

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

*March 15, 2021***MINUTES OF MARCH 15, 2021 COUNCIL MEETING****Meeting Called to Order at 7:00 P.M.** by President Warner.**Roll Call:** Council Members Samantha Cahill, Mike Conway, Linda Hall, Jeff Patterson, Howard Wade, and Jennifer Warner.*Absent Member(s): Richard King.**Quorum Declare: 6 present, 1 absent.*

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

Prayer: Ms. Hall.**Pledge of Allegiance:** Mr. Wade.**Motion to Adopt the Agenda** by Ms. Hall and seconded by Mr. Wade.*Roll Call: All yeas.**Motion Carries 6-0.***Motion to Adopt the Minutes** of the March 1, 2021 Council Meeting by Ms. Cahill and seconded by Ms. Hall.*Roll Call: All yeas.**Motion Carries 6-0.***Recognition of Guests:** The Girls Scouts of America was honorably recognized by Mayor Martin and President Warner. The Girls Scouts present earned a Junior Scout Award.Other guests were: James Graham, Erica Bogner, Lisa Wooton, Marcii Trein, Mary Ava Wills, Bonnie Hamilton, Emma Trein, Abby Reed, Tammy, Ashley Keese, Payton Day, Anna Melfi, Vince Melfi, Sarah Day, Reagan Day, Steve Wills, Andrea Wills, and Reese Fry (*Some of the hand writing was difficult to discern. Sorry about any spelling errors.*).**Old Business:****Motion to Take from the Table Resolution 21-017**, acknowledging the rate of pay of the duties performed outside of and/or above the hired pay scale, based upon the Village Employee Handbook and established job description, by Mr. Conway and seconded by Ms. Hall.*Roll Call: 6 yeas, 0 nays.**Motion Carries 6-0.***Motion to Adopt Resolution 21-017** by Mr. Conway and seconded by Ms. Hall.*Discussion: None.**Roll Call: 0 yeas, 6 nays.**Motion Defeated 0-6.***New Business:****Resolution 21-023** setting the salary at step 1 for the Mayor's appointment of Tim L. Rubadue to the position of Chief Building Inspector, \$4.05 and \$3.04, respectively.*Discussion: None.***Motion to Adopt Resolution 21-023** by Mr. Wade and seconded by Ms. Cahill.*Roll Call: 6 yeas, 0 nays.**Motion Carries 6-0.***Resolution 21-024** designating Jimmy John Hall as Council's representative to attend Public Records Training.*Discussion: None.***Motion to Adopt Resolution 21-024** by Ms. Hall and seconded by Ms. Cahill.*Roll Call: 6 yeas, 0 nays.**Motion Carries 6-0.*

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Resolution 21-025 authorizing a supplemental appropriation for the Mayor to enter into an agreement with Choice One Engineering for construction observation and administration services in the amount of and not to exceed \$35,000.00.

Discussion: President Warner asked the Public Service Director for some more information.

- *Mr. Mitchell said last some money was remaining. Consequently, the Village purchased a street sweeper. Now this appropriation is from the Lilly Chapel project.*
- *Ms. Cahill asked how the project is going so far.*
- *Mr. Mitchell there are no issues.*

Motion to Adopt Resolution 21-025 by Mr. Wade and seconded by Mr. Patterson.

Roll Call: 6 yeas, 0 nays.

Motion Carries 6-0.

First Reading of Ordinance 21-026 authorizing supplemental appropriations in the Medline and MTB Funds.

Discussion: President Warner asked if the Finance Director could give more information.

- *Ms. Arnott-Shipley said information we received on Medline showed a status of pending. But the Village received a payment. So, the payment has to be disbursed. Concerning MTB, the Village was overpaid. As a result, the Village is dispersing the overpaid amount accordingly.*

First Reading of Ordinance 21-027 authorizing supplemental appropriations of \$30,000.00 in the General Fund.

Motion to Suspend the Rules by Mr. Patterson and seconded by Mr. Wade.

Roll Call: 6 yeas, 0 nays.

Motion Carries 6-0.

Ordinance 21-027 authorizing supplemental appropriations of \$30,000.00 in the General Fund, and declaring an emergency.

Discussion: None.

Motion to Adopt Ordinance 21-027 by Ms. Hall and seconded by Mr. Conway.

