

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 0101

Held

July 6, 2021

MINUTES OF July 6, 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, Richard King, Jeff Patterson, Howard Wade, and Jennifer Warner. Also attending were Chief of Police, Chris Floyd; Clerk of Council, Jimmy John Hall; Public Service Director, John Mitchell; Public Service; Special Events Manager, Shelton Stanley; Finance Director, Rebecca Shipley-Arnott; and Building and Zoning Clerk, Kristie West.

Absent Member(s): None.

Quorum Declare: 7 present, 0 absent.

Prayer: Ms. Hall.

Pledge of Allegiance: Mr. Conway.

Motion to Adopt the Agenda by Mr. Conway and seconded by Mr. Wade.

Roll Call: All yeas.

Motion Carries 7-0.

Motion to Adopt the Minutes of the June 21, 2021 Council Meeting by Ms. Hall and seconded by Ms. Cahill.

Roll Call: All yeas.

Motion Carries 7-0.

Recognition of Guests: James Graham; Erica Bogner; Lisa Wooton; and Richard Whittenberger.

Old Business:

Resolution 21-047, a resolution placing the recommendations of the Charter Review Commission for changes to the Village Charter on the ballot to be voted on in the November General Election.

Discussion: None.

Motion to Adopt Resolution 21-047 by Ms. Hall and seconded by Mr. Patterson.

Roll Call: All yeas.

Motion Carries 7-0.

Seconding Reading of Ordinance 21-052, authorizing the creation of Rental Registration Program, Codified Ordinances of West Jefferson Ohio Chapter 1111.

Discussion: None.

Motion to Adopt Ordinance 21-052, by Ms. Cahill and seconded by Mr. Patterson.

Roll Call: All yeas.

Motion Carries 7-0.

New Business:

Resolution 21-054, authorizing the Chief of Police to purchase a new cruiser and equipment out of existing Police Department funds, not to exceed \$50,000.00.

Discussion: President Warner said this was in the budget, came from the Finance Committee, and invited Chief Floyd to comment.

- Chief Floyd said the department is getting rid of one cruiser and keeping one. At this time, it is difficult to find such vehicles due to a low inventory. However, Lebanon Ford currently has what the department needs.

Motion to Adopt Resolution 21-054 by Ms. Hall and seconded by Mr. King.

Roll Call: All yeas.

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.

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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: None.

Discussion: None.

Director of Public Service Report: Mr. Mitchell said the construction project for Lilly Chapel is going. There were a couple of issues with the gas lines and the phone lines but each company moved their lines. Once the utility work is out of the way the rest of the work will go quickly.

Discussion:

- *Ms. Hall asked about a pot hole.*
- *Mr. Mitchell said they will get that fixed. Also, two pieces of proposed legislation has been forwarded to the Clerk that will address repairs through grant funding for Westchester subdivision and rehabbing and painting the water tower.*
- *Ms. Cahill said we continue to have issues with the contractors who made the holes for utilities on Route 40, east on Broad Street -- the junction boxes.*
- *Mr. Mitchell said they will take a look at this.*
- *Mr. Wade asked if there is a time line for the fiber optics.*
- *Mr. Mitchell said they will look at the permit. Typically, these companies have different crews that drill, pull the cable through, and another to make the connections.*

Recreation and Special Events Manager: Mr. Stanley said *Friday Night Uptown* is August 6th with a band and several food trucks are coming (a taco truck, *Slap Happy*, a slider truck). We are planning on a car show and Alumni Softball tournament July 30th to August 1st at Converse Park. The last fishing derby is July 18th.

Director of Finance Report: Ms. Shipley-Arnott said the Village received two revenue items and paid three. Interviews for the Assistant Financial Director position will begin. Tax figures are up 1% for June but up 71% for the year. Lastly, the final copy of the audit has arrived.

Chief of Police Report: Chief Floyd said at the last meeting we announced the arrest of the person who committed the quadruple homicide. Since that announcement this case was presented to a special grand jury and there are additional charges. The detectives continue to work on this daily and everybody is doing a great job. Since the previous meeting, there was 166 traffic stops and 97 of them resulted in citations.

Discussion: None.

Recognition of Clerk and Council:

Discussion: President Warner invited comments from Clerk and Council.

- *Mr. Hall present a brief report concerning an upcoming annexation, public hearing, TIF, Annexation Workshop, and ongoing research into All Traffic Solutions.*

Additional Business: None.

Motion to Pay the Bill 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.

Executive Session:

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 Mr. King and seconded by Ms. Hall .

Roll Call: All yeas.

Motion Carries 7-0.

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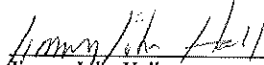
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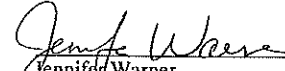
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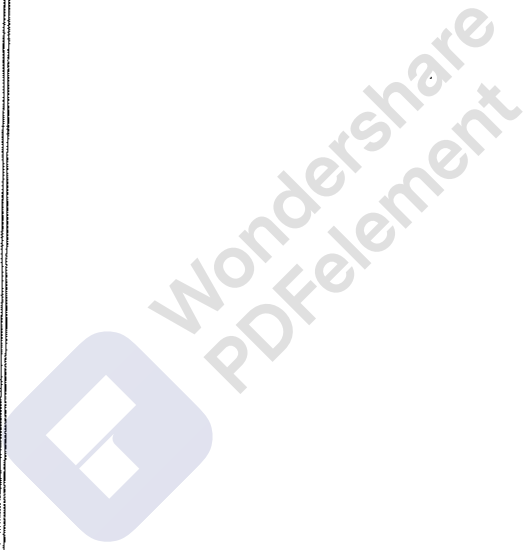
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Motion to Return to Regular Session by Ms. Hall and seconded by Mr. Patterson.
Roll Call: All yeas.
Motion Carries 7-0.

Motion to Adjourn at 8:30 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





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