

**RECORD OF PROCEEDINGS**

Minutes of Council

Meeting  
Form 6101

Held September 20, 2021

**MINUTES OF SEPTEMBER 20, 2021 COUNCIL MEETING**

**Meeting Called to Order:** 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.

**Absent Member(s):** None.

**Quorum Declare:** 7 present, 0 absent.

Also attending were Director of Finance, Rebecca Arnott-Shiple; Chief of Police, Chris Floyd; Clerk of Council, Jimmy John Hall; Planning and Zoning Commission, Paula Hay; Mayor, Ray Martin; Director of Public Service, John Mitchell; Recreation and Special Events Manager, Shelton Stanley; Building and Zoning Clerk, Kristie West.

**Prayer:** Ms. Hall.

**Pledge of Allegiance:** Ms. Cahill.

**Motion to Adopt the Agenda** by Ms. Hall and seconded by Mr. Conway.

*Roll Call: All yeas.*

*Motion Carries 7-0.*

**Motion to Adopt the Minutes** of the September 7, 2021, Council Meeting by Mr. Wade and seconded by Mr. King.

*Roll Call: All yeas.*

*Motion Carries 7-0.*

**Recognition of Guests:** James Graham; Erica Bogner; Lisa Wooton; Todd Paris; Jon Forrest; Greg Rasmussen, from Ambrose Property Group.

*Discussion: President Warner invited comments.*

- Erica Bogner asked Council to reconsider using COVID relief money to purchase audio and video equipment for the meetings and put them on line. In this way, people can watch or listen at home. Also, she asked if this would qualify under the COVID relief money.

**Old Business:** None.

**New Business:**

**First Reading of Ordinance 21-072**, authorizing ODOT project's design, right of way acquisition, and construction for second phase of work at I-70 and SR-29 interchange.

*Discussion: President Warner invited comments.*

- John Mitchell said after trying to get Federal funding, ODOT allowed us to use their track of funding. So now this project will move ahead. In the legislation the acronym LPA refers to the Village, in other words, Local Public Authority. Also, the project estimate of \$558,163.50 is the burden of the Village. This project will add the second bridge over I-70 and a round-about. There will be some closures but not long term.

**Resolution 21-073**, to accept the recommendations by the Planning and Zoning Commission on September 8, 2021, for Columbus Logistics Park West Building I, LLC, concerning parcel 16-00021-000, located at Columbus Logistics Park West, North of U.S. 40 National Pike and South of State Road 29.

*Discussion: President Warner invited comments after the Ambrose Group's presentation.*

- Greg Rasmussen, from Ambrose Property Group, presented the site via a Power Point presentation and a packet. In sum, the site is 168 acres. The proposed site is juxtaposed by Interstate 70 from the north and U.S. 40 National Pike from the south. There is a proposed Plat split into three parcels. Lot 1 - Parcel 1 is the current building proposal. Also, we are working with ODOT to provide a public road in between the parcels. Our proposal is a 714,960 square foot warehouse on Lot 1. Parking is provided

# RECORD OF PROCEEDINGS

Minutes of

*Council*

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

*September 20, 2021*

close to office space. There are retention ponds around the parcel. The Rendered Landscape Plan was presented to Planning and Commission. It has a nice landscape buffer along U.S. 40.

- Mr. Conway asked what are the parcels zoned as?
- John Mitchell, said it is zoned at PCD.
- Mrs. Hall asked how many potential employees will be on this site?
- Greg Rasmussen said at this time they are not sure. We might have 200 or a lower number.
- Mr. Wade asked about the success rate of acquiring renters at Ambrose Property Group's other facilities.
- Greg Rasmussen said they have two other buildings available and have facilities in Denver, CO, and looking into Utah and Idaho.
- Mr. Wade asked why did Ambrose Property Group decide to build here?
- Greg Rasmussen said we like the area. The utilities costs vary from municipality to municipality.
- Mr. Conway asked if they are looking for manufacturing of distribution?
- Greg Rasmussen said we could do either. There are a lot of different uses.
- Ms. Hall asked when they might start?
- Greg Rasmussen said they might start by the end of 2021. Right now, there is a lead time to get supplies. But these buildings go up quick.

