

**VILLAGE OF JEFFERSON
COUNCIL MEETING**

April 19, 2010

Meeting called to order Mayor Judy Maloney

Pledge of Allegiance

Opening Prayer: Pastor Meredith Coleman, Jefferson United Methodist Church

Roll call of Council: Brabender Damon Diehl Fertig Hoyson March

Also present: Pat Bradek, Meredith Coleman

Correction/addition to Agenda: Add to **Safety**: Add auxiliary patrolman to roster

**Motion by Councilwoman Brabender to approve Council meeting minutes of April 5, 2010
2nd**

Roll: All yea, motion carried.

**Motion by Councilman Hoyson to the Service committee meeting minutes of April 7, 2010
2nd**

Roll: All yea, motion carried.

Council was given the list of bills from March 1, 2010 – March 31, 2010

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

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 March 2010 month-end report summary:

\$ 737,940.20 Ending Balance

Month-End Balance Sheets

\$ 184,204.43 Outstanding Purchase Orders

\$ 1,141,765.04 Year to Date Total Fund Revenue

\$ 1,032,209.47 Year to Date Fund Expenditures

\$ 48,831.64 Year to Date Revenue Rec./Sr. Dept.

Star Ohio Report

Income Tax revenue compared to March 2009 is down only \$726.05

Sewer fees revenue is down 11,751.54 compared to last year.

Administrator Finger and Clerk-Treasurer Fisher are reviewing revenue and expenditures status daily.

Chief Febel - Police report for February and March 2010

Chief Wayman

Motion by Councilman Hoyson add Anthony Rudisill to the Fire roster

2nd

Roll: All yea, motion carried

COMMITTEE REPORT

Recreation - No Report

Finance

Motion by Councilman Diehl for the second reading of Resolution No. 10-R-2808

2nd

Roll: All yea, motion carried.

Resolution No. 10-R-2808

A Resolution for the submission to the Electors of the Village of Jefferson, Ashtabula County, Ohio, on the 2nd Day of November 2010, the Question of a Renewal Levy of 1.55 Mills Per Year for Five Years for each Dollar of the Taxable Property within the Village of Jefferson, Ohio, Ashtabula County, Ohio, for the Purpose of Paying Current Operating Expenses of Said Village of Jefferson in Accordance with the Provisions of Section 5705.19 and 5705.25 of the Ohio Revised Code. Said Levy to Appear Upon the Tax Duplicate for the Tax Years 2011 to 2015 Inclusive

Motion by Councilman Diehl for the second reading of Resolution No. 10-R-2809

2nd

Roll: All yea, motion carried.

Resolution no 10-R-2809

Resolution Declaring it Necessary to Renew an Existing 1.55 Mill Tax Levy and Requesting, the Ashtabula County Auditor to Certify the Total Current Tax Valuation of the Village of Jefferson and the Dollar Amount of Revenue that would be Generated by that Renewal Levy

Motion by Councilman Diehl for the second reading of Resolution No. 100-R-2810

2nd

Roll: All yea, motion carried

Resolution No. 10-R-2810

A Resolution for the Submission to the Electors of the Village of Jefferson, Ashtabula County, Ohio on the 2nd Day of November, 2010. The Question of a Renewal Levy of 1.00 Mill Per Year for Five Years of Each Dollar of the Taxable Property Within the Village of Jefferson, Ohio, Ashtabula County, Ohio, for the Purpose of Providing and Maintaining Fire Apparatus, Appliances, Buildings or Sites Therefore, or Sources of Water Supply and Materials Therefore, or the Establishment and Maintenance of Lines of Fire Alarm Telegraph or the Payment of Permanent, Part-Time or Volunteer Fireman and or Fire Fighting Companies to Operate the same in Village of Jefferson, in Accordance with the provisions of Section 5705.19 and 5705.25 of the Ohio Revised Code. Said Levy to Appear Upon the Tax Duplicate of the Village of Jefferson, for the tax years 2011 to 2015 Inclusive.

Motion by Councilman Diehl for the second reading of Resolution No. 10-R-2811

2nd

Roll: All yea, motion carried.

Resolution No 10-R-2811

Resolution Declaring it Necessary to Renew an Existing 1.00 Mill Tax Levy and Requesting the Ashtabula County Auditor to Certify the Total Current Tax Valuation of the Village of Jefferson and the Dollar Amount of Revenue that Would be Generated by that Renewal Levy.

Motion by Councilman Diehl for the first reading of Resolution No: 10-R-2814

2nd

Roll: All yea, motion carried.

Resolution No: 10-R-2814

A Resolution Authorizing the Transfer of \$10,000.00 from the 101 General Fund to the 520 Waste Water Treatment Fund

Motion by Councilman Diehl suspend Council rules for Resolution No: 10-R-2814

2nd

Roll: All yea, motion carried.

Motion by Councilman Diehl to adopt Resolution No: 10-R-2814

2nd

Roll: All yea, motion carried.

Utilities/Wastewater Treatment/Service - No Report

Motion by Councilman March to approve Administrator Finger's recommendation for a 3.5% raise in sewer rates

2nd

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

Roll: 4, yea 2, nay motion carried

Council discussed at great length the pros and cons of a 3.5 % increase in sewer rates. Administrator Finger told Council with the revenue decrease, the WWTP fund would fall short of monies by July 1. Overtime has been decreased to cut expenditures. The plant has to be operational. With the transfer of \$10,000.00 and the 3.5 increase in the sewer rates, it is just a short term fix. The issue will have to be watched monthly.

A service Committee meeting was set-up for Wednesday, April 21 at 10:30 p.m. to discuss culvert replacement under Market Street.

Building/Lands

Motion by Councilman Damon for the second reading of Ordinance No. 10-O-2803

2nd

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 Chief Febel's recommendation to add Aaron S. Dumperth and William K. Boehnlein to the part-time Police Rooster.

2nd

Roll: All yea, motion carried.

Forestry - No Report

OFFICIALS

MAYOR

Mayor Maloney informed Council that she gave permission to the Relay for Life group to put up their ribbons to advertise their annual relay

Mayor Maloney told Council that the Rescue District has dropped a one mil levy. This will help tax payers in the Village of Jefferson

Reminder: The annual Joint Cemetery meeting will be at 8:00 p.m. on May 3, 2010

OLD BUSINESS/NEW BUSINESS

Motion by Councilman Damon for the second reading of Ordinance No. 10-O-2813

2nd

Roll: All yea, motion carried.

Ordinance No. 10-O-2813

An Ordinance Vacating a Portion of Mulberry Street from a Point Where it Intersects the Easterly Boundary of the Right-of-Way for Cucumber Street to a Point Where it Intersects the Easterly Boundary of Lands Deeded to Worthington Cylinders Corporation

FYI: Hand-out of VFW events to remember:

- **Loyalty Day Assembly – May 3, 2010**
- **Memorial Day – May 31, 2010**
- **American Legion Night at Baseball Game – June 7, 2010**

Visitor's Comment

CORRESPONDENCE - None

Motion by Councilman Diehl to Adjourn

2nd

Roll; All yea, motion carried.

Meeting adjourned at 8:21 p. m.

Submitted by

Patricia A. Fisher, Clerk of Council