

## **MINUTES OF SPECIAL COUNCIL MEETING HELD ON JUNE 14, 2010**

A special meeting of Council was held on June 14, 2010. All members of Council were present and also attending were Jack Herrel, Clerk of Council and Jack McDowell, Parks and Recreation Director.

Council President Darlene Steele called the meeting to order at 7:08 p.m. She explained that the meeting was called to discuss the FEMA Flood Prevention Ordinance and the hiring of a fulltime Water/Wastewater Assistant Superintendent, and

Prayer led by Doug Eakins

Pledge of Allegiance led by Darlene Steele

Guests:

Mrs. Virginia Miller, President of the Jeffersonians, announced that one of the members, Frances Harte, will be one hundred years old on June 23, 2010. A reception will be held for Mrs. Harte in the Senior Center on Saturday June 26, 2010 from 1:00p.m. to 3:00 p.m. and everyone is invited. Several dignitaries will be in attendance.

Mr. Paul Holden questioned the need for a special meeting concerning the FEMA Flood Plan. Paul Casa, Village Building and Zoning Inspector, stated that he had received several letters over the last several months in regards to the FEMA Flood Plan through the Mayor's office. As it turns out the New Village Flood Plan must be delivered by June 18, 2010, otherwise the Village may not be able to obtain flood insurance on those areas designated in the flood plain. Mr. Casa noted that FEMA will be sending new maps.

Ordinance 10-049, an ordinance establishing the Village of West Jefferson, Ohio Special Purpose Flood Damage Prevention Ordinance, repealing ordinance 91-037, passed May 20, 1991, and declaring an emergency.

Motion to Adopt Ordinance 10-049 by Mr. Garver and seconded by Mr. Otis.

*Roll Call:*

All yeas and No Nays

Ordinance 10-050, authorizing the Public Service Director to hire Ronald T. Kilma for the Fulltime position of Water/Wastewater Assistant Superintendent and setting the pay at the twenty year level and declaring an emergency.

*Discussion:*

Harold Walker gave Council members a copy of Mr. Kilma's resume. Mr. Kilma is very qualified as he has a Class III Operator Certificate in Water and a Class III Certificate in Wastewater Treatment. In light of Mr. Kilma's experience, Mr. Walker suggested that he be started at the Twenty Year Level. Mr. Walker explained that he was not able to find a qualified individual on the first go around. Mr. Kilma found this position through a trade magazine.

Motion to Adopt Ordinance 10-050 by Mrs. Nelson and seconded by Mr. Eakins.

*Roll Call:*

All yeas and No Nays

Jack McDowell reviewed the moving contract which still has to go to the Mayor for his signature.

Motion to adjourn at 7:37 p.m. by Mr. Garver and seconded by Mrs. Nelson.

*Roll Call:*

All yeas and No Nays