

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

GRAPHIC VILLAGE - CINCINNATI, OH

Form 6101

Held

November 7, 2022

MINUTES

REGULAR MEETING OF COUNCIL

NOVEMBER 7, 2022

Called to Order:

President Conway called the Village of West Jefferson Council Meeting to Order and asked for a Roll Call at 7:00 P.M.

Roll Call:

Council Members: Samantha Cahill, Mike Conway, Linda Hall, Richard King, Jeff Patterson, Howard Wade, and Jennifer Warner.

**Quorum Declare: 7 present, 0 absent.**

Also attending were: Mark Crosten, IT Manager; Chris Floyd, Chief of Police; Jimmy John Hall, Clerk of Council; Ray Martin, Mayor; John Mitchell, Public Service Director; and Shelton Stanley, Recreation and Special Events Manager;

Prayer: Mayor Ray Martin.

Pledge of Allegiance: Mr. King.

*I (we) pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.*

The Agenda:

**Motion to Adopt the Agenda** moved by Ms. L. Hall and seconded by Mr. Patterson.

VOICED VOTE AFFIRMED

**Motion Carries 7/0/0.**

The Minutes:

**Motion to Approve the Minutes** of the October 17, 2022, Regular Meeting of Council moved by Mr. Wade and seconded by Ms. Cahill.

VOICED VOTE AFFIRMED

**Motion Carries 7/0/0.**

Committee Reports: None.

Department Reports:

**Report from Mayor:**

*Mayor Martin reported on the success of the stray cat program and congratulated the West Jefferson football team. The West Jefferson football team had a good rally for a possible win. Although they worked hard their ambitions to continue in the play offs ended.*

**Report from Director of Public Service:**

*Mr. Mitchell reported on the park equipment delivery date and installation in the next week or two. Also, the new leaf pick-up machine is making this collection season easier. Lastly, the Westchester fire hydrants are being replaced in preparation for next year's construction project.*

*Ms. L. Hall asked a question on behalf of a constituent concerning US 40 and a merge sign. Can the merge sign near the Post Office be moved more West so as to alert drivers to merge further down?*

*Mr. Mitchell answer with an affirmative and will also aske ODOT.*

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## Report from Recreation and Special Events Manager:

*Mr. Stanley* reported all the events for the Fall Fest are finished and thank you to all the volunteers for helping to keep the events safe for everybody. We are already planning for next year.

## Report from Director of Finance:

*Ms. Tiberio* reported the September financials are in the Council Packets. Next, the for the month of October the Village earned \$23,079.29 in interest. Also, the Finance Department would like to request an Employee Benefits Meeting to discuss Federal Holidays and Birthdays before November 21, 2022. Third, we had several revenue items: Comet Processing for \$13,505.75 and Sprint Electric for \$11,857.75, totaling \$25,363.50. Fourth, we had several items for payments; Dell Computers for \$13,131.40, MNJ Technologies for \$32,258.00, Core & Main for \$10,995.34, Kessler Sign for \$25,368.50, Landscape Structures for \$348,332.00, Total Tennis for \$18,047.00, and XA Direct for \$17,105.55, totaling \$732,609.52 (report attached).

## Report from Chief of Police:

*Chief Floyd* reported the Department hire a new police officer. Truck or Treat was a good time. Since last meeting, there were 253 traffic stops and 80 resulting in citations.

Report from Development Director: None.

## Recognition of Clerk and Council:

*Ms. Warner* commented there was a recent tragic accident, resulting in the death of one young girl and serious injuries for the other girl. The Village pulled together and donated some \$20,000.00 to the families involved. I am very proud to live in West Jefferson.

Recognition of Guests: None.

Old Business: None.

## New Business:

- A. RESOLUTION 22-086, AUTHORIZING THE EXECUTION AND DELIVERY OF A SERVICE AGREEMENT WITH THE MADISON COUNTY EMERGENCY MEDICAL DISTRICT.

Motion to Adopt Resolution 22-086, moved by Ms. L. Hall and seconded by Ms. Warner.

Reading of Resolution 22-086, as above.

Deliberations: President Conway opened up Council deliberations.

*Mayor Martin* explained there has been a lot of development on RT 29, with some 11,000 employees. Consequently, a lot of resources are need for fire and EMS services should they be needed during an emergency. This process stated with fees with CRA developments. However, the process now has Fire and EMS service agreements to meet that need.

Deliberations: President Conway closed Council deliberations to vote on the main motion.

VOTE YEA: Cahill, Conway, L. Hall, King, Patterson, Wade, and Warner.

VOTE NAY: None.

ABSTAIN: None.

Motion Carries 7/0/0

- B. RESOLUTION 22-087, AUTHORIZING THE EXECUTION AND DELIVERY OF A SERVICE AGREEMENT WITH THE CENTRAL TOWNSHIPS JOINT FIRE DISTRICT.

Motion to Adopt Resolution 22-087, moved by Ms. Warner and seconded by Mr. Patterson.

Reading of Resolution 22-087, as above.

Deliberations: President Conway opened up Council deliberations.

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President Conway explained the Law Director looked at these three Fire and EMS services agreements and approved.

Deliberations: President Conway closed Council deliberations to vote on the main motion.

VOTE YEA: Cahill, Conway, L. Hall, King, Patterson, Wade, and Warner.  
VOTE NAY: None.  
ABSTAIN: None.

Motion Carries 7/0/0

C. RESOLUTION 22-088, AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRE AND EMS SERVICES AGREEMENT WITH JEFFERSON TOWNSHIP.

Motion to Adopt Resolution 22-088, moved by Ms. Warner and seconded by Ms. Cahill.

Reading of Resolution 22-088, as above.

Deliberations: President Conway opened up Council deliberations.

Deliberations: President Conway closed Council deliberations to vote on the main motion.

VOTE YEA: Cahill, Conway, L. Hall, King, Patterson, Wade, and Warner.  
VOTE NAY: None.  
ABSTAIN: None.

Motion Carries 7/0/0

Additional Business: None.

Pay the Bills:

Motion to Pay the Bills moved by Ms. L. Hall and seconded by Mr. Wade.

VOICED VOTE AFFIRMED

Motion Carries 7/0/0.

Then and Now Certificates over \$3,000.00: None.

Adjourn:

Motion to Adjourn at 7:29 P.M. moved by Mr. Patterson and seconded by Ms. Cahill until 7:00 P.M. November 21, 2022, Regular Meeting of Council.

VOICED VOTE AFFIRMED

Motion Carries 7/0/0.

Jimmy John Hall  
Clerk of Council

Mike Conway  
President of Council

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