

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

May 17, 2021

MINUTES OF MAY 17, 2021 COUNCIL MEETING

Meeting Called to Order at 7:03 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 Chief of Police, Chris Floyd; Public Service Director, John Mitchell; Public Service, Water and Sewer Clerk, Taylor Patterson; Recreation and Special Events Manager, Shelton Stanley; and Finance Director, Rebecca Shipley-Arnott.

Prayer: Ms. Hall.

Pledge of Allegiance: Ms. Cahill.

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

Roll Call: All yeas.

Motion Carries 7-0.

Recognition of Guests: Richard Whittenberger, Bonnie Hamilton, Joel Perry, Erica Bogner, Lisa Wooten, Tyler Daniels, Paula Hay, and Chris Siscoe, Library Director.

Discussion: President Warner recognized guests.

- *The Library Director, Chris Siscoe, said the Public Library will open, without an appointment, June 1st but masks are still enforced until June 8th. The Library will be opened Monday thru Thursday from 10:00 AM to 7:00 PM, 10:00 AM to 5:00 PM on Fridays, and 10:00 AM to 2:00 PM on Saturdays. The Summer Reading Program will begin June 4th at Westwood Park (Events are posted on West Jefferson Website News & Views). The Library will still be passing out COVID-19 test and they are free. Finally, the Library will still be handing out shelf stable lunches for kids between 2 and 18 years of age, once per day.*
- *Erica Bogner said who can talk about a stop sign at Kirkwood and Parkdale, namely, consideration for a three-way stop. People are moving too fast near the school and the kids need a safe place to cross.*
- *Chief Floyd said he will take a look at the use of a small solar powered speed sign and a stop sign will be taking up a parking spot in front of a home.*
- *Mayor Martin suggested to contact the School Board.*

Old Business: None.

New Business:

Resolution 21-043, setting forth a statement of municipal services the Village of West Jefferson will provide to the 2.664 +/- acres of land, located in Jefferson Township, and proposed to be annexed to the Village of West Jefferson via an Expedited Type II Annexation pursuant to R.C. 709.023; and the buffer requirements the Village of West Jefferson will enforce as provide by R.C. 709.023(C).

Discussion: None.

Motion to Adopt Resolution 21-043 by Ms. Hall and seconded by Mr. Wade.

Roll Call: 7 yeas, 0 nays.

Motion Carries 7-0.

Ordinance 21-044, authorizing various supplemental appropriations in the Street and Sewer Funds and declaring an emergency.

Discussion: President Warner asked the Finance Director for an explanation.

- *Ms. Arnott-Shipley said this is to hire the Water Plant assistant and taking in consideration the additional funds. The Streets Salaries is for ongoing maintenance.*

Motion to Adopt Ordinance 21-044 by Ms. Cahill and seconded by Ms. Hall.

Roll Call: 7 yeas, 0 nays.

Motion Carries 7-0.

Ordinance 21-045, amending Ordinance 17-024, passed march 6, 2017 adopting a Fire and EMS Fee and Ordinance 16-046, passed July 5, 2016 adopting a Fire Plan Review Fee Application to certain buildings.

Discussion:

- *Mayor Martin said this Ordinance will give the fees to the township that provides the service.*

RECORD OF PROCEEDINGS

Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

May 17, 2021

Motion to Adopt Ordinance 21-045 by Mr. Conway and seconded by Mr. King.

Roll Call: 7 yeas, 0 nays.

Motion Carries 7-0.

Resolution 21-046, approving the site plan and landscaping for Core 5 M and E, for parcel 10-02005.000, as recommended by the Planning and Zoning Commission on May 5, 2021.

Discussion: None.

Motion to Adopt Resolution 21-046 by Mr. Wade and seconded by Mr. Conway.

Roll Call: 7 yeas, 0 nays.

Motion Carries 7-0.

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 nothing at this time.

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 there is a lot coming up in light of the construction projects. Next, July 4th is the Ox Roast. Also, the Wall that Heals, a traveling, 3/4 -scale of the Vietnam Memorial will be on the National Veterans Memorial and Museum grounds Memorial Day Weekend after it comes through West Jefferson on May 26th around 2:00 PM. So, we will assemble around 1:45: PM. The Wall that Heals will, first, be taken to Exeter, then, driven through town, and, finally, taken to Vets Memorial in Columbus for the weekend.

Discussion: President Warner invited discussion.

- *Mr. Wade asked how long the Wall that Heals will be here.*
- *Mayor Martin said over the Memorial Weekend.*
- *Chief Floyd said the Memorial Wall is decorated with history on one side and pictures on the other. It is very impressive (Link: <https://www.vvmf.org/The-Wall-That-Heals/>).*

Director of Public Service Report: Mr. Mitchell said the Converse Parkway paving project looks great. We mailed out over 300 letters to residence about the upcoming meeting for the Lilly Chapel construction project.

Discussion:

- *President Warner asked for the start date for Lilly Chapel.*
- *Mr. Mitchell said May 24th.*

Recreation and Special Events Manager: Mr. Stanley said there were lifeguard classes last weekend. Currently there are 9 lifeguards certified. The pool will open May 31st. Next, the Fishing Derby was successful. Also, Movie Night is rescheduled. Lastly, June 11th is Friday Night Uptown. We are going to try to get the Smoke'n Ham Van as well as other food trucks. Local businesses are encouraged to stay opened, if they can, and offer special deals.

Director of Finance Report: Ms. Shipley-Arnott said the final figures for Income Tax was up 132% for April and 91% for this year. So far, may is up 62%. Today, May 17th, is Tax Day. The Tax Clerk and Finance Director took in \$82,993.31 with 286 transactions. The Auditors finished the on-sight audit. However, no final information has been provided. The Village received \$42,197.20 from Design Collective for community building permit.

Chief of Police Report: Chief Floyd said the Speed Signs are back up and running. The Speed Sign is working as there were a number of break lights personal observed for compliance. Over the last two weeks there were 160 stops and 95 tickets.

Discussion:

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held May 17, 2021

Recognition of Clerk and Council:

Discussion: President Warner invited comments from Clerk and Council.

- *Mr. Wade said to Chief there is a greater police presence lately.*

Additional Business: None.

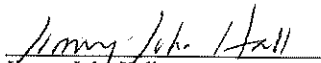
Motion to Pay the Bill.


Passed by acclamation of Council.

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

Motion to Adjourn at 7:41 P.M. by Mr. Patterson and seconded by Mr. Conway.

Passed by acclamation of Council.


 Jimmy John Hall
 Clerk of Council


 Jennifer Warner
 President of Council

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____