

**VILLAGE OF JEFFERSON
COUNCIL MEETING
March 15, 2010**

Meeting called to order Mayor Judy Maloney

Pledge of Allegiance

Opening Prayer: Richard Hummel, St. Paul's Lutheran Church

Roll call of Council: Hoyson March Brabender Damon Diehl Fertig

Also present: Janet Wolf, Dick Hummel, Durward A. Newhard, E. Pengel

Motion by Councilwoman Brabender approve Council meeting minutes of March 1 2010

2nd

Roll: All yea, motion carried.

Motion by Councilman Fertig to accept the Cemetery Trustees meeting minutes of February 8, 2010

2nd

Roll: All yea, motion carried.

The list of bills for February 2010 was presented to Council. (To be included in the official record)

Motion by Councilman Hoyson to approve the List of Bills for February 1, 2010 – February 28, 2010

2nd

Roll: All yea, motion carried.

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

Durward Newhart was present and affirmed that Loyalty Day will be on May 3rd at 8:20 a.m. and that the Jefferson Memorial Day Festivities on May 31, 2010 at 11:00 a.m., will be along the same route as in the past.

Mr. Newhard asked permission to allow the V.F.W. to have its annual "Poppy" Sale on May 23-31, 2010..

Motion by Councilman Fertig to permit the V.F.W. to hold its annual "Poppy" sale May 23-May 31

2nd

Roll: All yea, motion carried.

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.

The February 2010 month-end report summary:

- \$604,065.70 Ending Balance
- Month-End Balance Sheets
- \$128,998.04 Outstanding Purchase Orders
- \$580,879.69 Year to Date Total Fund Revenue
- \$660,405.03 Year to Date Fund Expenditures
- \$30,827.82 Year to Date Revenue Rec./Sr. Dept.
- Star Ohio Report

Motion by Councilman Damon to transfer \$200,000.00 from Star Ohio to Key Bank to increase the General fund balance at Key Bank to reduce Key Bank’s monthly fees.

2nd

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

Roll: 5, yea – 1, nay, motion carried

Chief Febel - No Report

Chief Wayman – No Report

COMMITTEE REPORT

Recreation

Councilwoman Brabender, Chair of the Recreation Committee, would like to have a Recreation Committee meeting next week, the time and date to be announced.

Finance

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

2nd

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 to adopt Resolution No. 10-R-2799-A

2nd

Roll: All yea, motion carried.

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

2nd

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 to adopt Resolution No. 10-R-2800

2nd

Roll: All yea, motion carried.

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

2nd

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 adopt Resolution No. 10-R-2801

2nd

Roll: All yea, motion carried.

Utilities/Wastewater Treatment/Service

A Utilities/Wastewater Treatment/Service committee meeting is scheduled for Wednesday, March 17, 2010 at 10:00 a.m.

Building/Lands –

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

2nd

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 Damon to adopt Ordinance No. 10-O-2802

2nd

Roll: All yea, motion carried.

Ordinance No. 10-O-2803 (Public Hearing, April 5, 2010/8:00 p.m.)

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

It was brought up that the furnace at the Police Department is in need of repair. The problem will be looked into and the appropriate steps taken.

Forestry - No Report

OFFICIALS

MAYOR

OLD BUSINESS/NEW BUSINESS

Visitor's Comment

CORRESPONDENCE - E-mail reminder of the Elected Officials Academy at Kent State

Administrator Finger added, before adjournment that the Tree Survival School is March 24, 25 and 26.

**Motion by Councilman March to Adjourn
2nd**

Roll; All yea, motion carried.

Meeting adjourned at 7:59 p. m.

**Submitted by
Patricia A. Fisher, Clerk of Council**