

**VILLAGE OF JEFFERSON
COUNCIL MEETING
February 1, 2010**

Meeting called to order Mayor Judy Maloney
Pledge of Allegiance
Opening Prayer: Pastor Laing, Bethel Bible Church

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

Also present: E. Pengel, Pat Bradek

Addition to Agenda: Debbie Newcomb letter; **Finance:** Jan. 25, 2010 committee minutes

**Motion by Councilman March to approve Council meeting minutes of January 19, 2010,
2nd**

Roll: All yea, Motion carried.

**Motion by Councilwoman Brabender to accept the Cemetery Trustees meeting minutes of
December 14, 2009**

2nd

Roll: All yea, motion carried.

**Motion by Councilman Hoyson to approve the Finance Committee meeting minutes of
January 25, 2010**

2nd

Roll: All yea, motion carried.

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

DEPARTMENT

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

**Motion by Councilman Damon to approve Administrator Finger's attendance at the OSHA
Compliance 2010 Comprehensive One-Day Update in Independence on March 5, 2010.**

Registration cost is \$199.00 per person, plus meals and mileage

Roll: All yea, motion carried.

Clerk – Treasurer's Report

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

FYI: Schedule B; Inside millage/Levies Outside 10 Mill Limitation, Exclusive Debt Levies

Chief Febel

Department Roster (Revised January 25, 2010)

Police Part Time List (Dated 01-20-10)

Chief Wayman –

Fire department Roster and End of the Year Report

COMMITTEE REPORT

Safety

Motion by Councilman Hoyson to sell police cruiser, 1996 Ford Crown Vict.

Vin #2FALP71W8TX147960, as is

Roll: All yea, motion carried.

Motion by Councilman Hoyson for the first reading of Resolution No.10-R-2795

2nd

Roll: All yea, motion carried.

Resolution No. 10-R-2795

A Resolution Declaring a 2003 Ford Crown Victoria – Law Enforcement Vehicle as Surplus No Longer Needed for Municipal Purposes and Authorizing Sale to the Highest and Best Bidder

Forestry

Administrator Finger reminded those interested in attending the 2010 North Coast Urban Forestry Conference on Friday, March 12, 2010 at Lakeland Community College in Kirtland, Ohio to let him know.

Recreation

Council received the 2010 Civic Group list from the Community Center.

Motion by Councilwoman Brabender to Approve the Jefferson Community Center list of organizations requesting Civic Groups Status

2nd

Roll: All yea, motion carried.

Administrator Finger gave Council a memo explaining the rationale behind the practice of waiving fees for use of the Recreation Center.

Finance

Motion by Councilman Diehl for the first reading of Ordinance No. 10-O-2796

2nd

Roll: All yea, motion carried.

Ordinance No-10-O-2796

An Ordinance Setting Forth the Pay for Salaried, Hourly and Part-Time Employees of the Village of Jefferson, Ohio

Motion by Councilman Diehl for the first reading of Ordinance No. 10-O-2797

2nd

Roll: All yea, motion carried.

Ordinance No. 10-O-2797

An Ordinance to Provide the Appropriations for Current Expenses and other Expenditures of the Village of Jefferson, Ohio During Fiscal Year Ending December 31, 2010

Motion by Councilman Diehl for the first reading of Ordinance No. 10-O-2798

2nd

Discussion: to add language to the ordinance and bring it back as amended next meeting.

Roll: All yea, motion carried.

Ordinance No. 10-O-2798

An Ordinance Amending Section 254.05 Vacations and Holidays of Chapter 254 Personnel Rules and Regulations for Employees Generally

Utilities/Wastewater Treatment/Service -

Councilman Fertig asked about the status of the light that is out on Cedar Street Administrator Finger said that the green ribbon on the light indicates that it has been called in and should be corrected soon.

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.

Motion by Councilman Damon for the first reading of Resolution No. 10-R-2799

2nd

Roll: All yea, motion carried.

Resolution No. 10-R-2799

A Resolution Authorizing Village Officials to Release the Right to Maintain and repair a Dam and the Right of Construct and Maintain an Intake Pipe on Real Property Formerly Owned by the Village of Jefferson and Utilized for Public Water Works Purposes.

Motion by Councilman Fertig to suspend Council Rules for Resolution No. 10-R-2799

2nd

Roll: All yea, motion carried.

Motion by Councilman Fertig to adopt Resolution No. 10-R-2799

2nd

Roll: All yea, motion carried.

OFFICIALS

MAYOR

FYI:

- 2010 Village Officials, Member of Committees and Boards
- 2010 Council meeting dates

OLD BUSINESS/NEW BUSINESS

Visitor's Comment

CORRESPONDENCE

Motion by Councilman Diehl to adjourn

2nd

Roll: All yea, motion carried.

Meeting adjourned at 8:15 p. m.

Submitted by

Patricia A. Fisher, Clerk of Council