

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held May 4, 2020

MINUTES OF MAY 4, 2020 VIRTUAL COUNCIL MEETING

Meeting called to order at 7:02 p.m. by President Steven Johnston

Council Members Present: Steven Johnston, Howard Wade, Jennifer Warner, Richard King, Linda Hall, Jeff Patterson, and Mike Conway. Also attending were Mayor, Ray Martin, Clerk of Council, Debbie DiLeo, Public Service Director, John Mitchell, Chief of Police, Chris Floyd, Director of Building, Planning and Zoning, Tom Hale, and Parks and Recreation Director, Marci Darlington.

Council Members absent: None

Prayer: Ms. Hall

Motion to adopt the agenda by Ms. Hall and seconded by Mr. Conway

Roll Call: All Yeas

Motion carries 7-0

Motion to adopt the Minutes of the April 20, 2020 Council Meeting by Mr. Conway and seconded by Mr. Patterson

Roll Call: All Yeas

Motion carries 7-0

Recognition of Guests: Ms. Julia Taylor requested permission to host a parent-sponsored graduation ceremony in Garrett Park on May 23rd. Chief Floyd informed Council that a Health Department directive prohibits gatherings of ten or more people. Outdoor areas are not excluded. This order is effective through May 29th. The request will be considered if and when the order expires or is rescinded.

Also attending were Maddie Shanahan, counsel for the Horstman annexation, Teresa Horstman, and Josephine Birdsell, for the Madison Messenger.

A public hearing was called to order at 7:17 p.m. to hear a request to zone two parcels of land located at 1 Roughrider Drive and 681 West Jeff Kiousville Road (Parcels 10-01900.000 and 16-00025.000 respectively), to Planned Unit Development (PUD)

Discussion: This property which is owned by the schools does not have a zoning classification. The school would like to build a multi-purpose building. In order to obtain a building permit the property must be zoned. No further discussion.

The Public Hearing was closed at 7:19 p.m.

Old Business: None

New Business:

Ordinance 20-036, to zone parcels 16-00025.00 and 10-01900.000, as Planned Unit Development (PUD) as recommended by the Planning Commission on February 5, 2020, and declaring an emergency

Discussion: Ms. Warner asked why this ordinance is an emergency. The public hearing was scheduled on April 5th and was postponed due to the coronavirus. The property needs to be zoned as soon as possible.

Motion to adopt Ordinance 20-036, by Ms. Hall and seconded by Mr. Patterson

Roll Call: All Yeas

Motion carries 7-0

Resolution 20-037, accepting the application by Leonard and Teresa Horstman for an Expedited Type II Annexation of 14.96+/- acres to the Village of West Jefferson, Ohio, located in Jefferson Township, Madison County, Ohio

Discussion: This is the final acceptance of the annexation petition.

Motion to adopt Resolution 20-037, by Mr. Johnston and seconded by Ms. Warner

Roll Call: All Yeas

Motion carries 7-0

Ordinance 20-038, repealing Ordinance 13-057, passed July 1, 2013 that set certain tap fees, and adopting a new Water, Sewer and Unmetered Fire Line Tapping Fee Schedule, and declaring an emergency

Discussion: Mr. Mitchell explained the comparison spreadsheet that was distributed. The proposed rates are in line with surrounding communities. Some rates have been increased by a higher margin because previous rates were underpriced. The new rates encompass the whole village including Sky Ranch and development on US Route 40 and State Route 29.

Motion to adopt Ordinance 20-038, by Mr. Conway and seconded by Mr. Patterson

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DARRETT BROTHERS - DAYTON, OHIO

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*Roll Call: All Yeas
Motion carries 7-0*

**Motion to excuse the Finance Director from the meeting by Ms. Warner and seconded by Mr. Conway
Passed by Acclamation of Council**

Committee Reports:

Finance: None

Police: Meeting scheduled for Friday, May 8th at 10:00 a.m. at the Community Center

Employee Benefits: Meeting scheduled for Friday, May 8th at 9:00 a.m. at the Community Center

Public Service: Mr. Wade brought up Monday's bulk item drop off at the pool. Waste Management has stopped the normal bulk pick up schedule, due to COVID19. He was disturbed by the pile of items that were dumped in the parking lot. Mr. Mitchell said there were 3 dumpsters filled. Overflow was left in the parking lot. Possible solutions to the problem are only advertising when the dumpsters are actually delivered, scheduled drop off times, requiring proof of residency and monitoring all drop offs. Mr. Conway asked when the one-armed trucks would be available. He recalled the trucks were promised by Waste Management several months ago. The Mayor noted we need to make sure the trucks are part of the contract. Mr. Mitchell will research the issue.

Development: None

Parks and Recreation: None

Special Events: None

Director of Finance Report: Financial Statements will be distributed at the next meeting. Income Tax for April was down 28%, however for year we are up about \$3,400.00, so right now we are breaking even. We received a BWC Rebate in the amount of \$42,989.74. Paystubs will begin being emailed on May 11th. Contact Finance if you haven't turned in your Authorization Form. Paper Forms will no longer be distributed, but will be available upon request. Documents for Finance Committee's signature will be available on Friday or by appointment.

Director of Parks and Recreation Report: Ms. Darlington is continuing some Facebook activities including bingo and story time. At this time, she is cancelling rentals of the Community Center for graduation parties. She is checking on pool employees' availability, in case the pool can be opened and looking into Lunch and Learn possibilities.

Mayor's Report and Recognition: Safe Practices will continue in Village Hall until Governor DeWine lifts the current order and may continue for another two weeks to ensure employee safety. If anyone has questions or needs any information please contact the Mayor at 614-879-8655. Shred-It Day is May 16th from 9:00 a.m. to 1:00 p.m. The Mayor offered congratulations to all our graduates and kudos to the Street Department for their efforts. He also noted that he missed the Pledge of Allegiance, but appreciated our continued practice of having a prayer for the meeting.

Director of Public Service Report: The Public Service department is preparing the pool for opening. Concrete repairs on Kirkwood have begun. Paving should begin the first or second week of June. Ms. Warner asked about the status of the Parkdale Sanitary Sewer Line Project. Mr. Mitchell said we are waiting for concrete structures, that have been ordered, to be delivered. Mr. Conway inquired if there was a particular point when it would be unwise financially to open the pool. That date has not been determined and the hope is to still open the pool for residents. Mr. Conway also encouraged council members to drop into the old West Jefferson Plumbing and Heating Building to see the renovation process.

Recognition of Clerk and Council: Mr. Johnston offered kudos to all village employees for a job well-done. Mr. Wade received a test email from UAN that required a password but he didn't have one. Ms. DiLeo stated the last four digits of his social security number is the password.

Additional Business: Mr. Johnston explained that council members could not be paid for the cancelled meeting because it violated the Village Charter.

**Motion to pay the bills by Ms. Hall and seconded by Mr. Wade
Passed by Acclamation of Council**

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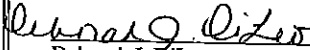
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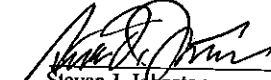
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Motion to approve "Then and Now" Certificates over \$3,000.00: None

Motion to adjourn at 7:46 p.m. by Ms. Hall and seconded by Mr. Johnston
Passed by Acclamation of Council



Deborah J. BiLeo
Clerk of Council



Steven J. Johnston
President of Council