Roll Call: 6 yeas, 0 nays.

Motion Carries 6-0.

Committee Reports:

Finance: Committee Chair, Ms. Hall, said the Minutes from the last meeting are before each Council Member.

- *Mayor Martin objected to the record concerning his presence at the meeting. Mayor Martin said he was at the Special Council Meeting on March 10, 2021, not the March 2, 2021, Finance Committee Meeting.*
- *President Warner said Mayor Martin was present at the March 2, 2021, Finance Committee Meeting.*

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

Employee Benefits: Committee Chair, Mr. King, was not in attendance. 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:



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Mayor's Report and Recognition: Mayor Martin said the Easter Bunny was seen walking through town. The Village is getting ready for its Easter event. Tim L. Rabadue will attend the next Council Meeting to begin to familiarize himself with everybody.

Director of Public Service Report: Mr. Mitchell said the software being provided by Dude Solutions will be split three ways between London, Madison County, and the Village. The Community Center roof is being replaced and should be finished in a couple of months. Open bids were held on March 9, 2021, and Cox Paving was awarded the bid. Bids for the Lilly Chapel paving project will open on March 23, 2021.

- Ms. Cahill asked about some damage done by a contractor and who will fix it.
- Mr. Mitchell assured the previous speaker that the contractor will fix the damage created during the work.
- Mayor Martin said the contractor will be fixing the entire side walk partition.
- Mr. Wade asked about the current utility install, namely, what is it for?
- Mr. Mitchel said the Fiberoptics are for whoever wants to purchase data.
- Mr. Conway asked if the Lilly Chapel project power lines are finished yet.
- Mr. Mitchell said no.
- Mr. Conway asked notification should be sent to residences ahead of the project.

Recreation and Special Events Manager: Mr. Stanley said the fencing project is continuing, the eleven-week long Lunch and Learn program planning is near finished, the Easter event is March 27, 2021, and the Fish Derby dates are being finalized.

- Mr. Conway asked about softball dates.
- Mr. Stanley said softball starts April 11, 2021. There will be 5 double-headers and then a tournament.

Director of Finance Report: Ms. Shipley-Arnott said the Village received two revenue items; first, property tax settlement from Madison County Auditor, and, second, building permit from Deiner Electric. Also, the Village had two payment items; first, the Village paid Best Equipment Company and Safeware Inc. for a street sweeper, and, second, protective gear. Moving on, the February Financials are in the handouts and show Income Tax was up approximately 39% for February and 58% for this year. So far march is up 92%, which is 66% on the year so far. Lastly, the Auditors started their onsite work on March 15.

Chief of Police Report: Chief Floyd said the new all-in-one helmets are on their way, the traffic sign is not out in service yet due to the weather, and the body cameras are waiting to be installed. The All-in-one helmet and mask are for tear gas, chemical, and biological.

- Mr. Stanley said they have started renovation for removing home plate and adding the proper and safe amount of dirt. The Shelter House was changed into a storage facility.
- President Warner asked Mr. Stanley if there will be any traffic concern for the Easter Egg Hunt.
- Mr. Stanley said there should be no traffic concern.

Recognition of Clerk and Council:

Discussion: President Warner invited comments from Clerk and Council.

- Mr. Wade asked the Mayor about Shred it Day.
- Mayor Martin said May 8, 2021, 10:00 A.M. to 1:00 P.M.
- President Warner said Drug Take Back Day is May 15, 2021.
- Ms. Bogner asked the Village App release.
- Mayor Martin said the Village App is ready for download but will have updates coming in order to improve it.
- Mr. Conway asked Mr. Stanley if he is getting assistance with the IT people concerning the calendar. Also, log the service requests.
- Mr. Stanley said they are working on it.

Additional Business: None.

Motion to Pay the Bill 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.

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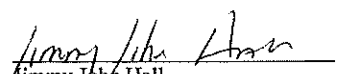
Minutes of Council Meeting

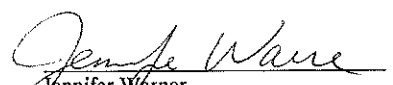
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Motion to Adjourn at 7:35 P.M. by Ms. Hall and seconded by Mr. Patterson.
Passed by acclamation of Council.


Jimmy John Hall
Clerk of Council


Jennifer Warner
President of Council

