

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

June 21, 2021

MINUTES OF JUNE 21, 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, Water and Sewer Clerk, Taylor Patterson; Recreation and Special Events Manager, Shelton Stanley; and Finance Director, Rebecca Shipley-Arnott.**Absent Member(s):** None.**Quorum Declare:** 7 present, 0 absent.**Prayer:** Ms. Hall.**Pledge of Allegiance:** Ms. Cahill.**Motion to Adopt the Agenda** by Ms. Hall and seconded by Ms. Cahill.**Roll Call:** All yeas.**Motion Carries** 7-0.**Motion to Adopt the Minutes of the June 7, 2021 Council Meeting** by Mr. Conway and seconded by Mr. Wade.**Roll Call:** All yeas.**Motion Carries** 7-0.**Recognition of Guests:** James Graham; David Kell, director of Development; and Paula Hay, Planning Commission.**Old Business:** None.**New Business:****Motion to Move Council Meeting from July 5 to July 6** by Mr. Conway and Seconded by Mr. King.**Roll Call:** All yeas.**Motion Carries** 7-0.**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:** President Warner declared Resolution 21-047 out of order.**Resolution 21-050**, setting the salary at Step 4 for the Mayor's appointment of Kyla McKee to the position of Assistant Water Superintendent, \$4.05 and \$3.04, respectively.**Discussion:** President Warner asked Mr. Mitchell why this Ordinance is an emergency.**Motion to Adopt Resolution 21-050** by Mr. Conway and seconded by Mr. Wade.**Roll Call:** All yeas.**Motion Carries** 7-0.**Resolution 21-051**, setting the salary at Start Rate for the Mayor's appointment of Tyler Edgington to the position of Assistant Wastewater Superintendent, \$4.05 and \$3.04, respectively.**Discussion:** President Warner invited comments.**Motion to Adopt Resolution 21-051** by Mr. King and seconded by Mr. Conway.**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.**Development:** Committee Chair, President Warner, said nothing at this time.

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Parks and Recreation: Committee Chair, Mr. Patterson, said nothing at this time.

Special Events: Committee Chair, Mr. Conway, said he gave the parade information to Ms. Hall.

Department Reports:

Mayor's Report and Recognition: Mayor Martin said the Village of West Jefferson is a great community of people. All kinds of people came together to scape, paint, trim the landscaping, and clean up the Gazebo.

Discussion: None.

Director of Public Service Report: Mr. Mitchell said the construction project is making progress, paving is on ongoing with 29, Mr. Stanley passed the Pool Operator and received a license, and we are doing a presentation for grant money regarding Taylor Blair and Route 40 traffic signal.

Discussion:

Recreation and Special Events Manager: Mr. Stanley said *Friday Night Uptown* has been averaging about 40 people. This has been good for vendors as *Slap Happy* sold out. For the upcoming event, we are trying to get new vendors. The shelter houses are getting used.

Director of Finance Report: Ms. Shipley-Arnott said it is the 'quite' summer period. However, the Village has received revenue from Kraft Electric and Wat-Kem Mechanical. The Village has also paid Cox Paving for the 2021 Paving Project. The Assistant Finance Director position has been posted. As a result, there will be interviews over the next few weeks. Income Tax is up about 9% for June and 70% for the year. Some 830 people did not tax file. So, non-filing letters are being sent out.

Chief of Police Report: Chief Floyd said the month of May for the Village was not a good one but the murder was solved by the great job of various agency and our own Police Department. Since the last Council Meeting, there has been 139 traffic stops with 74 citations.

Discussion: None.

Recognition of Clerk and Council:

Discussion: President Warner invited comments from Clerk and Council.

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.

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 Ms. Hall and seconded by Mr. Patterson.

Roll Call: All yeas.

Motion Carries 7-0.

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 9:08 P.M. by Mr. Patterson and seconded by Mr. Conway.

Passed by acclamation of Council.

Jimmy John Hall

Jimmy John Hall
Clerk of Council

Jennifer Warner

Jennifer Warner
President of Council