

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held FEBRUARY 17, 2020

MINUTES OF FEBRUARY 17, 2020 COUNCIL MEETING

Meeting called to order at 7:00 p.m. by President Steve Johnston

Council Members Present: Steve Johnston, Howard Wade, Jennifer Warner, Richard King, Linda Hall, Jeff Patterson, and Mike Conway. Also attending were Mayor, Ray Martin, Assistant Clerk of Council, Jack Herral, Chief of Police, Chris Floyd, Director of Building, Planning and Zoning, Tom Hale, Director of Parks and Recreation, Marci Darlington, and Director of Finance, Rebecca Arnott.

Council Members absent: None

Prayer: Mayor Martin

Pledge of Allegiance: Steve Johnston

Motion to adopt the agenda by Ms. Warner and seconded by Mr. Wade

*Roll Call: All Yeas
Motion carries 7-0*

Motion to adopt the Minutes of the February 3, 2020 Council Meeting by Mr. Wade and seconded by Mr. Patterson

*Roll Call: All Yeas
Motion carries 7-0*

Recognition of Guests:

Marla Farbacher introduced herself and reported that she is running for Madison County Prosecutor as an independent, as current prosecutor Steve Pronai is retiring. Ms. Farbacher shared a brief review of her background. She is currently a prosecuting attorney for Franklin County and she has prosecuted a diverse variety of cases.

Old Business: None

New Business:

Resolution 20-022, authorizing the Mayor and Building, Planning, and Zoning Director to enter into an agreement with the Village of Mount Sterling to provide residential and non-residential building inspection services.

Discussion: Mr. Hale explained that the Village of Mount Sterling has requested our help with building inspection services.

Motion to adopt Resolution 20-022 by Mr. Conway and seconded by Mr. Wade

*Roll Call: All Yeas
Motion carries 7-0*

Ordinance 20-023, Approving the Site Plan, and granting a variance for the Landscape plan for Project Christmas, for property located at 70 Enterprise Parkway, as recommended to Council by the Planning and Zoning Commission, on February 7, 2020.

Discussion: Mr. Ben Miller, Civil Engineer for the Enterprise Parkway Project (Project Christmas), was on hand to answer questions and address any concerns about the plan.

Motion to adopt Ordinance 20-023, by Mr. Conway and seconded by Mr. Patterson

*Roll Call: All Yeas
Motion carries 7-0*

Committee Reports:

Finance

Police:

Employee Benefits:

Public Service:

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Development:

Parks and Recreation:

Special Events:

Director of Finance Report: Ms. Arnot reported that Fiscal 2019 is closed and the Financials have been submitted to the Auditor of State and she will authorize the Auditor of State to put the Financial Statements on the Open Checkbook.

Director of Public Service Report: Mr. Mitchell reported a water main brake on Main St. last week and praised his crew for doing a good job of taking care of it, Bid opening will be held next week for the 2020 asphalt paving program, Has obtained two quotes for removing the underground storage tank to above ground. This is the last underground storage tank the village has and we will not have to pay the underground storage insurance fee anymore.

Director of Parks and Recreation Report: Ms. Darlington reported that the new exercise class is going well, a couples dancing class will be starting up, Softball starts March 6th, Open House on March 6th, 3rd annual Art Show will be held March 8th -16th.

Mayor's Report and Recognition: Mayor Martin said he should hear about the Capital Grant for Parks sometime in March, the communication on the water main brake was good, the Facebook Administration page is up for outgoing information only, Met with Representative Steve Stivers assistant at the community center, Has a meeting Wednesday with Senator Rob Portman and Madison County Mayors.


Recognition of Clerk and Council:

Additional Business:

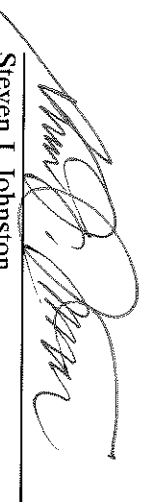
Motion to pay the bills by Ms. Hall and seconded by Mr. Wade
Passed by Acclamation of Council

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

Motion to adjourn at 7:26 p.m. by Mr. Johnston and seconded by Mr. Patterson
Passed by Acclamation of Council



Jack R. Herrel
Asst. Clerk of Council



Steven J. Johnston
President of Council

Recording not available due to mechanical failure.