

**RECORD OF PROCEEDINGS**

Minutes of

*Council*

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

*November 15, 2021*

**MINUTES OF NOVEMBER 15, 2021 COUNCIL MEETING**

**Meeting Called to Order:** 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.

*Absent Member(s): None.*

*Quorum Declare: 7 present, 0 absent.*

Also attending were Director of Finance, Rebecca Arnott-Shiple; Chief of Police, Chris Floyd; Clerk of Council, Jimmy John Hall; Building and Zoning Director, Tom Hale; Building and Zoning Clerk, Kristie West.

**Prayer:** Ms. Hall.

**Pledge of Allegiance:** Ms. Cahill.

**Motion to Excuse** Mayor, Ray Martin, and Public Service Director, John Mitchell, from the Council Meeting moved by Ms. Hall and seconded by Mr. Wade.

*Roll Call: All yeas.*

*Motion Carries 7-0.*

**Motion to Adopt the Agenda** moved by Mr. King and seconded by Mr. Patterson.

*Roll Call: All yeas.*

*Motion Carries 7-0.*

**Motion to Adopt the Minutes** of the November 15, 2021, Council Meeting moved by Mr. Wade and seconded by Mr. Conway.

*Roll Call: All yeas.*

*Motion Carries 7-0.*

**Recognition of Guests:** Lisa Wooton, Erica Bogner, James Graham, Tom Falco, Beth Falco, Bonnie Hamilton, Pam McCormick, and Gene White.

*Erica Bogner said, "I would like to talk about the apartments from the perspective of a renter. Before I purchased my house, I lived in an apartment here in town called Chapel Square. During the short stay, it was bad. For example, the carpet was dirty, the landlord would not replace the leaky gas stove, and the water heater only supplied about ten minutes of hot water. All of these issues were refused and not replace or fixed during our entire stay. The reason I am mentioning this is people have asked the question about receiving bad renters but I want to ask the question what if we get a bad landlord? The Village should also consider this. It is for this reason that I am an advocate for single family homes. Owning one's own home will encourage residents to invest in their own community. Where a landlord will not spend money and a renter invest in something not their own, a home owner will. I understand that Coughlin does not want to build single family homes but if they listen to residents, then they would hear the peal for single family homes, change tactics, and, although not as profitable, it is what the majority of residents want."*

*Ms. Hall asked, "Erica, what year was that?"*

*Erica Bogner said, "About 2012 to 2014, until I bought my own home. My dad was a resident there for ten years. We had to threaten legal action at one point ... it was dangerous to him."*

*Mr. Conway asked, "Erica, what infrastructure limitations are you talking about?"*

*Erica Bogner said, "The viaduct. I feel that the traffic can't support too much more growth without compounding ... I get stuck in traffic. Its stop-and-go. Single family homes are a slower rate."*

**Old Business:** No Old Business.

**New Business:**

**Ordinance 21-081,** Replacement Pages Codified Ordinances, and declaring an emergency.

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**Motion to Adopt Ordinance 21-081** moved by Mr. Conway and seconded by Mr. Patterson.

*Roll Call: All yeas.  
Motion Carries 7-0.*

**Resolution 21-082**, Amending Resolution 21-079, passed October 18, 2021, setting Employee Cell Phone Reimbursement Allowances, adding IT Manager.

**Motion to Adopt Resolution 21-082** moved by Ms. Cahill and seconded by Ms. Hall.

*Roll Call: Six (6) yeas, zero (0) nays, and one (1) abstain.  
Motion Carries 6-0-1.*

**Resolution 21-083**, authorizing the Mayor and Director of Public Service to enter into a Pre-Annexation Agreement with the Raymo Corporation, Romo Investment, and the Landowners.

**Motion to Adopt Resolution 21-083** moved by Mr. Conway and seconded by Mr. Wade.

*Roll Call: All yeas.  
Motion Carries 7-0.*

**Resolution 21-084**, setting forth a statement of municipal services the Village of West Jefferson will provide to the 4.390 +/- acres of land, located in Jefferson Township, and proposed to be annexed to the Village of West Jefferson via Expedited Type II Annexation pursuant to R.C. 709.023; and the Buffer Requirements, as provided by R.C. 709.023 (C).

