

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

April 19, 2021

MINUTES OF APRIL 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.

Absent Member(s): None.

Quorum Declare: 7 present, 0 absent.

Also attending were Chief of Police, Chris Floyd; Clerk of Council, Jimmy John Hall; Mayor, Ray Martin; Public Service Director, John Mitchell; Chief Building Inspector, Tim Rubadue; and Zoning and Code Enforcement Official, Kristy West.

Prayer: Ms. Hall.

Pledge of Allegiance: President Warner.

Motion to Adopt the Agenda by Mr. Patterson and seconded by Mr. Conway.

Roll Call: All yeas.

Motion Carries 7-0.

Motion to Adopt the Minutes of the April 5, 2021 Council Meeting by Ms. Hall and seconded by Ms. Cahill.

Roll Call: All yeas.

Motion Carries 7-0.

Recognition of Guests: David Jennings, Richard Whittenberger, James Graham, Bonnie Hamilton, Gene White, and Susan White.

Discussion: President Warner recognized guests, beginning with David Jennings, the Human Resources Director from Ace Hardware.

- Mayor Martin introduced Mr. Jennings and his connection to the Light Up Ohio Blue Campaign. This campaign begins May 9th, continuing until May 16th. We are all encouraged to Light Up Ohio Blue by placing a blue light on the exterior of the home to show solidarity for our currently serving and fallen police officers. May we reach every corner of the State of Ohio. Mayor called Ace Hardware for 100 blue lights. Immediately, Ace Hardware said they would donate 200. As a result, we would like to thank Ace Hardware for partnering with our community and donating 200 blue lights for West Jefferson residence. In order to get your own blue light, please go the bottom banner on the Village App for instructions.
- Ms. West introduced Tim Rubadue. Mr. Rubadue is the newest addition to the West Jefferson employees. He is our Chief Building Inspector.
- Mr. Rubadue said he has been in building for 40 years. About 10 years ago, he was a certified as a Building Inspector and is looking forward to working with everybody.
- Bonnie Hamilton thanked Mr. Mitchell for the repairs done to her driveway. Although Bonnie Hamilton expected the repairs to be made the week of April 19, the work was done the prior week ahead of time. All the workers were kind, professional, and very good.

Old Business: None.

New Business:

Ordinance 21-038 setting pool use rates, repealing Ordinance 14-028 passed May 5, 2014, repealing Ordinance 20-040, passed June 1, 2020, and declaring an emergency.

Discussion:

- Bonnie Hamilton asked if there is a number for pool capacity. Will the pool be back up to full capacity or something else?
- Mr. Mitchell said last year the capacity was 50 and this year the capacity is 100. We might get back up to full capacity.
- Ms. Cahill asked if the pool will be sectioned off.
- Mr. Mitchell said we will do what we need to do. Mr. Mitchell asked for the language "June 1, 2021" be changed to "of the current year" (the Ordinance was changed and adopted as such).

Motion to Adopt Ordinance 21-038 by Mr. Patterson and seconded by Mr. Wade.

Roll Call: 7 yeas, 0 nays.

Motion Carries 7-0.

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

April 19, 2021

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.

Parks and Recreation: Committee Chair, Mr. Patterson, said there is a Committee Meeting April 23, 2021, at 10:00 A.M. in the Council Chambers.

Special Events: Committee Chair, Mr. Conway, said nothing at this time.

Department Reports:

Mayor's Report and Recognition: Mayor Martin said we have been contacted by an organization that travels with a portable Vietnam Wall. The portable Vietnam Wall is coming through West Jefferson. The App is up and running but we are working through expected glitches. The banner running on the bottom of the App will tell everybody how to get their free blue light bulbs. Construction is on the way.

Discussion:

- *Mr. Wade asked if the public banners will be installed on the downtown light posts along with the flags when the Vietnam Wall semitrucks come through the Village.*
- *Mayor Martin said Mr. Mitchell will make sure the public banners are installed with this information.*
- *Ms. Cahill if anybody know the time the memorial will be come through.*
- *Chief Floyd said approximately 2:00 P.M.*

Director of Public Service Report: Mr. Mitchell said the paving program starts May 3rd. There will be a pre-construction meeting for the Lilly Chapel Road Construction Project. We want to have a community meeting but the project has not started yet; we need a start date first.

Discussion:

- *Ms. Hall asked if notices will be sent out to the residence.*
- *Mr. Mitchell said there will be notices.*
- *Ms. Hall said she is willing to deliver the notices.*
- *Mr. Mitchell added the company putting in the fiber optic lines has had their permit temporarily suspended. They were not repairing damaged areas correctly and causing more damage.*

Recreation and Special Events Manager: Mr. Mitchell said pool rates are going back to the previous 2019-year rates. We are trying to hire staff to open the pool on Memorial weekend.

Director of Finance Report: Ms. Shipley-Arnott said the Village paid Apple Smith \$10,421.40 for asphalt at Commerce Park and Crane Contractors \$26,000.00 for a partial payment toward the Community Center roof project. Also, the March financials are in the Council Packets. The final figures show Income Tax is up 107% for March and 75% for this year. So far for April Income Tax is up 50%-60%. The Income Tax due date has been moved to May 17, 2021, following the State of Ohio change. Lastly, the Auditors finished the onsite audit. Not final information has been provided as of yet. The Council members are reminded to reply to the Auditor's inquire of any related parties, fraud, or other areas of concern.

Chief of Police Report: Chief Floyd said from March 6th through March 19th the Police Department made 77 traffics stops and issued 44 citations.

Recognition of Clerk and Council:

Discussion: President Warner invited comments from Clerk and Council.

- *Mr. Wade asked how condition of the new software for the Building and Zoning Department.*
- *Ms. West said the department will have the new software until Fall.*
- *Mr. Wade said there are a lot of comments about fiber optics and if there are any alternatives.*
- *Mayor said he believes there are about five other options besides satellite.*
- *Mr. Conway commended the street and water repair work done on Saturday near the Library.*

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

April 19, 2021

Additional Business: None.

Motion to Pay the Bill by Ms. Hall and seconded by Mr. Patterson.
Passed by acclamation of Council.

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

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.

Motion to Move into Executive Session by Ms. Cahill and seconded by Mr. Conway.

Roll Call: 7 yeas, 0 nays.

Motion Carries 7-0.

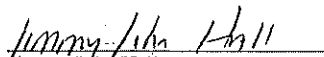
Motion to Move Out of Executive Session by Ms. Hall and seconded by Ms. Cahill.

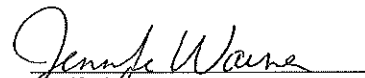
Roll Call: 7 yeas, 0 nays.

Motion Carries 7-0.

Motion to Adjourn at 8:32 P.M. by acclamation.

Passed by acclamation of Council.


Jimmy John Hall
Clerk of Council


Jennifer Warner
President of Council

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held