

**November 18, 2019**

Mayor Brett Essex called the meeting to order on Monday, November 18, 2019 with all members present.

Moved by Stevic, second by Wootton that council dispense with the reading of the October 14, 2019 minutes and approve as distributed. Motion carried.

Visitors: Dick Payne, Niki Reid

## **REPORTS**

**Zoning Officer:** Zoning Officer Brent Gates gave the October monthly report.

- 1) Reported that 2 sign permits were given for businesses on East Main Street.
- 2) Reported that a concrete patio was replaced on North Liberty.

**Police Chief:** Police Chief Mindy Peck gave the October monthly report.

- 1) Reported that there were 238 calls for service.
- 2) Reported that there have been 2604 calls for service year to date.
- 3) Reported that there were 13 traffic citations and 22 traffic warnings for the month.
- 4) Reported that there were 326 traffic citations and 484 traffic warnings year to date.
- 5) Reported that there were 9 misdemeanor arrests and 1 warrant arrest.

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

- 1) Reported that there were 80 total EMS runs for the month.
- 2) Reported that there have been 674 EMS runs year to date.
- 3) Reported that there were 22 fire runs and 11 non-fire runs.
- 4) Reported that there have been 176 fire runs year to date.

**Mayor:** Mayor Brett Essex gave the October monthly report.

- 1) Congratulated the John Glenn High School football team on their good season.

**Village Administrator:** Village Administrator Charlotte Colley gave the October monthly report.

- Water Production for October– 8,159,890 gallons
- Wastewater Flows for October– 9,168,800 gallons

- 1) Reported that water plant staff have winterized exposed components in preparation of freezing temperatures.
- 2) Reported that the operations department is preparing for snow/ice treatment on roadways, as well as working on holiday decorations and leaf pickup.

- 3) Reported that the NatureWorks Grant application for \$63,000 towards the Pool Complex rehab work has been approved.
- 4) Reported that she is submitting the final application to ARC/GOA for Water Plant Clarifier repairs in the amount of \$54,100. A commitment of \$120,000 in 0% interest loans though OPWC has already occurred.
- 5) Reported that tree work is continuing and the sidewalk project is being finalized.

**Finance Committee:** Stevic reported that the committee met today at 12:30.

- 1) Committee recommends approval of Resolution 2019-8 and Ordinance 2019-6, which are housekeeping measures needed within the budget.
- 2) Committee recommends approval of Ordinance 2019-7, which will give a Plant Operator I a salary increase due to completed certification.

## OLD BUSINESS

Moved by Dickson

Seconded by Stevic

**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, second reading.

Wootton	yea
Baier	yea
Dickson	yea

Stevic	yea
Lyle	yea
Kearns	yea

Motion Passes

Moved by Dickson

Seconded by Wootton

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

Wootton	yea
Baier	yea
Dickson	yea

Stevic	yea
Lyle	no
Kearns	yea

Motion Passes

Dickson made a motion to dispense with the third reading of Ordinance 2019-4 and adopt it as written. Wootton seconded.

Wootton	yea
Baier	yea
Dickson	yea

Stevic	yea
Lyle	no
Kearns	yea

Motion Passes

Moved by Stevic

Seconded by Kearns

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

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

Motion Passes

## NEW BUSINESS

Moved by Stevic

Seconded by Wootton

**Ordinance 2019-6**, an ordinance amending Ordinance F-3-19-1 in order to reduce 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	yea	Lyle	yea
Dickson	yea	Kearns	yea

Motion Passes

Moved by Wootton

Seconded by Stevic

That **Ordinance 2019-6** be approved as read.

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

Motion Passes

Moved by Wootton

Seconded by Lyle

**Ordinance 2019-7**, an ordinance amending Ordinance E-3-19-1 to establish salary ranges and ages for employees and officers of the Village for the period 4/1/19 to 3/31/20 and declaring an emergency.

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

Motion Passes

Moved by Lyle

Seconded by Wootton

That **Ordinance 2019-7** be approved as read.

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

Motion Passes

Moved by Dickson

Seconded by Stevic

**Resolution 2019-7**, a resolution to authorizing the Village Administrator of the Village of New Concord to prepare and submit an application to participate in the Appalachian Regional Commission and/or Ohio Governor's Office of Appalachia programs and to execute contracts as required and declaring an emergency.

Wootton	yea	Stevic	yea
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## Motion Passes

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

## Motion Passes

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

## Motion Passes

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

## Motion Passes

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.

- Thursday, November 28<sup>th</sup> and Friday, November 29<sup>th</sup> - Village Hall Closed-Thanksgiving
- December 2<sup>nd</sup> – East Muskingum Annual Tree Lighting – 6 PM – New Concord Area Board of Trade Christmas Parade – 6:30 PM
- Village Council Meeting – Monday, December 9<sup>th</sup> – 6:30pm – Village Hall