

RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of St. Paris

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 4, 2019

Council Meeting

Held

20

The meeting was called to order at 7:30 p.m. followed by the Pledge of Allegiance to the Flag.

Roll call was taken by Mayor Brenda Cook. Kathy DeWeese, Ben Hackley, Niven Jester, Steve Lett and Susan Prince were present. Terry Ervin II arrived at 7:42 P.M. Fiscal Officer Marc McGuire was also present.

Motion was made by Councilor Lett and seconded by Councilor Hackley to approve the Council agenda as amended by Mayor Cook. Motion passed.

Motion was made by Councilor DeWeese and seconded by Councilor Prince to approve the Council meeting minutes dated January 28, 2019. Motion passed.

JSP Fire Board:

- Scott Massie, Chief of the JSP Fire District, presented the 2018 JSP Joint Fire District Year End Report. In summary, the JSP Joint Fire District responded to a total of 138 fire responses in 2018 (as compared to 178 fire runs in 2017) and 714 EMS responses in 2018 (as compared to 712 EMS responses in 2017). JSP Fire members spent a total of 1,515 hours of on-scene time for fire runs.

Motion was made by Councilor Lett and seconded by Councilor Prince to enter into a Work Session to discuss the Graham Youth Athletic Association (GYAA) lease agreement. Motion passed and Council entered into the Work Session at 7:41 P.M. Adam Jenkins, a GYAA representative, was present.

Council also briefly discussed the needs for building repairs to the Village owned properties.

Motion was made by Councilor Jester and seconded by Councilor Hackley to exit the Work Session. Motion passed and Council exited the Work Session at 8:15 P.M.

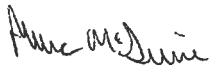
Motion was made by Councilor Hackley and seconded by Councilor Lett to enter into an Executive Session to discuss the purchase and selling of property. Motion passed and Council entered into the Executive Session at 8:15 P.M.

Motion was made by Councilor Ervin and seconded by Councilor Prince to exit the Executive Session. Motion passed and Council exited the Executive Session at 9:16 P.M.

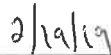
Public Comments:

- none

There being no further business, **motion** was made by Councilor Prince and seconded by Councilor Hackley to adjourn at 9:16 P.M. Motion passed.



Marc McGuire, Fiscal Officer



Date