

MINUTES OF THE AUGUST 16, 2010 COUNCIL MEETING

Clerk of Council Emilia Feldman

Darlene Steele called the meeting to order at 7:05 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, and Public Service Director Harold Walker. Mayor Hockenbery was absent.

Prayer by Jack Herrel

Pledge of Allegiance led by Jim King

Motion to adopt the agenda as amended by Mr. King and seconded by Mrs. Nelson

Roll Call-All Yeas

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

Roll Call-All Yeas

Recognition of Guests: Paul Holden- asking for volunteers to help clean streets of West Jefferson for the upcoming Ox Roast.

Old Business:

Review resident concerns from last meeting. (None)

New Business:

Recognition of the West Jefferson Police Department (Certificate of Commendation)

Mr. Coburn spoke of how an individual was apprehend from breaking and entering a school transportation building. Recognition and certificates will be given to all those who helped in apprehending the individual.

Resolution 10-074, approving the recommendation of the Planning and Zoning Commission to accept the conceptual site plan and curb cuts from Duke Realty for Project KG”

Discussion: Presentation given by Mr. Webster of Project KG gave a presentation on the warehouse that will be built. The warehouse is in the conceptual stage at this point in time. The warehouse will be approximately 1.3 million square feet. Tom Philips gave his concern of the former proposal of the possibility of two warehouses. Mr. Webster clarified that only one warehouse was being built. There were also concerns of the power lines having to be moved underground which Mr. Webster explained that the power lines would stay in place above ground. The expected start date is fall 2010.

Motion to adopt Ordinance 10-074 by Mr. King and seconded by Mr. Eakins

Roll Call-All Yeas

Motion to not have a hearing before the Liquor Control Board pertaining to an application for a new D1, D2, D3 liquor permit for Bambinos Pizza and Wings LLC, 23 W. Main Street, West Jefferson, Ohio 43162 by Mr. Coburn and seconded by Mrs. Nelson

Roll Call- All Yeas

Resolution 10-075 Accepting the quote from Lannis Fencing Systems for fencing around the Water Treatment Plant and declaring an emergency.

Discussion: Mr. Walker said that the fence would be approximately 8 feet tall with 9 gauge wire. It would be around the perimeter of the old plant, the new plant and the garage.

Motion to adopt Resolution 10-075 by Mr. Otis and seconded by Mr. Eakins
Roll Call- All Yeas

Resolution 10-076 Accepting bids on the sale of surplus village vehicles and equipment.

Discussion: Mr. Coburn expressed a concern that the keys of the Crown Victorias are the same as the current vehicles used by the police department, and that someone who buys one of these vehicles could possibly their key to get into a current police vehicle. Changes were made to sell all vehicles bid on with exception to bids on the 1999, 2005 and 2006 Crown Victorias until key issue is resolved.

Motion to adopt Resolution 10-076 by Mr. Coburn and seconded by Mr. King.

Roll Call- All Yeas

Dues to CIC

Discussion: \$8,500 due to the CIC. There were also concerns of the pool budget and concerns made by Mr. Walker of having enough money to buy salt for the winter. Mr. Walker estimates that he currently has \$5,000 and will need \$23,000 just for salt and ideally needs 40,000 for the year. Budget update was given by Mr. Herrel. Mr. Garver expressed concerns of mistakes in the budget. There will be a meeting to discuss those issues on Thursday August 19th 2010 and will be discussed at the next council meeting on September 7th 2010.

Committee Reports:

Finance: None

Police: None

Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: There will be a meeting August 19th at 5:00pm to discuss senior citizens lease.

Director of Finance Report: There will be a meeting on Thursday at 3:00pm to discuss budget issues

Director of Public Service Report: No

Director of Parks and Recreation Report: Absent

Mayor's Report and Recognition: Absent

Recognition of Clerk and Council: Mr. Coburn concerned of the litigation of Keggler-Brown Hill and Ritter against the Village.

Discussion: \$12,000 signed by Mayor Hockenbery, only half had been paid. Mr. Garver expressed his concern of the Village possibly being sued if the bill went unpaid. Law director has reached a settlement with Keggler-Brown Hill and Ritter of \$3500.

Motion to pay Keggler-Brown Hill and Ritter now by Ms. Steele and seconded by Mr. Garver

Roll Call- All Yeas

Additional Business: Mr. Coburn expressed a need for council members to be at the Village booth at the Ox Roast.

Motion to pay bills by Mr. King and seconded by Mr. Otis
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 9:27 p.m. by Mr. Eakins and seconded by Mr. Garver
Voted by acclamation of Council

Clerk of Council

President of Council