

MINUTES OF SPECIAL COUNCIL MEETING HELD ON AUGUST 30, 2010

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

Council President Darlene Steele called the meeting to order at 7:07 p.m.

Prayer led by Mr. Eakins

Pledge of Allegiance led by Ms. Steele

Guests included representatives from Duke Realty as well as Sean Hughes from the CIC

Ordinance 10-078 approving the execution of a second amendment to the agreement between the Village of West Jefferson and Duke Realty Ohio; Approving the execution of a CRA and zoning agreement between the village of West Jefferson and Mars Petcare Us Inc.; and declaring it an emergency

Discussion:

Mr. Eakins gave his concern of part of the TIF agreement with adding a second water tank stating that a 250,000 gallon tank was already there. He was concern about the wording of the document. A second smaller tank is to be added as part of the fire suppression system.

Mr. Garver brought up his concerns of the 3.3million dollar payment. Mr. Sean Hughes and members of Duke Realty explained that the payment system was the same as they had agreed in 2007 and that all parts of the ordinance were the same except for the amending portion. Ms. Steele confirmed the accuracy of the document.

Motion to Adopt Ordinance 10-078 by Mrs. Nelson and seconded by Mr. Coburn.

Roll Call:

All yeas

Resolution 10-079 of accepting the offer of \$200,000.00 in roadwork development (629) account funds to be applied on behalf of Mars Petcare.

Discussion: Mr. Garver was concerned that this was time sensitive and that the Mayor needed to sign it as soon as possible. He was also concerned of using the mayor's signature stamp and if the stamp was as valid as his signature.

Motion to Adopt Resolution 10-079 by Mr. Eakins and Mr. Coburn

Roll Call:

All Yeas

Motion to adjourn at 7:33pm by acclamation of council.

Clerk of Council

President of Council