

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held March 2, 2020

MINUTES OF MARCH 2, 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, Clerk of Council, Debbie DiLeo, Chief of Police, Chris Floyd, Public Service Director, John Mitchell, Director of Parks and Recreation, Marci Darlington, and Director of Finance, Rebecca Arnott.

Council Members absent: None

Prayer: Ms. Hall

Pledge of Allegiance: Mr. King

Motion to adopt the agenda by Mr. Conway and seconded by Ms. Hall

Roll Call: All Yeas

Motion carries 7-0

Motion to adopt the Minutes of the February 17, 2020 Council Meeting by Mr. Wade and seconded by Mr. Conway

Roll Call: All Yeas

Motion carries 7-0

Recognition of Guests: None

Old Business: None

Motion to enter into executive session at 7:04 p.m. by Mr. Patterson and seconded by Mr. Wade to consider the purchase or sale of property, and to consider the appointment, employment, promotion, demotion or compensation of a public employee or official

Roll Call: All Yeas

Motion carries 7-0

Motion to return to regular session at 7:35 p.m. by Mr. Wade and seconded by Ms. Hall

New Business:

Ordinance 20-024, an ordinance to approve current replacement pages to the West Jefferson Codified Ordinances and declaring an emergency

Discussion: Mr. Johnston explained this is the annual update to the Village's Ordinances

Motion to adopt Ordinance 20-02, by Ms. Warner and seconded by Mr. Johnston

Roll Call: All Yeas

Motion carries 7-0

1st reading of Ordinance 20-025, an ordinance amending Ordinance 19-050, passed May 20, 2019 (The Employee Handbook), by amending "Policy 14.01-Vacation Leave"

Discussion: This is the first reading of this ordinance. There was no discussion or vote.

Resolution 20-026, authorizing the purchase price for the sale of approximately 25.43 acres of land located on 263 Pearl Street, pursuant to Resolution 19-133

Discussion: Mr. Mitchell pointed out the actual acreage is 26.58. Ms. DiLeo will correct the legislation.

Motion to adopt Resolution 20-026, by Mr. Conway and seconded by Mr. Wade

Roll Call:

Yeas-Conway, King Johnston, Wade

Nays-Warner, Hall, Patterson

Motion carries 4-3

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Committee Reports:

Finance: None

Police: None

Employee Benefits: None

Public Service: None

Development: Minutes were distributed

Parks and Recreation: Minutes were distributed

Special Events: None

Director of Finance Report: Ms. Arnott presented the January financial reports. Income tax collections were up 19% but she does not expect the increase to continue. There was a large payment received for a Net-Profit return. She also presented the Annual Credit Card Report, pursuant to the Village's Credit Card Policy. She outlined the types, purposes, and limits for each card the Village utilizes. She also reported on any rewards the Village received, as required.

Motion to adopt the Annual Credit Card report by Mr. Johnston and seconded by Mr. Patterson
Roll Call: All Yeas
Motion carries 7-0

Director of Public Service Report: The bids for the 2020 Paving Program have been opened. The lowest bidder was Cox Paving for approximately \$213,000.00. The bid was lower than the engineer's estimate of \$237,000.00. The project will probably begin when the schools close for the summer. Alternate bids for additional concrete work between Inwood and Eastgate were also submitted. These will be considered at a later time. Mr. Mitchell has also received estimates for new roofs at the Water Treatment Plant and the Community Center. Both are under the budgeted amount. New flooring has been installed, in the old sanctuary, at the Community Center.

Director of Parks and Recreation Report: The first Softball Coach's meeting will be held on Friday, March 6th at 6:30 p.m. The monthly Open House is also on March 6th from 11:00 a.m. to 6:00 p.m. An Art Show opens on Sunday, March 8th and will be open to the public everyday from 1:00 p.m. to 7:00 p.m. through Saturday March 14th. Marci will present the first Pep Talk of the season on March 11th from 7:00 pm to 8:30 p.m.

Mayor's Report and Recognition: The Mayor pointed out the Cox Paving, who was awarded the 2020 Paving Program is not the same company that completed the Walnut/Fellows Paving Project. The trash collection process is going better. Waste Management has had a District Operations Manager on-site for the last two weeks and we have a new driver servicing our route. He would like to remind residents that mattresses and couches need to be wrapped in plastic or they will not be picked up. Plastic will be provided and can be picked up at the Water Department.

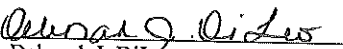
Recognition of Clerk and Council: Ms. Dileo will email the corrected legislation to Mr. Kell as soon as it is executed.


Additional Business: None

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

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

Motion to adjourn at 7:50 p.m. by Mr. Patterson and seconded by Mr. King
Passed by Acclamation of Council


Deborah J. DiLeo
Clerk of Council


Jen Warner
Acting President of Council