

RECORD OF PROCEEDINGS

Minutes of Council
GRAPHIC VILLAGE - CINCINNATI, OH

Meeting
Form 6101

Held March 20, 2023

MINUTES
REGULAR MEETING OF COUNCIL
20 MARCH 2023

Called to Order:

President Linda Hall called the Village of West Jefferson Council Meeting to Order at 7:00 P.M.

Roll Call:

Council Members: Sam Cahill, Linda Hall, Richard King, Jeff Patterson, Howard Wade, and Jennifer Warner.

Quorum Declare: 6 present, 1 absent.

Also attending were: Mark Crosten, Director of Information Technology; Brandon Smith, Acting Chief of Police; Jimmy John Hall, Clerk of Council; and Ray Martin, Mayor.

Prayer: Rev. Jimmy John Hall

Almighty Heavenly Father, thank you that through Christ we are translated from the kingdom of darkness to the kingdom of your beloved Son, made holy, even as you are holy, separated from this present evil generation, given an open narrow gate, and preserved by your grace in it. Considering so many blessings, be pleased to help us to live unto you with gratitude and thankfulness. With gratitude and thankfulness, help us to take up the business of this wonderful Village to your glory. In Jesus Christ name we pray. Amen.

Pledge: Ms. Cahill

I (we) pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

Agenda:

Motion to Adopt the Agenda as Changed moved by Ms. Cahill and seconded by Ms. Warner.

VOICED VOTE.

Motion Carries 6/0/0

Minutes:

Motion to Approve the Minutes of the 6 March 2023 Regular Meeting of Council moved by Mr. Wade and seconded by Ms. Warner.

VOICED VOTE.

Motion Carries 6/0/0

Recognition of Guests: None.

Old Business:

A. ORDINANCE 23-021, TO ADOPT THE RECOMMENDATION TO REZONE PARCEL #10-02012.000 FROM AN R-3 (RESIDENCE DISTRICT-SINGLE/TWO FAMILY) TO PMU (PLANNED MIXED USE DISTRICT) CONCERNING TIMBER COVE APARTMENTS LLC, RECOMMENDED BY THE PLANNING AND ZONING COMMISSION ON 18 JANUARY 2023.

Motion to Adopt Ordinance 23-021, moved by Ms. Warner and seconded by Ms. Cahill.

Deliberations: President L. Hall opened Council deliberations.

Deliberations: President L. Hall closed Council deliberations to vote on the main motion.

VOTE YEA: Cahill, L. Hall, King, and Warner.

VOTE NAY: Patterson, and Wade.

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ABSTAIN: None.

Motion Carries 4/2/0

B. ORDINANCE 23-022, AUTHORIZING A SUPPLEMENTAL APPROPRIATIONS IN THE GENERAL FUND.

Motion to Adopt Ordinance 23-022, moved by Mr. King and seconded by Mr. Wade.

Deliberations: President L. Hall opened Council deliberations.

Ms. Arnott-Shiple explained the need for this ordinance. Battelle donated \$4,000.00 more than previously budgeted.

Deliberations: President L. Hall closed Council deliberations to vote on the main motion.

VOTE YEA: Cahill, L. Hall, King, Patterson, Wade, and Warner.
VOTE NAY: None.
ABSTAIN: None.

Motion Carries 6/0/0

C. ORDINANCE 23-023, TO APPROVE CURRENT REPLACEMENT PAGES TO THE WEST JEFFERSON CODIFIED ORDINANCES.

Motion to Adopt Ordinance 23-023, moved by Ms. Warner and seconded by Ms. Cahill.

Deliberations: President L. Hall opened Council deliberations.

Deliberations: President L. Hall closed Council deliberations to vote on the main motion.

VOTE YEA: Cahill, L. Hall, King, Patterson, Wade, and Warner.
VOTE NAY: None.
ABSTAIN: None.

Motion Carries 6/0/0

New Business: (*indicates an emergency requested) None.

Committee Reports:

Mr. Wade, Special Events Chairman, reported on the Committee meeting on 14 March 2023 and deferred to the Director of Information Technology.

Mr. Crosten responded with a summary, namely, to discuss the website's currently policy and a vendor upgrade. This upgrade is already in the 2023 Budget.

Department Reports:

Report for Mayor - Mayor Martin reported on 13 March 2023 the Public Service Director, Administrative Assistant to the Mayor, and Acting Chief of Police attended a County EMS meeting to discuss possible train derailments in Madison County. Mayor Martin spoke mainly of prevention and the aged viaduct. All contact information accumulated over the years was given to ODOT. Norfolk, Southern, and Ohio Representatives were encouraged to contact each other. Also, there is a meeting with Congressman Mike Carey's transportation staff on 23 March 2023. Next, Westchester subdivision construction will start in the next couple of weeks. We have a letter being sent out to residents (a forth coming meeting will be announced). Third, we have three grants concerning the lift chair. We are following through with at least one of them. The grant is for \$50,000.00, which would bring our cost to \$21,000.00. Fourth, Redwood is engineering their project. Lastly, the rubber surface for the park is coming. The outside temperature needs to be at least 50F.

Report for Director of Public Service - Absent but incorporated in the Mayor Martin's report.

Report for Recreation and Special Events Manager - Mr. Stanley reported on the upcoming events. Spring Cleaning Freecycle is May 27th, at the Community Center, from 8:00am to 12:00pm to set-up, and 1:00 to 4:00pm to sell. All leftovers will be donated. Second, Friday Night Uptown is May 19th, from 6:00 to 10:00pm. Third, Spring Shop Hop is March 25th, from 12:00 to 4:00pm. Fourth, the Community

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Egg Hunt is April 8th, from 10:00am to 1:00pm. Lastly, the Fishing Deby dates are May 20th, June 18th, July 15th, and August 12th.

Report for Director of Finance – Ms. Arnott-Shipley reported an auditor from our audit agency will begin the review process for 2021/2022. They plan on being on site around May 21st. Second, tax season is upon us. We processed 62 refunds for \$43,321.39. Third, since our last meeting we received a total of \$935,899.90 in revenue items. The one over \$10,000.00 was received for the first half property tax settlement from Madison County TIF payment for \$503,005.56. Fourth, there were no payment items over \$10,000.00 but there were 253 payments for \$194,101.23.

Ms. Cahill asked about life guard certification.

Mr. Stanley interjected we are paying for lifeguard certification for them to be qualified and employed by the Village. They must pass the course for reimbursement. They cannot just go anywhere else as they have a contract for 2 (two) years with the Village.

Report for Chief of Police – Acting Chief Smith reported the two new officers are doing very well. Since the last meeting we had 50 traffic stops on Main St and 33 resulted in citations.

Report for Director of Development – absent.

Report for Director of Information Technology – nothing to report.

Recognition of Clerk and Council:

Additional Business:

Motion to Excuse Mr. Conway, moved by Mr. Patterson and seconded by Mr. King

VOICED VOTE.

Motion Carries 6/0/0

Pay the Bills:

Motion to Pay the Bills moved by Ms. Warner and seconded by Ms. Cahill.

VOTE YEA: Cahill, L. Hall, King, Patterson, Wade, and Warner.
VOTE NAY: None.
ABSTAIN: None.

Motion Carries 6/0/0

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

Adjourn:

Motion to Adjourn at 7:20 P.M. moved by Mr. Patterson and seconded by Mr. King.

VOICED VOTE.

Motion Carries 6/0/0

Jimmy John Hall
Clerk of Council

Linda Hall
President of Council

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