

RECORD OF PROCEEDINGS

Minutes of *Special Meeting of Council*
BARRETT BROTHERS - DAYTON, OHIO

Meeting
Form 6101

Held *March 14, 2022*

MINUTES SPECIAL MEETING OF COUNCIL MARCH 14, 2022

Called to Order: President Conway called the Village of West Jefferson Special Meeting of Council to Order and asked for a Roll Call at 6:00 P.M.

Roll Call: Council Members Samantha Cahill, Mike Conway, Linda Hall, Jeff Patterson Howard Wade, and Jennifer Warner [Also attending was Richard King was absent.

Quorum Declare: 6 present, 1 absent.

Motion to Excuse Mr. King moved by Ms. Hall and seconded by Mr. Patterson.

VOICED VOTE AFFIRMED

Motion Carries 6-0.

Prayer: Rev. Jimmy John Hall.

Pledge of Allegiance: Mr. Wade.

The Agenda:

Motion to Adopt the Agenda moved by Ms. Cahill and seconded by Ms. Hall.

VOICED VOTE AFFIRMED

Motion Carries 6-0.

New Business:

Annexation Checklist. Jimmy John Hall presented to Council the Timeline and checklist for Expedited Type 2 Annexations. Although the list does not contain all the pieces of legislation, we have a place to begin. We start with a so-called pre-annexation resolution, then a municipal services resolution, followed by a consenting resolution, next with two concurrent pieces, the accepting r resolution and the ordinances setting the zoning classification. The Clerk of Council is attempting to clear up some previous issues. For example, placing before Council the names, the parcels numbers, and desired zoning classification with proposed stie plans from the beginning of the process.

Council asked for the Law Associates to respond to three questions. First, on what basis or grounds do we have to have a Consenting Resolution? Second, is it required or recommended? Third, why is it required or recommended?

Council also asked the Clerk of Council to organize a better way to visualize and keep track of each annexation. A binder book was suggested.

Upcoming Meeting Dates/Information. Exeter had an original agreement that involved Kroger's. Kroger's dropped. The first 250 units will get the original investment back. So, at 50 units per year, this would take 5 years. How would this be fair to another developer or to Sky Ranch? Should capping fees be waved?

Mrs. Jill Sorenson pointed out the charge is more for home owners. Home owners are paying more because of the tap fees. So, there is a difference in fees between Sky Ranch and other developers.

President Conway pointed out Sky Ranch will have a park and trail but they will still be part of the Village. However, the Village is not collecting the New Community Association Fee of \$1,000.00.

Ms. Cahill added that the markets have inflated some much and this make housing very difficult.

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President Conway mentioned a conference on CRA's. We should see how CRA break down. Also, we are planning for a new sign for the Village.

Sound Quality. Mr. Hall is working with a London contractor to improve the sound quality in the Council Chambers. Consideration is given to at least two microphones on the conference table and a similar micro the Council seats have at the podium.

President Conway pointed out the sound quality is getting better but would like to limit the time on public comments. Also, we need a price for a portable conference microphone and recording package.

Play Ground Equipment. Mr. Patterson mentioned as we consider all the park developments, we need to keep in mind the direction of the tennis courts. The tennis courts need to be facing north and south. If they face east to west, then the sun will be in the players' eyes during the matches. So, please keep this in mind.

President Conway reiterated what has to be done with the basketball courts. When it rains, the courts sit under inches of water. Consequently, the courts will need to be raised and will have a new surface.

Mrs. Sorenson asked if anybody has seen the park in London? It is a good mode to consider for different parts of the park. However, some of the pieces of equipment are too difficult, needing a lot of upper body strength.

Definition on Annexation 'Consent'. A request has been sent to the Law Director for the legal definition.


Madison Health Facility Tour. Ginger Kronk, Vice President, Development, of Madison Health has extended an invitation for Council to tour the facility. Council would like to take her up on the offer.

Adjourn:

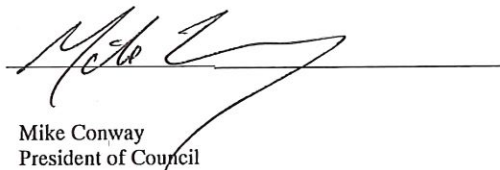
Motion to Adjourn at 7:35 P.M. moved by Mr. Patterson and seconded by Ms. Hall.

VOICED VOTE AFFIRMED

Motion Carries 6-0.



Jimmy John Hall
Clerk of Council


Mike Conway
President of Council