

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

July 19, 2021

MINUTES OF JULY 19, 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; Planning and Zoning Commission, Paula Hay; Public Service Director, John Mitchell; Public Service, Water and Sewer Clerk, Taylor Patterson; and Planning 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. King.

Roll Call: All yeas.

Motion Carries 7-0.

Motion to Adopt the Minutes of the July 6, 2021 Council Meeting by Ms. Hall and seconded by Mr. Patterson.

Roll Call: All yeas.

Motion Carries 7-0.

Motion to Adopt the Minutes of the July 7, 2021 Council Meeting by Ms. Cahill and seconded by Mr. Wade.

Roll Call: All yeas.

Motion Carries 7-0.

Recognition of Guests: Ginger Kronk, Vice President, Development Madison Health; Dana Engle, CEO of Madison Health; James Graham; Erica Bogner; Lisa Wooten; and Jennie Drago.

- Bonnie Hamilton asked several questions: Is there a site plan for the condos? Who is the developer? How will this affect the deer, kill deer, swallow, and other animals? Does West Jefferson have a green space plan?

Old Business: None.

New Business:

Ordinance 21-055, approving a Tax Increment Financing agreement with respect to certain real property located at the Pizzuti site in the Village of West Jefferson and providing related authorizations pursuant to Ohio Revised Code Sections 5709.40(B), 5709.42, 5709.43, 5709.832 and 5709.85, and declaring an emergency.

Discussion: President Warner invited discussion.

Motion to Adopt Ordinance 21-055 by Mr. Wade and seconded by Ms. Hall.

Roll Call: All yeas.

Motion Carries 7-0.

Resolution 21-056, authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program(s), and to execute contracts as required.

Discussion:

Motion to Adopt Resolution 21-056 by Mr. Conway and seconded by Ms. Cahill.

Roll Call: All yeas.

Motion Carries 7-0.

Resolution 21-057, authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program(s), and to execute contracts as required.

Discussion: President Warner invited discussion.

Motion to Adopt Resolution 21-057 by Ms. Hall and seconded by Mr. King.

Roll Call: All yeas.

Motion Carries 7-0.

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First Reading of Ordinance 21-058, an ordinance to approve changing the authority to approve a sign permit to the West Jefferson Codified Ordinances Section 1141.09.

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 there will be a meeting on July 23, 2021 at 10:00 A.M. in the Council Chambers.

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 Parks and Recreation is under way. All of the equipment is ordered. The sign is working currently but looking at next year's budget for a new sign or a retro fix. Construction is starting in the Village. There are maps online. The school is still looking for volunteers for crossing guards. If people are interested, then contact either the school or the Mayor. There will be a background check done.

Discussion:

- *President Warner asked for a picture of the park upgrades to display at the Ox Roast so people can see what is in development for them.*
- *Mayor Martin said we can get a picture and put it on social media sites too.*
- *Mr. Mitchell said the construction is having issues with the ongoing rain. Besides that, everything is going as planned.*
- *Ms. Hall asked how many homes are located at the construction site closure and if they were notified.*
- *Mr. Mitchell said they were notified around the 5th of July.*

Director of Public Service Report: Mr. Mitchell said Message Board is up. On Wednesday July 21 there is a complete shutdown to finish the last 100 feet of Lilly Chapel. The Curbs will be poured on Wednesday the 21st and the asphalt will be place on Monday the 26th. Garrett Park, after various installations, has a \$142,763,29 balance. The Westchester project was nearly one million dollars. We will be applying for grant money to help with the cost. The Water Tower is half a million and we will be looking for grant money to help with the cost. A lot of big projects are planned for next year.

Discussion:

- *Mr. Wade asked if the Garrett Park budget includes the shelter house.*
- *Mr. Hall asked if the budget includes the bathrooms.*
- *Mr. Mitchell said the budget includes the shelter house and the bathrooms will have to be rebuilt someday. We currently have water and sewer to the bathroom but will need to upgrade.*

Recreation and Special Events Manager: Mr. Mitchell gave the report. On Sunday July 18th, the *Fishing Derby* had about 75-80 people show up. *Friday Night Up Town* is scheduled for August 6th from 5:00 pm to 10:30 pm, the *Sean Prather Band* will be playing from 7:00 pm to 10:00 pm, and the food vendors will arrive around 5:00 pm. *Lunch and Learn* is still averaging around 50 young people. *National Night Out* is August 3rd from 6:30 pm to 8:30 pm at the Community Center. The Pool will be closing on August 15th. *Movie Night* is July 24th at Westwood Park. Lastly, Alumni Softball is July 30th to August 1st at Converse Park.

Director of Finance Report: The Director of Finance was absent and the report was provided to the Mayor.

Chief of Police Report: Chief Floyd said the Department received two new cruisers and waiting for them to be outfitted for service. Also, the Speed Signs are ordered. *National Night Out* will also feature a K-p unit, med flight helicopter, and an ice cream truck. The purpose of this is for neighbors to meet each other. Lastly, in the last two weeks there have been 135 traffic stops and 79 citations.

Discussion:

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- Mr. Hall asked if there have been any other charges made against the man charged with the four homicides.
- Chief Floyd said no but that person is awaiting trial.
- Ms. Cahill asked how many murders are there in the Tri-County jails and is that man away from other people.
- Chief Floyd said Madison County does not have any and these kinds of prisoners are kept away from other people.
- President Warner asked when will a decision be made concerning going for the death penalty.
- Chief Floyd said it's already been decided at indictment with 21 counts and the death penalty.

Recognition of Clerk and Council:

Discussion: President Warner invited comments from Clerk and Council.

Additional Business: None.

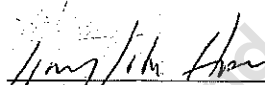
Motion to Pay the Bill.


Passed by acclamation of Council.

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

Motion to Adjourn at 8:21 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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