

October 14, 2019

Mayor Brett Essex called the meeting to order on Monday, October 14, 2019 with all members present except Baier.

Moved by Stevic, second by Dickson that council dispense with the reading of the September 9, 2019 minutes and approve as distributed. Motion carried.

Visitors: Jim Lenner, Dick Payne, Niki Wolfe

Larry Triplett gave a presentation of the Yodel Community Calendar, which is being used in the Village of New Concord by local groups. Mayor Essex declares a proclamation of October 14, 2019 as Community Communications Day in the Village of New Concord.

REPORTS

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

- 1) Reported that he issued a permit for an enclosed porch on Garfield Avenue.
- 2) Reported that he met with a local business on the zoning code and the Ohio Fire Code.
- 3) Reported that a sign was approved for a new business by the Design Review Board but that he has called with no response from the owner.

Police Chief: Police Sergeant Jeff Dawson gave the September monthly report.

- 1) Reported that there were 269 calls for service.
- 2) Reported that there have been 2366 calls for service year to date.
- 3) Reported that there were 313 traffic citations and 462 traffic warnings year to date.
- 4) Reported that there were 4 misdemeanor arrests, 5 felony cases, and 1 warrant arrest.
- 5) Reported that Officer Traub is in his second week of K9 training with the new K9.

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

- 1) Reported that there were 69 total EMS runs for the month.
- 2) Reported that there have been 594 EMS transports year to date.
- 3) Reported that there were 17 fire runs and 11 non-fire runs.
- 4) Reported that there have been 153 fire runs year to date.
- 5) Reported that the fire department held fire prevention week demonstrations in the local schools.

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

- 1) Reported that the fund status is \$756,967.64.
- 2) Reported that the Village received a rebate from Workers' Comp from 2017 which has been distributed to various departments.
- 3) Reported that the third quarter report was presented to the finance committee, with 75% of budgeted spending accounted for, and 89% of budgeted revenue received.

Special Projects Manager: Jim Lenner reported that he spent a total of 12 hours working on special projects for the Village. 7 hours were spent on the Subdivision Regulation Revision, 3 hours were spent on finalizing the TIF agreement for the Garland Commons developer, and 2 hours were spent on finalizing the draft for the Storm Water Management Ordinance.

Infrastructure Committee: Dickson reported that the committee met on September 9 jointly with the Finance Committee and prior to the meeting.

- 1) Committee recommends passage of Ordinance 2019-4, which will update the subdivision regulation for the Village.
- 2) Committee recommends passage of Ordinance 2019-5, which will allow for a comprehensive stormwater management program and regulations, which will consolidate care of the waterways in the Village.
- 3) Committee recommends passage of a first reading of Ordinance 2019-2, which will allow for a Water Asset Management program to be put into place.
- 4) Committee recommends passage of Resolution 2019-3, allowing the Village to take down dead and dying trees and to prune trees where necessary.
- 5) Committee recommends passage of Resolution 2019-5, which will create a sidewalk fund.

Finance Committee: Stevic reported that the committee met jointing with the Infrastructure Committee on September 9 and also earlier in the day.

- 1) Committee recommends passage of a first reading of Ordinance 2019-2, which will create a Water Asset Management Program.
- 2) Committee recommends passage of Resolution 2019-3, allowing for an appropriation increase.
- 3) Committee recommends passage of Resolution 2019-4, which is a housekeeping transfer of funds.
- 4) Committee recommends passage of Resolution 2019-5, which will create a sidewalk fund for the Village. This will allow for rollover from year to year and also help with the budgeting process.
- 5) Committee heard the 3rd Quarter Financial review and were please with where the Village is financially.

OLD BUSINESS

NEW BUSINESS

Moved by Lyle

Seconded by Wootton

Ordinance 2019-2, an ordinance increasing the Village of New Concord Water Rates by 4% in addition to the annual 3% increase authorized by Ordinance D- -09-1, only in years 2020, 2021, and 2022, first reading.

