

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

May 3, 2021

MINUTES OF MAY 3, 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; Service Director, John Mitchell; Public Service, Water and Sewer Clerk, Taylor Patterson; Recreation and Special Events Manager, Shelton Stanley; and Finance Director, Rebecca Shipley-Arnott.

Prayer: Ms. Hall.

Pledge of Allegiance: Mr. Conway.

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

Roll Call: All yeas.

Motion Carries 7-0.

Motion to Adopt the Minutes of the April 19, 2021 Council Meeting by Mr. Conway and seconded by Mr. King.

Roll Call: All yeas.

Motion Carries 7-0.

Recognition of Guests: Linda O'Reilly, James Graham, Richard Whittenberger, Erica Bogner, Lisa Wooten, Beth Falco, Tony Falco, Doris Picka, Tyler Daniels, Bonnie Hamilton, and Gene White.

Discussion: President Warner recognized guests.

- Linda O'Reilly thanked the Council for the opportunity to address them. Linda O'Reilly said she is not from the Village but decision made be the same affect those outside of it. Linda O'Reilly asked about developments; namely, which developments are present, where they are, and their progress.
- President Warner said the Village only has one, Sky Ranch.
- Linda O'Reilly asked if Sky Ranch is scheduled to start?
- President Warner said any day now.
- Mr. Conway said, technically, we do not have plans for anything right now.
- Linda O'Reilly asked if the Village has a Comprehensive Plan at this time.
- President Warner said we have an old one and we are in the process of updating to a new one.
- Linda O'Reilly asked if there will be a survey, to be precise, residents needs and likes, the preservation of the historic downtown, protection of the Darby, controlled development, traffic flow, and a preservation of our heritage. Also, is the updated Comprehensive Plan between 2021-2050?
- President Warner said the Comprehensive Plan can change immediately. Even though the Village may spend upwards around \$100,000.00 for a Comprehensive Plan, it can constantly change. Consequently, the Council, Mayor, and Department Heads frequently discuss what we want for the future of the Village.
- Mr. Conway said the process is to meet with the Department Heads and put together a better working plan for the Village.
- Linda O'Reilly asked about the via dock.
- President Warner said the Village is trying to encourage traffic to the freeway.
- Steve White asked for an update concerning road signage near the School and Norwood.
- Mr. Mitchell said ODOT is still working on this and are delayed due to the pandemic. They have to get back to work at their offices so there is a better response.
- Steve White suggests more arrows near the construction show drivers that the lanes are narrowing.
- President Warner asked Chief Floyd if it is possible to put an officer near the school around 8:20 A.M.?
- Chief Floyd said the Police Department could put an officer there to help mitigate the people in a hurry near the school children.

Old Business: None.

New Business:

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Resolution 21-039, authorizing the Village to donate \$4,000.00 to the West Jefferson July 4th Street Fest, Inc.

Discussion:

Motion to Adopt Resolution 21-039 by Mr. Conway and seconded by Mr. King.

Roll Call: 7 yeas, 0 nays.

Motion Carries 7-0.

Ordinance 21-040, authorizing supplemental appropriations in the Target TIF Fund, and declaring an emergency.

Discussion:

Motion to Adopt Ordinance 21-040 by Ms. Cahill and seconded by Mr. King.

Roll Call: 7 yeas, 0 nays.

Motion Carries 7-0.

Resolution 21-041, confirming the Mayor's appointment of a replacement member to the Charter Review Commission.

Discussion: Mr. Hall said the replacement member could not adjust his schedule to be present at the Council Meeting and extends his apology.

Motion to Adopt Resolution 21-041 by Mr. Wade and seconded by Ms. Hall.

Roll Call: 7 yeas, 0 nays.

Motion Carries 7-0.

Resolution 21-042, confirming the modification per submitted sight plan to 220 Park West in Planned Commerce District (PCD) adding an 8ft chain link fence.

