

November 14, 2016

Mayor Brett Essex called the meeting of Village Council to order on Monday, November 14, 2016 with all members present.

Moved by Baier, second by Dickson that Council dispense with the reading of the October 24, 2016 minutes and approve as distributed. Motion carried.

REPORTS

Zoning Officer: Brent Gates gave the October monthly report.

- 1) Reported the food trailer should be up and running within the week.
- 2) Reported that he approved a sign permit for 24Fitness and also a redesigned sign for Village Florist.

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

- 1) Reported that there have been 543 total arrests and citations, with total calls for service at 2,762.
- 2) Reported that officers made two OVI arrests and were able to remove two drunk drivers from the road before anyone was hurt.
- 3) Reported that officers have been patrolling more in neighborhood areas and around the university, resulting in several alcohol violations and helping to reduce issues from Homecoming activities.
- 4) Reported that the police helped with two Homecoming parades and also gave a tour of the police department for the 3rd graders at LMIS.
- 5) Reported that the officers are planning a canned food drive to benefit the local food pantry on December 9 at Riesbeck's. Riesbeck's and the Ohio State Highway Patrol are partnering for the event. Officers also gave a \$20 donation to the food drive and were granted permission to grow facial hair for the month of November.

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

- 1) Reported that there were 97 total EMS runs for the month.
- 2) Reported that there were 28 fire runs and 15 non emergency runs.
- 3) Reported that the fire department participated in talking about fire prevention at the local schools and also gave tours for the 3rd grade and the kindergarten.
- 4) Thanked Friendship Baptist for providing an appreciation dinner for the local fire and police department.
- 5) Certification is needed for the Board Members on the Volunteer Firefighters Dependent Fund Board, which provides for any children of a firefighter who would die in the line of duty.
 - A. Members are Brett Essex, Steve Kokovich, Julie Paden, Mike Kruzan, and George Shegog Jr.
 - B. Dickson motioned, Lyle seconded to approve certification. Motion passed.

Mayor: Mayor Brett Essex gave the October Mayor's Report.

- 1) Reported that he had received several letters of support and thanks for the smooth running of the Homecoming parades and Halloween trick-or-treat.

Fiscal: Fiscal officer Lynn Marlatt gave the October monthly report.

- 1) Reported that the fund report balance was \$678,370 at the end of October.
- 2) Reported that revenue for the month included a restitution payment of \$19,636.68 to the water/sewer department.
- 3) Reported that two debt payments were made in October, along with expenses of \$6800 for a new motor for the police cruiser, and \$7737 for fascia, soffit, and gutter repairs to the Waste Water Treatment Plant.

Village Administrator: Fiscal Officer Marlatt gave the October monthly report.

- 1) Reported that the operations department has collected 5 loads of leaves to date and have installed at water tap at the Seeley lot on West Main Street in preparation of the food truck.
- 2) Reported that Columbia Gas has finished with their project.
- 3) Reported that the transportation enhancement project at the west end of New Concord is complete. Individuals or groups are invited to sponsor a light post or bench.
- 4) Thanks was given to the fire department for their help with the Veterans Day Celebration.

Finance Committee: Kokovich reported that the committee met Thursday, November 3.

- 1) Committee recommends passage of Ordinance E-11-16-1, which will establish salary ranges and wage for employees and officers of the Village.
- 2) Committee recommends passage of Ordinance F-11-16-1, which will allow for permanent appropriations for the Village.
- 3) Committee recommends passage of Resolution 11-16-1, accepting the lowest and best proposal for financing the Fire Department Medic and Equipment.

Infrastructure Committee: Dickson reported that the committee has not met since the last meeting.

- 1) Reported three dogwood trees have been planted at Evergreen Village and they have been paid for.

Safety Committee: Lyle reported that the committee met prior to council meeting.

- 1) Committee discussed police department training.
- 2) Committee learned that there will be one handicapped parking space at Scott's Diner.
- 3) Committee learned that the fire department will be purchasing a gator under the village's insurance plan.

Policy Committee: Kerrigan reported that the committee met Monday, November 7 and prior to the council meeting.

- 1) Committee discussed a sewer line extension on Shadyside Drive and are passing along to the finance committee.

