

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

Meeting called to order Mayor Judy Maloney  
Pledge of Allegiance  
Opening Prayer: Pastor Grimm, St. Paul's Lutheran Church

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

Also present: Pat Bradek, Dick Hummel, Guy Hansford, Jerry Westfall, Fred Grimm, E. Pengel

**Motion by Councilman Fertig to appoint Councilman March to act as Clerk of Council in Clerk/Treasurer Fisher's absence,**  
2<sup>nd</sup>

**Roll: All yea, Motion carried.**

**Councilman March delegated Roni Guerini to perform the duties of Clerk of Council.**

Added to the Agenda - A siren test will be conducted on March 9<sup>th</sup> at 10:00 a.m.

**Motion by Councilwoman Brabender approve Council meeting minutes of February 16, 2010**  
2<sup>nd</sup>

**Roll: All yea, motion carried.**

**Motion by Councilman Fertig to approve the Recreation Committee meeting minutes of February 23, 2010**  
2<sup>nd</sup>

**Roll: All yea, motion carried.**

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

Jerry Westfall discussed a plotted unopened street which runs between Worthington Industries and Presrite. He indicated that when the Village vacates that piece of property, they would like it to be deeded over to Worthington Industries. Solicitor Lemire stated that an ordinance vacating the property is necessary. When the property is properly vacated, it is the responsibility of Worthington and Presrite to come to an agreement determining ownership.

**DEPARTMENT**

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

**Clerk – Treasurer's Report**

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

**FYI:** State Report

**Chief Febel** - End of month reports for: October 2009 – January 2010

**Chief Wayman** – No Report

**COMMITTEE REPORT**

**Forestry** - No Report

**Recreation**

**Motion by Councilwoman Brabender to approve the Ashtabula County Young Marines and F.O.P. #114 to the Civic group list.**

2<sup>nd</sup>

**Roll: All yea, motion carried.**

**Finance**

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

2<sup>nd</sup>

**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 to adopt Ordinance No. 10-O-2796**

2<sup>nd</sup>

**Roll: All yea, motion carried.**

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

2<sup>nd</sup>

**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 to adopt Ordinance No. 10-O-2797**

2<sup>nd</sup>

**Roll: All yea, motion carried.**

**Motion by Councilman Diehl for the second reading of Resolution No. 10-R-2799-A**

2<sup>nd</sup>

**Roll: All yea, motion carried.**

**Resolution No. 10-R-2799-A**

A Resolution Authorizing the Transfer of \$28,000.00 from the 101 General to the 219 Safety Services Fund

**Motion by Councilman Diehl for the second reading of Resolution No. 10-R-2800**

2<sup>nd</sup>

**Roll: All yea, motion carried.**

**Resolution No. 10-R-2800**

A Resolution Authorizing the Transfer of \$7,000.00 from the 101 General fund to the 205 Senior Fund

**Motion by Councilman Diehl for the second reading of Resolution No. 10-R-2801**

2<sup>nd</sup>

**Roll: All yea, motion carried.**

Resolution No. 10-R-2801

A Resolution Authorizing the Transfer of \$30,000.00 from the 101 General Fund to the 204 Recreation Fund

**Motion by Councilman Diehl to accept the Administrator's recommendation to approve All County Disposal as the Village's refuse contract for the years 2010 thru 2013**

2<sup>nd</sup>

**Roll: All yea, motion carried.**

**Motion by Councilman Diehl to accept the best bidder for the 2003 Crown Victoria declared surplus no longer needed for Municipal purpose to the Village of Jefferson**

2<sup>nd</sup>

**Roll: All yea, motion carried.**

Councilman Diehl informed Council that he will be attending the Ashtabula County Economic Development Retreat on Saturday, March 13, 2010 from 8:30 – 4:30, which is being held at no cost to the participants.

Utilities/Wastewater Treatment/Service - No report.

Building/Lands –

**Motion by Councilman Damon for the second reading of Ordinance No. 10-O-2802**

2<sup>nd</sup>

**Roll: All yea, motion carried.**

Ordinance No.10-0- 2802

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 Fertig to hold a Public hearing on April 5, 2010 at 8:00 p.m. for Ordinance No. 10-O-2803**

2<sup>nd</sup>

**Roll: All yea, motion carried.**

Ordinance No. 10-O-2803

An Ordinance Amending the Village of Jefferson Zoning Code by Adopting Section 1246.075 Historic Preservation District and Chapter 1262- Historic Preservation, and Amending Section 1244.01 to Protect Historic Buildings and Areas within the Village.

Safety

**Motion by Councilman Hoyson to approve the attendance of Ptl. Tim Blon at the March 18, 2010 Criminal Procedure Update Seminar at OPTA Richfield Academy. Only cost is the meal.**

**Roll: All yea, motion carried.**

**OFFICIALS**

**MAYOR**

**OLD BUSINESS/NEW BUSINESS**

Invitation to the LEADERship Ashtabula County annual fundraising event

**Visitor's Comment**

**CORRESPONDENCE** - E-mail regarding Tree City USA banquet

**Motion by Councilman Fertig to go into executive session regarding personnel issues at 8:07  
2<sup>nd</sup>**

**Roll: Damon, Diehl, Fertig, Hoyson, March, Brabender - All yea.**

**Motion by Councilwoman Brabender to return to regular session at 8:22 p.m.  
2<sup>nd</sup>**

**Roll: Fertig, Hoyson, March, Brabender, Damon, Diehl – All yea, motion carried.**

**Motion by Councilman Damon to adjourn  
2<sup>nd</sup>**

**Roll: All yea, motion carried.**

**Meeting adjourned at 8:23 p. m.**

**Submitted by  
Roni Guerini, Acting Clerk of Council**