Discussion: President Warner said this was added because it some how was left out of the original plans. So, this is a fix.

Motion to Adopt Resolution 21-042 by Mr. Patterson and seconded by Mr. Wade.

Roll Call: 7 yeas, 0 nays.

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, 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 on Friday, May 14, 2021, at 12:00 P.M. in the Council Chambers and will move to Garret Park.

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

Department Reports:

Mayor's Report and Recognition: Mayor Martin was absent from the meeting.

Discussion:

Director of Public Service Report: Mr. Mitchell said the paving program started but was delayed due to the weather. The Lilly Chapel project is waiting for contractor materials to arrive. Also, we have advertised for the Water Superintendent position. We have appointed Alex Bishop as the Water Superintendent so now we will have to replace the Waste Water Assistant Superintendent.

Discussion:

- Ms. Hall asked if people will be notified.
- Mr. Mitchell said the signs are put up prior to construction as well as a notification on Facebook.

Recreation and Special Events Manager: Mr. Stanley said on the back of the Village of West Jefferson News Letter some of the dates are going to change under the Parks and Recreation part. We decided that there is too much saturating the summer schedule. Please go to our Facebook page for changes. Next, the pool is going to open up May 31st. Currently there are 11 guards and 7 concession

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workers at the pool. Also, the Lunch and Learn Schedule is finished. Another upcoming event is Summer at the Movies at Westwood Park. We will be watching *Sand Lot*. Lastly, Friday Night Uptown is June 11th. This is our first time doing this. There will be bands, food trucks, and a side walk chalk challenge.

Director of Finance Report: Ms. Shipley-Arnott said the April financials will be available next week but the final figures indicate Income Tax is up over 100% for April and 85% for 2021. Next, the Income Tax Due Date has been delayed until May 17, 2021 following the State of Ohio change as the ORC supersedes our Ordinance. Also, the Auditors finished the onsite audit. As of yet, no final information has been provided. Lastly, the Village received revenue from Jarvis Mechanical, the City of London, Recon Corp, and DPC Contractors. We also paid Jefferson Township Fire, Bob's Flatworks, Jefferson LSD, Buckeye Septic, Boone Water Systems, and Ag-Pro Ohio.

Chief of Police Report: Chief Floyd said Ace Hardware donated blue light bulbs for Police Memorial Week May 9th to the 16th. We still have some blue light bulbs if people are interested in showing their support. Next, there were 114 traffic stops resulting in 81 citations. Lastly, the new traffic sign is down and being repaired.

Discussion:

- Ms. Cahill asked if the Drug Take Back Day took back any drugs.
- Chief Floyd said the Drug Take Back Day received some 54 pounds of various drugs at the drop boxes located at the Fire House and the Police Department.
- Mr. Wade said the Amazon trucks are speeding through the main road.
- Chief Floyd said the Police Department is watching.
- Mr. Wade said other people are still using Lilly Chapel Road as a race track.
- Mr. King asked about the body cameras.
- Chief Floyd said the body cameras came in, they are installed, half of the officers are wearing the cameras, and the video works fantastic. The synced video between the back seat, the front of the cruiser, and the body camera are really good.
- A guest asked about the body camera policy.
- Chief Floyd said everybody was re-introduced to the police last week. Anytime the officers are on an event, unless they are not allowed to by the law, then the cameras are on. If they are just talking to somebody on the corner, then they are not on.

Recognition of Clerk and Council:

Discussion: President Warner invited comments from Clerk and Council.

- Mr. Hall pointed out his upcoming schedule and asked for proposed legislation turned in to him as soon as possible.

Additional Business: None.

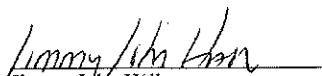
Motion to Pay the Bill.

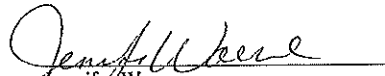
Passed by acclamation of Council.

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

Motion to Adjourn at 7:45 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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