mr. Conway raised concerned about Coronavirus exposure. The Mayor reiterated that all social distancing will be enforced and the County Health Commissioner has recommended increasing the chlorine levels. Enforcement ultimately falls to our police department when the Health Department determines that action should be taken. Mr. King asked how social distancing at the pool would work. They may have to limit the number of patrons allowed at one time. Specific procedures are not yet finalized, but plans are being reviewed. The Lunch and Learn program will be virtual. Lunch will be picked up and the learning portion will be held on Facebook. Battelle has agreed to this method. We received a grant for 72 bicycle helmets. There was a meeting last Thursday at the Community Center that raised some community questions. The meeting had 9 people in attendance with representatives from the Village, the Township and the 4th of July Committee. All social distancing procedures were observed. The Fireworks were discussed and if the fireworks are held, it will be a Stay-at-Home Fireworks Display. No congregating in large groups will be allowed. More information will follow as information becomes available. The Mayor gave a shout out to the Street Department. He has received numerous calls and letters about well they have done maintaining the village and how hard they are working. The Mayor plans to continue the safe practices in place at village hall for at least another month.


Recognition of Clerk and Council: Ms. Warner commended the cleanup efforts from the Mother's Day storm, and asked if the remaining trees were being assessed for safety issues. The public service department will be checking to see what needs to be done. Mr. Conway expressed concerns about holding the fireworks and suggested we wait until September or October. The Mayor has received an okay from the health department and the considered location is Converse Park. The park will be closed off to the public. Concerns were raised regarding the ability for all residents to see the display, and added traffic, due to being the only community to hold fireworks in the area. Discussion continued about blocking off roads the way we close for parades. This event is not sponsored by the Village but the Village must approve the plan.


Additional Business: Mr. Wade expressed condolences to the Greg Harrison family. Mr. Harrison was the owner of Todd's Pizza

Motion to pay the bills by Mr. Conway 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 7:32 p.m. by Ms. Warner and seconded by Mr. Wade
Passed by Acclamation of Council


Deborah J. DiLeo
Clerk of Council


Steven J. Johnston
President of Council