

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held February 1, 2021

MINUTES OF FEBRUARY 1, 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. Also attending were Chief of Police, Christ Floyd; Finance Director, Rebecca Shipley-Arnott; Building and Zoning Director, Tom Hale; Clerk of Council in Training, Jimmy John Hall; Paula Hay, Village Planning and Zoning Commission; Mayor, Ray Martin; John Mitchell, Public Service Director; and Taylor Patterson, Public Service, Water and Sewer Clerk.

Prayer: Ms. Hall.

Pledge of Allegiance: Mr. Patterson.

Motion to Adopt the Agenda by Mr. Patterson and seconded by Ms. Cahill.

Roll Call: All yeas.

Motion Carries 7-0.

Motion to Adopt the Minutes of the January 18, 2021 Council Meeting by Mr. Wade and seconded by Mr. Conway.

Roll Call: All yeas.

Motion Carries 7-0.

Recognition of Guests: Nena Dillon, Bonnie Hamilton, Lisa Wooten, Erica Bogner, and Gene White.

Discussion: President Warner invited guests to address Council.

- Mr. White said the tennis court nets have been blown down. Is there a schedule to fix them?
Mr. Mitchell said maintenance is being planned at least a year out for the fences.
Ms. Cahill asked for updates to be made public.

Old Business: None.

New Business:

First Reading of Ordinance 21-011 authorizing the creation of a mobile food and street distribution vending permit ordinance.

Discussion: President Warner commented that in the previous meeting, the ordinance material was the wrong document. Consequently, the correct information was sent and is before you now in this ordinance.

- Ms. Hall asked how do we control or know how many food trucks are operating.
Mr. Hale said we do not have any way to know. Also, we cannot regulate food trucks on private property.
Mr. Conway asked if a permit is still required.
Mr. Hale said food trucks are licensed by the State and the food service is regulated by the County.

Motion to not Ask for a Hearing before the Ohio Division of Liquor Control pertaining to 74 East Main Inc. (B STCK 8003643), dba National Road Bar & Grill and Patio, at 74 E. Main St., West Jefferson, Ohio.

Discussion: President Warner asked the Clerk of Council, Mr. Hall, to explain this motion.

- Mr. Hall said after going through previous legislation, this is the same language used, and what Council did in the past. Also, attached to the motion is the business' history.
Mr. Conway said this license is being transfer from one owner to another.

Motion to not Ask for a Hearing by Ms. Cahill and seconded by Mr. Wade.

Roll Call: All yeas.

Motion Carries 7-0.

Resolution 21-012 authorizing the Director of Finance to invest \$1,000,000.00 (one million dollars) of Village Interim Funds in Star Ohio.

Discussion: President Warner invited Ms. Shipley-Arnott to explain.

- Ms. Shipley-Arnott said currently there is a better rate of investment in Star Ohio than the current investment at another institution. The Committee will keep a close eye on this for any rate changes.

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held February 1, 2021

Motion to Adopt Resolution 21-012 by Ms. Hall and seconded by Mr. Patterson.

Roll Call: All yeas.

Motion Carries 7-0.

Resolution 21-013 creating Council Committees to assist various departments and commissions for the 2021 term of Council.

Motion to Adopt Resolution 21-013 by Ms. Hall and seconded by Mr. Patterson.

Roll Call: All yeas.

Motion Carries 7-0.

Committee Reports:

Finance: Ms. Hall said the Finance Committee met on February 1, 2021 at 6:00 P.M. to discuss Resolution 21-012 and move monies to invest in Star Ohio.

Police: Committee Chair, Ms. Cabill, 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 nothing at this time.

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

Department Reports:

Mayor's Report and Recognition: Mayor Martin commended the Public Service Department for the good job with snow removal.

Director of Public Service Report: Mr. Mitchell said snow removal usually takes about 8 to 12 hours. At this time, we have a verbal approval from ODOT for the traffic signal at Taylor Blair. Lastly, on March 27, 2021 there will be a Village Easter Egg Hunt. There are two times, namely, 9:30 A.M. to 11:00 A.M. for special needs children and 12:00 P.M. to 1:00 P.M. for everybody else.

Recreation and Special Events Manager: Nothing at this time.

Director of Finance Report: Ms. Shipley-Arnott said Income Tax is up 69%, the financials from 2020 should be closed out by the end of the week, and financial statements submitted to AOS by the end of the week, after which the auditors will follow. The Village also paid Watch Guard \$14,219.00 for the Body Camera, and Process Solutions \$13,259.56 for Reverse Osmosis Membranes.

Chief of Police Report: Chief Floyd said nothing at this time.

Recognition of Clerk and Council:

Discussion:

Additional Business: None.

Motion to Pay the Bills:

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., by Ms. Hall and seconded by Mr. Conway.

Roll Call: All yeas.

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held February 1, 2021

Motion Carries 7-0.

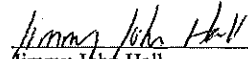
Motion to Return to Regular session by Mr. Patterson and seconded by Mr. King.

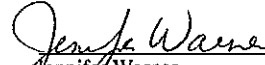
Roll Call: All yeas.

Motion Carries 7-0.

Motion to Adjourn at 9:10 P.M. by Ms. Hall and seconded by Mr. Patterson.

Passed by acclamation of Council.


Jimmy John Hall
Clerk of Council in Training


Jennifer Warner
President of Council