

## MINUTES OF THE MARCH 01, 2010 COUNCIL MEETING

**Darlene Steele** called the meeting to order at 7:05 p.m.

**Council members present:** Doug Eakins, Gene Sidner, Randy Otis, Cory Coburn, Jim King, Darlene Steele. Also attending were, Mayor Scott Hockenbery, Finance Director Jack Herrel, and Administrative Assistant Kristina Eitel. Sheila Nelson will be late to the meeting.

**Prayer** by Jack Herrel

**Pledge of Allegiance** led by Randy Otis

**Motion to adopt the agenda** by Randy Otis and seconded by Gene Sidner.

*Roll Call-All Yeas (Sheila Nelson was absent for vote)*

**Motion to adopt the minutes** of the February 22, 2010 council meeting by Jim King and seconded by Randy Otis.

*Roll Call-All Yeas (Sheila Nelson was absent for vote)*

### **Recognition of Guests:**

**\*Sheila Nelson arrived at 7:14 p.m.**

Virginia Miller from the senior citizen center attended the meeting to discuss details to a program they would like to start that involves helping out poverty level seniors. They must be a 501- 3C (tax exempt charity organizations) to be able to successfully start this charity. She explained that they are now incorporated, but have ran into financial problems and would like council to consider letting them keep the funds they receive from the rental of the center to pay for these services. Ms. Miller mentioned that they are conservative with expenses and they are up to 126 members and that this is a good service offered to our community. Mayor Hockenbery replied that we have old agreements in place for Galbreath Hall and the Senior Citizen Center that need to be revised and brought up to date. He stated he does not feel this would be a problem and agreed this is a good service and they do a great job. A meeting will be organized soon with the Special Events Committee and Ms. Miller will be invited to discuss new agreements. Virginia Miller also wanted to mention that one of their members will be turning 100 years old on June 23 and they will be hosting an Open House with a dessert bar to celebrate her birthday on June 26, 2010 from 1-3 p.m. and everyone is welcome to attend.

### **Old Business:**

**Review resident concerns** from last meeting. (None)

### **New Business:**

**Resolution 10-014**, approving an application for a parking lot permit for the Jefferson Medical Center, 35 S. Twin St., West Jefferson, Ohio 43162.

*Discussion- Jim King wanted to know if this will allow them to hire or call for a tow in the future. Mayor Hockenbery and Randy Otis confirmed that this resolution will allow them to do this.*

**Motion to adopt Resolution 10-014**, by Randy Otis and seconded by Cory Coburn.

*Roll Call: All Yeas*

**Resolution 10-015**, approving an application for a parking lot permit for Flyer's Pizza, 121 W. Main Street, West Jefferson, Ohio 43162. *No Discussion.*

**Motion to adopt Resolution 10-015**, by Randy Otis and seconded by Cory Coburn.

*Roll Call: All Yeas*

**Committee Reports:**

**Finance:** Meeting with auditors scheduled for March 8<sup>th</sup> @6:00 p.m. for Council, Finance Director, and the Mayor. Darlene Steele has minutes from last finance meeting and she will hand out to council at the next council meeting.

**Police:** None

**Employee Benefits:** None

**Public Service:** None

**Development:** None

**Parks and Recreation:** None

**Special Events:** Meeting tomorrow night at 6:00 p.m. downstairs.

**Director of Finance Report:** None

**Director of Public Service Report:** Absent

**Director of Parks and Recreation Report:** Absent

**Mayor's Report and Recognition:** Mayor Hockenbery handed a packet out to council that he put together that discusses some of the Village loans we have with previous businesses such as MTB and Duke as well as an overview of tax incentives for us. He included information on the agreements regarding the Water Tower out on Rt. 29 and agreements with the developers. He stated he would like everyone to take a look at how the loans were done and programs used to secure them. Also, handed to council were the revised Zoning books that have been updated. Darlene Steele mentioned that these need to be looked at and feedback needs to be received by the first meeting in May so council can adopt this book. Darlene Steele thanked Mayor Hockenbery and feels this will help with understanding the incentives.

**Recognition of Clerk and Council:** Jim King mentioned that he spoke with Russ Miller and he would like to set up a Fact Finding Meeting to clear up and put a stop to rumors that have been started regarding what is going on with his property. The meeting was set for March 15<sup>th</sup> @6:00 p.m. before the next council meeting. Sheila Nelson inquired to council if anyone has heard from Harold Walker regarding information on a water study that needs to be done. Mayor Hockenbery replied that they have some information but they still need to get the information together to hand out to council.

**Additional Business:** None

**Motion to pay bills** by Sheila Nelson and seconded by Doug Eakins. (No bills due to be paid but a motion was made)

*Voted by Acclamation of Council*

**Motion to adjourn** at 7:30 p.m. by Doug Eakins and seconded by Gene Sidner.

*Voted by Acclamation of Council*

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Clerk of Council

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President of Council