

October 8, 2018

Mayor Brett Essex called the meeting of Village Council to order on Monday, October 8, 2018 with all members present.

Moved by Wootton, second by Baier that council dispense with the reading of the September 10, 2018 minutes and approve as distributed. Motion carried.

Visitors: Dick Payne

REPORTS

Zoning Officer: Zoning Officer Brent Gates gave the September report.

- 1) Reported that no new permits were issued.
- 2) Reported that 127 Lakeside has put up a Mace Club Crescent but have been told that no other signs are allowed.
- 3) Reported that a sidewalk was replaced on East Main Street and that Westminster Church replaced a concrete sidewalk and steps.

Police Chief: Police Chief Mindy Peck gave the September monthly report.

- 1) Reported that the new reporting system being used still does not allow for statistics on the total calls for service per month. The department will be temporarily returning to Ohleg call records to report to council the number of calls for service in a month beginning at the next council meeting.
- 2) Reported that there were 47 traffic citations and 48 traffic warnings, bringing the total of citations for 2018 to 473 and the total of warnings for 2018 to 430.
- 3) Reported 2 misdemeanor arrests.
- 4) Kerrigan asked if there is a way to inform the public that they are to call the Sheriff's Department for non-emergency calls, possibly by handing out magnets with the non-emergency number. Chief Peck said that the auxiliary could assist with handing the information out.

Fire Chief: Fire Chief Brent Gates gave the September monthly report.

- 1) Reported that there were 80 total EMS runs for the month.
- 2) Reported that there have been 747 EMS runs year to date.
- 3) Reported that there were 20 fire runs and 8 non-emergency runs.
- 4) Reported that there have been 210 fire runs year to date.
- 5) Reported that the fire department received a thermal imaging camera from the Shriners.
- 6) Reported that the Fire Fighters Association is currently selling raffle tickets at \$10 apiece, with a limit of 1000 tickets, to raise money for the association and for the fireworks for the Fireman's Festival.

Mayor: Mayor Brett Essex gave the September monthly report.

- 1) Reported that the regular council meeting date for November falls on the observance of Veterans' Day; therefore, the November council meeting will be held Monday, November 19, 2018 at 6:30 PM.

Fiscal Officer: Fiscal Officer Lynn Marlatt gave the September monthly report.

- 1) Reported that at the end of August, expenditures were at 64% of the budget and revenue was at 75% of the budget.
- 2) Reported that the 3rd Quarter comparison will be presented prior to the November council meeting.

Village Administrator: Village Administrator Charlotte Colley gave the September monthly report.

- 1) Reported that water/sewer plant staff and the Operations Department crew were trained on the SCADA system at the Garland Booster Station.
- 2) Reported that both raw water pumps have been serviced and replaced.
- 3) Reported that leaf pickup will begin at the end of October or beginning of November.
- 4) Reported that the Operations Department placed corporation limit signs and speed signs in the Village, as well as filled potholes and mowed rights-of-way.
- 5) Reported that she is working with Jim Lenner and CT Consultants to complete a review and update to the Subdivision regulations.
- 6) Reported that the front window wall renovation to Village Hall is complete.
- 7) Reported that Village employee health care benefit annual renewal will include a 14% increase in the premium.
- 8) Reported that new phones are being installed at Village Hall with a cost saving of \$6000. Colley thanked Fiscal Officer Marlatt for researching this cost saving.

Infrastructure Committee: Dickson reported the committee met prior to the meeting.

- 1) Committee recommends passage Resolution 10-18-1 in an effort to update the subdivision regulations of the Village.
- 2) Committee heard about a needed upgrade to the Waste Water Treatment Plant Filter System.
- 3) Committee recommends passage of Resolution 10-18-2 to allow a sidewalk replacement at 152 West Main Street and 164 West Main Street.
- 4) Committee heard about a traffic flow change to Spragg Alley which would make it a one-way street, first reading of Ordinance B-12-18-1 is recommended.

Finance Committee: Stevic reported that the committee met at 12 PM.

- 1) Committee recommends passage of Resolution 10-18-2, allowing the Village to enter into a contract with J. Brill Concrete to replace the sidewalk at 152 West Main Street and 164 West Main Street.
- 2) Committee recommends passage of Resolution 10-18-1, allowing the Village to enter into a contract with CT Consultants to recommend updates to the subdivision regulations.

That **Resolution 10-18-1** be approved as read.

Wootton	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Wootton

Seconded by Stevic

Resolution 10-18-2, a resolution authorizing the Village Administrator to enter into a contract with J. Brill Concrete and Construction and declaring an emergency.

Wootton	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Stevic

Seconded by Wootton

That **Resolution 10-18-2** be approved as read.

Wootton	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Resolution 10-18-3, resolution was tabled.

Moved by Lyle

Seconded by Wootton

Resolution 10-18-4, a resolution transferring various sums of money in the year 2018 budget from various funds listed herein to various account codes listed and declaring an emergency.

Wootton	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Wootton

Seconded by Lyle

That **Resolution 10-18-4** be approved as read.

Wootton	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

APPROVAL OF BILLS: See list

Moved by Dickson, seconded by Baier that the bills be approved for payment. All voted yea. Motion carried. Bills list on file in the Clerk's office.

ANNOUNCEMENTS:

- Muskingum University Homecoming- Saturday, October 20th- Game- 2 PM-Muskingum hosts Otterbein
- Stranger Danger Presentation by the New Concord Police Department-Thursday, October 25th- 6 PM-New Concord Library
- Spooky Snapshots and Haunted Social Hour- Wednesday, October 31st- 5-6 PM-Village Park
- Trick or Treat-Wednesday, October 31st-6-7 PM
- Veterans' Day Celebration- Sunday, November 11th – 12 PM- Village Park
- Village Council Meeting – Monday, November 19th – 6:30pm – Village Hall

MISCELLANEOUS:

ADJOURNMENTS: Motion by Dickson, second by Baier to adjourn meeting. Meeting adjourned at 7:28 PM.

Mayor

Fiscal Officer