



REGULAR MEETING OF COUNCIL AGENDA

May 19th, 2025

Call to Order & Roll Call

Council Members: Jen Warner, Linda Hall, Samantha Cahill, Erica Bogner, Howard Wade, Jeff Patterson, and Jimmy Little.

Prayer and Pledge

Approval of the Agenda and Past Minutes

Past Minutes from the May 5th, 2025 Regular Meeting of Council and the May 5th Finance Committee Meeting

Recognition of Guests

Old Business

- A. RESOLUTION 25-023**, APPROVING THE JOB DESCRIPTION OF A PART TIME RECREATION AND SPECIAL EVENTS LABOR AND MAINTENANCE WORKER & SETTING THE SALARY.
Removing from the table to discuss and vote.

New Business:

- A. RESOLUTION 25-024**, AUTHORIZING THE DIRECTOR OF FINANCE TO TRANSFER THE FUNDS FROM STALE DATED CHECKS TO THE UNCLAIMED MONIES FUND.
- B. RESOLUTION 25-025**, TO ACCEPT THE FIFTH AMENDMENT TO GREENHAVEN DEVELOPMENT FOR PARCELS 10-00992.000, 10-00992.001, AND 16-00034.000, TO EXTEND THE PHASE 2 CLOSING DATE.
- C. RESOLUTION 25-026**, AMENDING SECTION 505.11 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WEST JEFFERSON, ADDING TO SECTION 1 (A) ON CERTAIN QUALIFIED LAND HUNTING PERMISSIONS WITHIN THE VILLAGE OF WEST JEFFERSON WITH A PERMIT ISSUED BY THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR).
- D. ORDINANCE 25-027**, AUTHORIZING THE AMENDMENT OF ORDINANCE 15-084, CONFIRMING THE DIRECTOR OF FINANCE AS ACTING CLERK OF COUNCIL IN THE ABSENCE OF THE APPOINTED CLERK OF COUNCIL.

Committee Reports

Development- Chairperson, Linda Hall

Employee Benefits-Chairperson, Jimmy Little

Finance- Chairperson, Samantha Cahill

Parks & Recreation- Chairperson, Jeff Patterson

Police- Chairperson, Howard Wade

Public Service & Special Events- Chairperson, Erica Bogner

Village of West Jefferson, OH

Department Reports

Mayor (Ray Martin)

Director of Public Service (John Mitchell)

Recreation and Special Events Manager (Shelton Stanley)

Director of Finance (Rebecca Shipley-Arnott)

Chief of Police (Brandon Smith)

Director of Development (Tom Hale)

Director of Information Technology (Mark Crosten)

Communications from Clerk & Council

Motion to Adjourn

Adjourn & Reconvene at the June 2nd, 2025, Regular meeting of Council at 7:00 P.M.