

MINUTES FOR THE February 7, 2011, 2011 COUNCIL MEETING
Emilia Feldman Clerk of Council

Ron Garver called the meeting to order at 7:07 p.m.

Council members present: Ron Garver, Sheila Nelson, Randy Otis, Cory Coburn, Steve Johnston and Jim King. Also attending were Finance Director Jack Herrel, Parks and Recreation Director, Jack McDowell and Clerk of Council, Emilia Feldman

Doug Eakins was absent due to illness.

Mayor Steel was unable to attend due to a chair lift malfunction.

Prayer by Ray Martin

Pledge of Allegiance led by Adam Murray of Boy Scout Troop 475

Motion to adopt the agenda by Mr. Coburn and seconded by Mr. King
Roll Call-All Yeas

Motion to adopt the minutes of the January 17, 2011 Council meeting by Mrs. Nelson and seconded by Mr. Otis
Roll Call-All Yeas

Recognition of Guests:

Good Neighbor of the Month Award : Jeffery Peterman won the Good Neighbor of the Month award. Mr. Peterman was presented with a certificate and gift cards to local businesses. Ruth Henson nominated Mr. Peterman and spoke of his kindness and helpfulness to her for the past 15 years.

Galbreath Hall Volunteers

Thank you to those who worked on Galbreath Hall

Mike Carpenter, owner of Mike's Dry Wall service
Chris Jennings and Jim Webb from Jennings Painting Company
Tod Elfrink, residential contractor
Dick Harding- restored hardwood floor
Archie Cordle
Matt Wile
Chris Wright

Jack McDowell and Council said that they were very grateful for people like Mike Carpenter and the others who helped on the project.

Sean Hughes – Madison Co. Future Inc. CIC- Mr. Hughes gave out the 2010 Economics Statistics Report. He explained that there were 576 jobs created or retained in the county this year. Mr. Hughes hopes that council will again participate in helping West Jefferson grow. Mr. Coburn felt that the CIC does a lot for our community and thanks Mr. Hughes for all of his work.

Steve Hume and Vince Benedetti – City of London Ohio – Would like the village to consider working in a Non Residential Building Department. By doing this, inspections could be done much faster than waiting for the State to do so. Currently the Village only has authority in Residential Building. Harold Walker, Public Service Director, noted that inspections could be done quicker and we would be working with our surrounding communities. The money earned would be kept here in Madison County instead of the State of Ohio. Mr. Hume noted that they already have good relationships with the Developers and Mr. Benedetti also said that the state charges more money to do inspections than London.

Nedal of West Jeff Finer Food – WJFF has passed all the necessary inspections and is scheduled to open to the public on February 26th.

Old Business (None)

New Business: (next available number 11-005)

- A. Resolution 11-005** authorizing the Clerk to advertise for bids for the operation and management of the Village Municipal Pool Concessions Stand for the 2011 season.
Discussion: Jack McDowell – There have been past concerns of not having a concession stand. We will be leasing the stand out. This will save the Village money and still accomplish being able to provide concessions for children at the pool. Having liability insurance was added to the specifications for those who wish to bid.
Motion by Mr. Johnston and seconded by Mr. Coburn
Roll Call – All Yeas
- B. Resolution 11-006** accepting the application for annexation of 297.5034 acres more or less, located in Jefferson and Deercreek Townships, Madison County being owned by Ralph Parsons Farm Partnership, State of Ohio and Ralph L. Parsons III and Meshelle A. Parsons and more fully described in a petition for annexation filed with the commissioners of Madison County on December 9, 2009
- C. Resolution 11-007** confirming the Mayor's appointment of members to the Charter Review Commission.
Motion by Mr. Johnston and seconded by Mr. Coburn.
Roll Call – All Yeas
- D. First Reading of Ordinance 11-008** amending ordinance 10-101 Passed December 20, 2010 by adding the position of Pool Maintenance Worker and setting the pay. A committee meeting was held in which a 3-5 hr per week position will be created to clean the pool filters. This job will be filled if a current employee is not able to clean the filters.

Committee Reports:

Finance:

Police: None

Employee Benefits: The Employee handbook needs to be evaluated. A meeting will be scheduled.

Public Service: None

Development: There was a meeting on January 10, 2011 with Battelle to discuss the contract.

Parks and Recreation:

Special Events: There are currently 2 nominations for the Good Neighbor of the Month award.

Director of Finance Report: Mr. Herrel gave the yearend report and 2007-2008 audit.

Director of Public Service Report: Absent

Director of Parks and Recreation Report: The baby pool has had motor problems and a new motor was ordered. Volunteers that worked on Galbreath hall gave an estimated \$10,000 of free labor to the Village. It was also noted that softball practices in Galbreath hall must have the net in place.

**Mayor's Report and Recognition:
Recognition of Clerk and Council:**

Additional Business: Motion to pay the bills by and seconded by
Roll Call- All Yeas

Motion to approve "Then and Now" Certificates over \$3,000.00 by Mrs. Nelson and Mr. Coburn
Roll Call- All Yeas

Motion to adjourn: 8:10 P.M. By acclamation of Council

Clerk of Council

President of Council