

**November 10, 2014**

Mayor Adams called the meeting of Village Council to order on Monday, November 10, 2014 with all members present.

Moved by Kokovich second by Bronner that Council dispense with the reading of the October 13, 2014 minutes and approve as distributed. Motion carried.

Visitors: John Lowe from The Daily Jeffersonian, Dick Payne

## **REPORTS**

**Solicitor:** Eickelberger reported December court date will be determined at a later date.

- 1) Reported he submitted Discovery and Answer to the Court regarding the Seely property litigation.

**Police Chief:** Chief Hayes gave the October monthly report.

- 2) Reported 107 calls for service in October.
- 3) Reported Alice was presented to high school parents after school.

**Fire Chief:** Chief Gates gave the October monthly report.

- 1) Reported 16 fire runs and 103 EMS runs with 106 EMS patients for October.
- 2) Reported Board of Trade Christmas Parade will be December 1<sup>st</sup> at 6:30 p.m.
- 3) Gates reported the need to discuss with Policy Committee establishing policy for holiday pay for part-time safety personnel.

**Mayor:** Mayor Adams reported LMIS Third Grade students visited Village Hall in October.

**Policy:** Bronner reported committee met prior to council meeting.

- 1) Bronner reported committee supports Resolution 12-14-01 Ohio Pathway Through Space National Heritage Area Support.
- 2) Bronner reported committee discussed 2015 Employee Health Insurance and will seek additional information and compare additional options.

**Infrastructure:** Dickson reported committee met prior to council meeting.

- 1) Ann Bonner, of ODNR, gave a presentation to committee. She conducted a tree walk with staff and council members and also inspected a few trees for health issues. Bonner will give a report and recommendations to council members.
- 2) Committee discussed tree removal requests.

**Finance:** Kokovich reported committee met prior to council meeting.

- 1) Motion by Kokovich to accept Investment Policy, second by Dickson. All voted yea, motion carried.
- 2) Committee endorsed Ordinance F-11-14-1 to amend permanent appropriations.
- 3) Committee supports Resolution 11-14-1 in support of John and Annie Glenn Historic site, third reading.
- 4) Committee supports Zanesville/Muskingum County Port Authority Study.

**Safety:** Motion by Essex to allow Chief Gates to apply for SCBA Grant with RFG, second by Lyle. All voted yea. Motion carried.

**Fiscal Officer:** Marlatt gave October financial report.

- 1) Marlatt reported 2013 Financial Audit will be complete Friday, October 17<sup>th</sup>.
- 2) Reported October 31<sup>th</sup> balance in bank account - \$800,878.
- 3) Reported receiving \$7,500 rebate from Bureau of Worker's Compensation.

**Administrator:** Colley reported no non-compliance issues for October in the Water/Sewer Plants. Residents experienced 2 sewer line backups/issues during October that were corrected immediately.

- 1) Colley reported Ohio EPA conducted a three year sanitary survey inspection for the WTP and water operations on Thursday, November 6<sup>th</sup>.
- 2) Reported a new auto sampler has been purchased for the WWTP for influent sampling.
- 3) Reported the Village was awarded an OEPA Lab grant of \$10,000 for laboratory equipment used to test for harmful algae blooms.
- 4) Colley reported staff began leaf collection and will continue collections until ice and snow. Information has been posted on the Village website reminding residents to rake leaves to the curb and not bag their leaves.
- 5) Reported the staff mowed all water and sewer line right-of-ways.
- 6) Reported the annexation along South Friendship Drive is nearly ready to be sent to the Muskingum County Commissioners.
- 7) Colley reported EMH&T are close to completing the design guidelines and will have a presentation ready for the November 20<sup>th</sup> Planning Commission meeting.
- 8) Reported department heads have been provided a budget spreadsheet so that they can begin entering their proposed 2015 budget information.
- 9) Colley reported letters have been sent to all parties involved with the proposed Bradford property disposal well.
- 10) Reported pine roping has been ordered and staff will begin assembly of roping, lights and bows.

## OLD BUSINESS

Moved by Kokovich

Seconded by Bronner

**Resolution No. 11-14-1**, a Resolution to authorize Historic Site support.

Third reading.

Kokovich	yea
Essex	yea
Dickson	yea

Bronner	yea
Lyle	yea
Kerrigan	yea

Motion Passes

## NEW BUSINESS

Moved by Kerrigan

Seconded by Lyle

**Resolution No. 12-14-1**, a resolution in support of the Establishment of the Ohio Pathway Through Space National Heritage Area in the State of Ohio, first reading.

Kokovich      yea  
Essex           yea  
Dickson        yea

Bronner        yea  
Lyle            yea  
Kerrigan       yea

Motion Passes

Moved by Lyle

Seconded by Essex

**Ordinance No. F-11-14-1**, an ordinance to amend Ordinance F-2-14-1, permanent appropriations for the Village of New Concord, Ohio during the fiscal year ending December 31, 2014 and declaring an emergency.

Kokovich      yea  
Essex           yea  
Dickson        yea

Bronner        yea  
Lyle            yea  
Kerrigan       yea

Motion Passes

Moved by Essex

Seconded by Lyle

That **Ordinance No. F-11-14-1** be approved as read.

Kokovich      yea  
Essex           yea  
Dickson        yea

Bronner        yea  
Lyle            yea  
Kerrigan       yea

Motion Passes

Moved by Dickson

Seconded by Kerrigan

**Ordinance No. F-11-14-2**, an ordinance to amend Ordinance F-2-14-1 in order to appropriate additional funds for the Village of New Concord, Ohio during the fiscal year ending December 31, 2014 and declaring an emergency.

Kokovich      yea  
Essex           yea  
Dickson        yea

Bronner        yea  
Lyle            yea  
Kerrigan       yea

Motion Passes

Moved by Kerrigan

Seconded by Dickson

That **Ordinance No. F-11-14-2** be approved as read.

Kokovich      yea  
Essex           yea  
Dickson        yea

Bronner        yea  
Lyle            yea  
Kerrigan       yea

Motion Passes

Seconded by Bronner

**Ordinance No. E-11-14-3**, an ordinance amending Ordinance E-6-13-1 by discontinuing all contributions to Health Savings Accounts due to Village of New Concord Employee Health Insurance Plan changes and declaring an emergency.

Kokovich	yea
Essex	yea
Dickson	yea

Bronner	yea
Lyle	yea
Kerrigan	yea

## Motion Passes

Moved by Bronner

Seconded by Dickson

That **Ordinance No. E-11-14-3** be approved as read.

Kokovich	yea
Essex	yea
Dickson	yea

Bronner	yea
Lyle	yea
Kerrigan	yea

## Motion Passes

**APPROVAL OF BILLS:** See list

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

**ANNOUNCEMENTS:**

- Village Council Meeting – December 8, 2014 at 7:30 p.m.
- Planning Commission Meeting – November 20, 2014 at 6:00 p.m.

**ADJOURNMENTS:** Motion by Dickson, seconded by Lyle to adjourn the meeting.  
Motion carried. Meeting adjourned at 8:40 p.m.

Mayor

Fiscal Officer