**Motion to Adopt Resolution 21-073** by Mr. Wade and seconded by Mr. Conway.

*Roll Call: Four (4) yeas; Three (3) nays.*

*Motion Carries 4-3.*

## Committee Reports:

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

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

**Employee Benefits:** Committee Chair, Mr. King, said there will be a meeting on September 27, 2021, at 4:00 P.M.

**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. Patterson, said nothing at this time.

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

## Department Reports:

**Mayor's Report and Recognition:** Mayor Martin said Fall has arrived. We have a flyer for all the Fall activities. We also have all the signs up. The quad-homicide trial is set for October 20, 2022.

*Discussion: None.*

**Director of Public Service Report:** John Mitchell, said the crew is back at Lilly Chapel doing restoration. Informally, we have been approved for Westchester Subdivision. Our share of this project will be close to \$500,000.00.

*Discussion:*

- Ms. Cahill asked about the last time the streets were done back by the depot? It would be helpful if the trash would be picked up. Trash is coming from the track and Route 40. There are yards neglected but we could improve our roads.
- John Mitchell, said he didn't know but agreed.

**Recreation and Special Events Manager:** Mr. Stanley said Amazon did the landscaping out at the Community Center. On October 16 the *Sensory Sensitive Photo Shoot*. Our Special Needs Teacher at the School received this information. The Fall Festival has a lot of events planned (Its posted on the West Jefferson website).

*Discussion:*

- Ms. Cahill said *Project Dawn, Hidden in Plain Sight, and Intro to Suicide Prevention will be in the Village on Thursday, September 23, 2021.*

**RECORD OF PROCEEDINGS**

Minutes of

*Council*

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

*September 20, 2021*

- Mayor Martin added an Eagle Scout designed the welcome signs entering into the Village.
- Mr. Hall asked for all the information that was just presented. This would help to keep the Village website up to date.

**Director of Finance Report:** Ms. Shipley-Arnott said the financials are in your packets. She is working with the new assistant and working on the budget process. In August the Income Tax was up 13% and up 44% for the year. Since the last Council Meeting, we received two large revenue items for Building and Zoning permits.

*Discussion:*

**Chief of Police Report:** Chief Floyd said there was a hearing today and a trial date set for October 20, 2022. While the suspect has been in the Tri-County Jail, he picked up a first-degree felony and broke a window out of the cells. There is a good chance that by the time the trial comes, he will already be in prison. Over the last two weeks, we have made 133 traffic stops and given out 85 citations.

*Discussion:*

- Ms. Cahill said she notice the other day people passing a public-school buss on Route 40 toward Route 42. The bus had lights on and the stop sign deployed.
- Chief Floyd took wrote down a note to himself.

**Recognition of Clerk and Council:**

*Discussion:*

- Mr. Hall said we were going to do the Annexation Workshop but it was postponed. When would you like to have it?
- President Warner said let's have the workshop at the first of the new year.

**Additional Business:** None.

**Motion to Pay the Bills:**

*Passed by acclamation of Council.*

**Executive Session:** to Discuss Pending or Imminent Court Action.

**Motion to Enter into Executive Session** to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing, and the purchase of property for public purposes, the sale of property at competitive bidding or the sale or disposition of unneeded, obsolete or unfit-for-use property under RC 505.10 by Ms. Hall and seconded by Mr. Conway.

*Roll Call: All yeas.*

*Motion Carries 7-0.*

**Motion to Return from Executive Session** by Mr. Patterson and seconded by Mr. King.

*Roll Call: All yeas.*

*Motion Carries 7-0.*

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

**Motion to Adjourn at 9:30 P.M.**

*Passed by acclamation of Council.*

*Jimmy John Hall*  
 Jimmy John Hall  
 Clerk of Council

*Jennifer Warner*  
 Jennifer Warner  
 President of Council

**RECORD OF PROCEEDINGS**

*Minutes of* \_\_\_\_\_ *Meeting*

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

*Held* \_\_\_\_\_