

**VILLAGE OF JEFFERSON
COUNCIL MEETING
January 19, 2010**

Meeting called to order Mayor Judy Maloney
Moment of Silence
Pledge of Allegiance

Roll call of Council: Brabender, Damon, Diehl, Fertig, Hoyson, March

Also present: E. Pengel, Brian Ewig, Pat Bradek, Frank Snyder, Jr., Jim Donathan

**Motion by Councilwoman Brabender to approve Council meeting minutes of January 4, 2010,
2nd**

Roll: All yea, Motion carried.

**Motion by Councilman Fertig to accept the Jefferson Emergency Rescue District meeting minutes of December 9, 2009
2nd**

Roll: All yea, motion carried.

Visitor's Comments (five minute limit per council rule # 13)

Council received the list of bills for December 2009. (to be included in the official record.)

**Motion by Councilman Diehl to approve the List of Bills for December 1, 2009 thru December 31, 2009.
2nd**

Roll: All yea, motion carried.

DEPARTMENT

Administrator's Report (To be included in the official record)

Administrator Finger stated that Fire Chief Wayman's 1996 Ford is valued under \$1,000.00, so can be advertised as is, and does not have to be put out for bid.

Motion by Councilman Hoyson to approve Administrator Finger's recommendation to send Street Supervisor Curt Stone and another of his men to the World of Asphalt 2010 Show and Conference in Cincinnati

Roll:

Roll: Brabender, yea; Damon, yea; Diehl, yea; Fertig, nay; Hoyson, yea; March, nay

Roll: 4, yea; 2, nay; motion carried.

**Motion by Councilman Hoyson to accept Administrator Finger's recommendation for a 3.5% increase in Sewer rates
2nd**

2nd

Roll: Brabender, yea; Damon, nay; Diehl, nay; Fertig, nay; Hoyson, nay; March, nay

Roll: 5, nay; 1, yea; motion failed.

Referring to Administrator Finger's written report, there was discussion regarding residents concerns about the use of Village vehicles. Due to the recent misunderstanding, there will be more prudent decisions made in the future.

Clerk – Treasurer's Report

Clerk-Treasurer Patricia Fisher presented the Payroll Report/Special Pay Report.

The December 2009 month-end report summary:

\$ 762,465.41 Ending Balance

Month-End Balance Sheets

\$ 50,123.67 Outstanding Purchase Orders

\$3,841,286.63 Year to Date Total Fund Revenue

\$3,986,420.09 Year to Date Fund Expenditures

\$ 239,564.94 Year to Date Revenue Rec./Sr. Dept.– which includes \$65,000.00

transferred from General Fund

Star Ohio Report

Memo:

- Amended Certificate
- Income Tax Data
- Village Debt Schedule

Vendors List

Motion by Councilman March to approve the current Vendors List as of January 19, 2010
2nd

Roll: All yea, motion carried.

Clerk-Treasurer Fisher told Council that the Village Income Tax collections were down \$152,493.93 compared to last year; and the sewer revenues were down \$72,875.49 compared to last year.

Chief Febel

Chief Febel provided a copy of the University Hospitals Geneva Medical Center Service agreement for Council.

Motion by Councilman Hoyson to approve The Grand River Trail Riders Snowmobile Club to snowmobile from N. Poplar Street to Walnut Street east to Market Street south to Jefferson Street and the west to Josephine's Restaurant for dinner on January 23, 2010 at 7:30 p.m.

2nd

Roll: All yea, motion carried.

Motion by Councilman Fertig to approve Chief Febel's recommendation to send Ptl. Tim Blon and Ptl. Anthony Rudisill to Evidence Technician Training at Ohio Police Officers Training Academy in London Ohio from February 22, 2010 thru March 5, 2010. The total cost per officer is \$1,575.00 to be paid out of the training funds left over from last year and out of the training grant obtained.

2nd

Roll: All yea, motion carried.

Chief Wayman - No Report

COMMITTEE REPORT

Building/Lands – Public Hearing 8:00 p.m., February 16, 2010

Ordinance No.09-0-An Ordinance Designating the Zoning District for Lands Recently Acquired from the Jefferson Area Local School District, Comprised of 1.880 Acres to be P – Public Parks District.

Safety – No report

Forestry

Motion by Councilman March to approve the attendance of any Village employee who has interest in attending the 2010 North Coast Urban Forestry Conference on Friday, March 12, 2010 at Lakeland Community College in Kirtland, Ohio

2nd

Roll: All yea, motion carried.

Recreation - No Report

Finance

Motion by Councilman Diehl for the first reading of Resolution No. 10-R-2794

2nd

Roll: All yea, motion carried.

Resolution No-10-R-2794

A Resolution Requesting the Ashtabula County Auditor to Provide Tax Advances for the 2009 Collection Periods

Motion by Councilman Diehl to suspend Council Rules for Resolution No. 10-R-2794

2nd

Roll: All yea, motion carried.

Motion by Councilman Diehl to adopt Resolution No. 10-R-2794

2nd

Roll: All yea, motion carried.

Utilities/Wastewater Treatment/Service - No Report

OFFICIALS

MAYOR

Motion by Councilwoman to accept the Mayor’s recommendation to appoint Rick Hoyson to the Firemen’s Dependency Board for a 1-year term, expiring 12/31/10

2nd

Roll: All yea, motion carried.

OLD BUSINESS/NEW BUSINESS

Visitor’s Comment

E. Pengel expressed concern over the fact that since it is no longer legal to smoke in public places, people who do smoke will litter the walks outside of village business with their cigarette butts.

Frank Snyder feels that a 3.5% sewer increase is necessary. He expressed disappointment that Council did not pass the 3.5% sewer increase.

Mr. Snyder also commented that the south end of town is dark.

Administrator Finger said that the lights that were replaced on the north end of town may be installed in the south end of town.

Mr. Snyder also said that “Welcome to Jefferson” sign on the north end o town is difficult to see. Administrator Finger said that would be looked into.

Mr. Snyder also asked about the status of the Business District Zoning. – We are waiting on clarifications on the ordinance and the process.

CORRESPONDENCE

Motion by Councilwoman Brabender to adjourn

2nd

Roll: All yea, motion carried.

Meeting adjourned at 8:30 p. m.

Submitted by

Patricia A. Fisher, Clerk of Council