**Motion to Adopt Resolution 21-084** moved by Mr. Conway and seconded by Mr. King.

*Roll Call: All yeas.  
Motion Carries 7-0.*

**Resolution 21-085**, authorizing the Chief of Police to purchase for the Police Department DART ST System and related equipment, not to exceed \$14,000.00.

*President Warner invited comments.*

*Chief Floyd said, "DART started out building military flight simulators. They have a projection screen with a projector, with a pre-programmed in from Ohio Police Officer Training Academy, and targets. The entire course is set and uses a laser gun. We still have a live ammo training place but this allows the police officer to have a quick training before the shift. It also runs scenarios, a 'bad guy' with a knife, gun, or cell phone. Myself and one of our Detectives went to Cambridge to use their DART ST system. It works very well.*

*President Warner asked, "Will this print out a report to tell you how they are doing?"*

*Chief Floyd said, "At the end of the course, it gives a report, takes the officer back to where they shot, and marks how long it took at that particular stage – whether the shot hit or missed. If an officer has a problem aiming, then a simple bull's eye is put up for practice. It can be programed with the 'bad guy' walking across the street in 30 or 15 seconds. The gun is a simulated SIG 320 and an AR-15, with similar weight and size as the real gun.*

*Ms. Cahill said, "It is great to practice. It feels like the gun, saving on ammo, and something done on sight is a good thing."*

*Mr. Wade said, "Chief, does this measure their timing as well?"*

*Chief Floyd said, "Yes. When you plot a course, it is programed for 3 seconds. The target appears for whatever it is programed to appear as. Likewise, the 'bad guys' are programed to walk, run, or lay on the floor. For example, one program is a protest. The protestors are walking around. Then the 'bad guy' comes walking through and shooting through."*

*Mr. Wade asked, "So, there are scenarios?"*

*Chief Floyd said, "Yes. It could be a school building, or whatever it is programed to be."*

*Mr. King asked, "Does the current system put kids in it too?"*

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Chief Floyd said, "The current system is one person, with a red or blue shirt. Any update DART puts out is free. In the next update, cars will be added."

**Motion to Adopt Resolution 21-085** moved by Mr. Wade and seconded by Ms. Cahill.

Roll Call: All yeas.

Motion Carries 7-0.

**Resolution 21-086**, approving current changes to zoning map.

Tom Hale said, "These are not really changes. These are changes that have already been adopted. This is just a regular update to the map needing approval by Council. It has also been integrated into our GIS system. It is used on the Auditor's website too to answer zoning question."

**Motion to Adopt Resolution 21-086** moved by Ms. Hall 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, 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.

**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:

**Report from Mayor:** No Report. See Above.

**Report from Director of Public Service:** No Report.

**Report from Recreation and Special Events Manager:**

Becky Arnot-Shiple reported for Shelton Stanley, saying, "They had some electrical problems at the Community Center during the last week. It is running now. The Shop Hop is November 27, 2021, at 10:00 A.M. to 1:00 P.M. There will be twenty-seven vendors present. There is a dance on December 10, 2021, from 6:00 P.M. to 9:00 P.M. at the Community Center. The handicap chair is installed at the pool. Thanks to Susan Thompson and the Madison County Board of Developmental Disabilities for the donation of \$2,000.00."

**Report from Director of Finance:**

Becky Arnot-Shiple said, "The financials for October will be in the next packet. October Income Tax collections were up 25% for September and up 40% for the year. Some payment items were to J&J Schlaegel for Lilly Chapel Reconstruction, Industrial Technology Solutions for Oxidation Ditch Project, and the Department of Transportation Treasurer for SIB Loan Payment."

**Report from Chief of Police:**

Chief Floyd said, "We are still in the process of hiring. Last week we interviewed three candidates. Hopefully we will have a new officer hired and started."

### Recognition of Clerk and Council:

**Additional Business:** None.

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

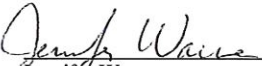
*Passed by acclamation of Council.*

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

**Motion to Adjourn at 7:30 P.M.** moved by Mr. Patterson and seconded by Ms. Hall.

*Passed by acclamation of Council.*

  
Jimmy John Hall  
Clerk of Council

  
Jennifer Warner  
President of Council