

## MINUTES OF THE AUGUST 2, 2010 COUNCIL MEETING

**Darlene Steele** called the meeting to order at 7:08 p.m.

**Council members present:** Doug Eakins, Ron Garver, Sheila Nelson, Randy Otis, Cory Coburn, Jim King, Darlene Steele. Also attending were Finance Director Jack Herrel, Parks and Recreation Director Jack McDowell and Public Service Director Harold Walker. Mayor Hockenbery was vacationing and therefore absent.

**Prayer** by Doug Eakins

**Pledge of Allegiance** led by Cory Coburn

**Motion to adopt the agenda** as amended by Mr. Eakins and seconded by Mr. King.

*Roll Call-All Yeas*

**Motion to adopt the minutes** of the July 19, 2010 Council meeting by Mr. Eakins and seconded by Mrs. Nelson.

*Roll Call-All Yeas*

**Recognition of Guests:** Randy VanTilburg (Fanning & Howey Engineers) Mr. VanTilburg addressed the time line for the Main Street Enhancement Project saying that the Ohio Public Works Commission would like to have the signed agreement by August 6, 2010. Plans and cost estimates are due to ODOT by August 26, 2010 to be put out to bid on November 1, 2010 and bid opening on December 1, 2010. Mr. Garver expressed disappointment that the project won't get started until winter time which could cause a real mess in the downtown area. The project, which was slated to start in 2009, has had been delayed by ODOT for various reasons.

### **Old Business:**

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

### **New Business:**

**Ordinance 10-067**, amending ordinance 09-054, the Salary Ordinance, passed December 7, 2009 by adding the position of Clerk of Council, setting compensation, and declaring an emergency.

*Discussion:* The position will pay \$12.75 per hour for up to thirty hours per pay period.

**Motion to adopt Ordinance 10-067** by Mr. Coburn and seconded by Mr. Garver

*Roll Call-All Yeas*

**Motion to enter into executive session** at 7:47 p.m. to discuss the hiring of a new employee and to discuss imminent litigation with the Law Director by Mrs. Nelson and seconded by Mr. Eakins.

*Roll Call-All Yeas*

**Motion to return from Executive session** at 8:40 p.m. by Mr. King and seconded by Mrs. Nelson.

*Roll Call-All Yeas*

**Ordinance 10-068**, appointing Emilia Feldman to the position of Clerk of Council and declaring an emergency.

*Discussion:* Mrs. Steele reported that Emilia is a recent graduate of Ohio University and also has strong computer skills. She was one of four people to apply for the position. She will start working with Jack Herrel as soon as it is convenient to start learning the duties of the Clerk.

**Motion to adopt Ordinance 10-068** by Mr. Coburn and seconded by Mr. Otis.

*Roll Call-All Yeas*

**Resolution 10-069**, appointing Emilia Feldman as the Village Webmaster pursuant to resolution 10-037.

*Discussion:* Mrs. Steele that Emilia indicated in her interview that she would be capable of handling the Village's web site as part of her duties.

**Motion to adopt Resolution 10-069** by Mrs. Nelson and seconded by Mr. King  
*Roll Call-All Yeas*

**Resolution 10-070**, authorizing the Mayor to sign a declaration of intent-loan disbursement procedures with the Ohio Public Works Commission as it pertains to the Main Street Reconstruction Project.

*Discussion:*

**Motion to adopt Resolution 10-070** by Mrs. Nelson and seconded by Mr. King  
*Roll Call-All Yeas*

**Resolution 10-071**, authorizing the Mayor to sign preliminary consent legislation from the Ohio Department of Transportation (ODOT) for the proposed bridge replacement on CR-14/Taylor-Blair Road over Little Darby Creek (ODOT Madison CR-14.00, PID 16705).

*Discussion:*

**Motion to adopt Resolution 10-071** by Mr. King and seconded by Mrs. Nelson  
*Roll Call-All Yeas*

**Resolution 10-072**, authorizing the Village to amend the hours on the current engagement to finalize 2005-2009 and to continue through 8/31/2010.

*Discussion:*

**Motion to adopt Resolution 10-072** by Mr. Coburn and seconded by Mr. King  
*Roll Call-Yeas Mr. Eakins, Mr. Coburn, Mr. King, Mrs. Steele*  
*Nays Mr. Garver, Mrs. Nelson, Mr. Otis*

**Resolution 10-073**, authorizing the Mayor to sign an agreement with Fanning & Howey Engineering Group, 4930 Bradenton Ave., Dublin, Ohio 43017 for additional professional services as it pertains to the West Jefferson Main Street Improvements per OEPA regulations.

*Discussion:*

**Motion to adopt Resolution 10-073** by Mrs. Nelson and seconded by Mr. Garver  
*Roll Call-All Yeas*

#### **Committee Reports:**

**Finance:** Meeting scheduled for Thursday August 5<sup>th</sup> at 5:00 p.m. to discuss the Downtown Revitalization Project.

**Police:**

**Employee Benefits:**

**Public Service:**

**Development:**

**Parks and Recreation:**

**Special Events:** Mr. Coburn reported that the Child Safety Day event was again cancelled and has been temporarily taken off the schedule.

#### **Director of Finance Report:**

**Director of Public Service Report:** Harold Walker reported that the electric panel used to service the Ox Roast grounds needed repairs at a cost of \$328.00.

**Motion by Mr. Otis and seconded by Mr. King for the Village to pick the cost of repairs.**  
*Roll Call-All Yeas*

**Director of Parks and Recreation Report:**

**Mayor's Report and Recognition:** Absent

**Recognition of Clerk and Council:** Mrs. Nelson advised that the traffic signal at State Rts. 142 and 40 is now operational. Mr. Garver stated that he was disappointed that the County Prosecutor is not going forward with an investigation into the missing petition.

**Additional Business:** Mr. Coburn reported that the air quality tests have been taken and the results should be ready by the next council meeting.

**Motion to pay bills** by Mrs. Nelson and seconded by Mr. Garver  
*Roll Call-All Yeas*

**Motion to approve "Then and Now" Certificates** over \$3,000.00 by Mrs. Nelson and seconded by Mr. Eakins.

Voted by acclamation of Council

**Motion to adjourn** at 9:15 p.m. by Mrs. Nelson seconded by Mr. Eakins.

Voted by acclamation of Council

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Clerk of Council

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President of Council