Wootton	yea	Stevic	yea
Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

Moved by Stevic

Seconded by Kearns

Ordinance 2019-3, an ordinance amending Ordinance F-3-19-1 in order to appropriate additional funds for the Village of New Concord, Ohio during the fiscal year ending December 31, 2019 and declaring an emergency.

Wootton	yea	Stevic	yea
Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

Motion Passes

Moved by Kearns

Seconded by Stevic

That **Ordinance 2019-3** be approved as read.

Wootton	yea	Stevic	yea
Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

Motion Passes

Mayor Essex asks for a motion on passing Ordinance 2019-4 as an emergency. Dickson moves, Wootton seconds on emergency legislation. Lyle states that she is uncomfortable with this legislation being passed as emergency, as it is an important piece of legislation that Council has only received on Thursday. Lyle, Stevic, and Kearns vote against passing Ordinance 2019-4 as an emergency.

Moved by Wootton

Seconded by Dickson

Ordinance 2019-4, an ordinance to repeal and replace Ordinance K-5-94-2 with Ordinance 2019-4, Village of New Concord Subdivision Regulations, first reading.

Wootton	yea	Stevic	yea
Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

Motion Passes

Moved by Stevic

Seconded by Lyle

Ordinance 2019-5, an ordinance to establish a comprehensive Storm Water Management Program for the Village of New Concord, first reading.

Wootton	yea	Stevic	yea
Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

Motion Passes

Moved by Stevic

Seconded by Dickson

Resolution 2019-1, a resolution to authorizing the Mayor to enter into an agreement with Muskingum County for the sale of emergency water services and declaring an emergency.

Wootton	yea	Stevic	yea
Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

Motion Passes

Moved by Dickson

Seconded by Stevic

That **Resolution 2019-1** be approved as read.

Wootton	yea	Stevic	yea
Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

Motion Passes

Moved by Lyle

Seconded by Dickson

Resolution 2019-2, a resolution to authorize the Village Administrator to enter into a contract with J. Brill Concrete & Construction LLC and declaring an emergency.

Wootton	yea	Stevic	yea
Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

Motion Passes

Moved by Dickson

Seconded by Lyle

That **Resolution 2019-2** be approved as read.

Wootton	yea	Stevic	yea
Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

Motion Passes

Moved by Wootton

Seconded by Stevic

Resolution 2019-3, a resolution to authorize the Village Administrator to enter into a contract with H&M Quality Tree Care for tree trimming and removal services and declaring an emergency.

Wootton	yea	Stevic	yea
Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

Motion Passes

Moved by Stevic

Seconded by Wootton

That **Resolution 2019-3** be approved as read.

Wootton	yea	Stevic	yea
Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

Motion Passes

Moved by Lyle

Seconded by Stevic

Wootton	yea	Stevic	yea
Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

Wootton	yea	Stevic	yea
Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

Wootton	yea	Stevic	yea
Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

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Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

Wootton	yea	Stevic	yea
Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

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Baier	absent	Lyle	yea
Dickson	yea	Kearns	yea

Motion Passes

APPROVAL OF BILLS: See list

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

ANNOUNCEMENTS:

- Planning Commission meeting- Thursday, October 24th - Cancelled
- Thursday, October 31st- Spooky Snapshots and Haunted Social Hour- 5-6 PM- Village Park- Trick or Treat- 6-7 PM
- November 5th- Election Day
- Veterans' Day Celebration- Monday, November 11th- 10 AM- Harper Cabin
- Village Leadership Q & A Session- November 12th- 6 PM- New Concord Library
- Village Council Meeting – Monday, November 18th – 6:30pm – Village Hall

MISCELLANEOUS:

ADJOURNMENTS: Motion by Dickson, second by Stevic to adjourn meeting. Meeting adjourned at 7:55 PM.

Mayor

Fiscal Officer