

November 9, 2015

Mayor Adams called the meeting of Village Council to order on Monday, November 9, 2015 with all members present.

Moved by Essex second by Bronner that Council dispense with the reading of the October 12, 2015 minutes and approve as distributed. Motion carried.

Visitors: Erin Stevic and Dakota Tracey

REPORTS

Solicitor: Eickelberger reported property owner withdrew application to de-annex property from village.

Police Chief: Chief Hayes gave the October monthly report.

- 1) Reported 34 offenses in October, with a total of 201 calls for service.
- 2) Chief Hayes reported Halloween parade was successful with no issues to report. With auxiliary support, police department assisted with two Homecoming parades in town.
- 3) Chief Hayes reported Officer Downing had a traffic stop and Heroin was found, felony charges are pending.
- 4) Reported Female self-defense class was very successful, with 40 females attending.
- 5) Chief Hayes welcomed part-time officer Dakota Tracey to the police department staff.

Fire Chief: Chief Gates gave the October report.

- 1) Reported 30 fire runs and 88 EMS runs for October.
- 2) Chief Gates reported fire department was denied FEMA Grant.
- 3) Chief Gates reported fire department along with Genesis Emergency & Trauma Services are offering free home inspections to assess homes for fall risks. Homeowners who participate will be eligible for two night lights or one grab bar installed.

Mayor: Mayor Adams congratulated Essex, Dickson and Erin Stevic for electoral victory.

- 1) Mayor Adams received correspondence from U.S. Department of Justice commending police department for participation in the Drug Enforcement Agency's National Prescription Drug Take-Back Day.
- 2) Mayor Adams announced letters of interest for vacant council seat be submitted to Essex by December 15th.

Policy: Bronner reported committee met prior to meeting.

- 1) Bronner reported committee endorses Ordinance E-11-15-1 appointing Matt Wood for the Operations Manager.
- 2) Bronner reported committee discussed potential New Concord Cemetery annexation into the Village limits. Staff to prepare financial report to consider and will discuss further at the December meeting.
- 3) Committee reviewed Bee Keeping within Village limits and agreed to take no action on Zoning Code.
- 4) Bronner reported committee reviewed informational items regarding Welcome Packet Updates and Personnel Policy Update Holiday Pay for Law Enforcement Officers.

Infrastructure: Dickson reported committee met November 3rd at 12:00 p.m.

- 1) Dickson reported Lee Conkle, L-Conn Engineering, presented to the committee a Master Water Study Presentation regarding I-70 – SR 83 Water System Improvements.
- 2) Staff reported village is planting 12 trees at various locations to replace trees that have been removed.
- 3) Staff reported crews are beginning leaf collection.

Finance: Kokovich reported committee met October 27th at 11:30 a.m.

- 1) Kokovich reported representatives of The Wallhouse Hotel presented to the committee Garland Commons Real Estate Impact Analysis Presentation. Overview of the presentation includes Impact Analysis, Methodology, Economic and Fiscal Impacts and potential buildout timeline of Garland Real Estate Development Site.

Safety: Essex reported committee met prior to meeting.

- 1) Essex reported committee endorses amendment to Ordinance C-4-94-1 Open Burning within Village limits, this will simplify process to obtain a permit. Forms will be available on village website.
- 2) Essex reported committee tabled to a later date proposed amendment to Ordinance C-11-91-1.
- 3) Essex reported Mayor Adams and Chief Gates will be working until end of year to wrap up Township Fire Contracts updates.
- 4) Committee approved Resolution 11-15-1 approving temporary authorization for the Fire Chief to order a new medic upon final approval of the finance committee.

Fiscal Officer: Marlatt gave October financial report.

- 1) Marlatt reported Fund Report shows total expenditure and revenue month end balance of \$624,413.
- 2) Marlatt reported October bills totaled \$118,875, including two debt payments.
- 3) Marlatt reported historically November and December the village focuses on spending cuts.

Administrator: Colley gave October administrative report.

- Water Production for October – 7,586,670 gallons
 - Wastewater Flows for October – 8,795,900 gallons
- 1) Colley reported Montgomery Blvd waterline replacement is complete.
 - 2) Colley reported annual leaf collection began November 4th – a tentative schedule has been placed on the website.
 - 3) Colley reported attending Muskingum County subcommittee meeting to review and score all of the OPWC applications in the county. The Village will likely be placed into the Small Government round of funding in January 2016.
 - 4) Colley reported S. Friendship Drive Development construction of the roadway, water and sewer lines is nearly complete. Village inspectors are on-site to ensure work is completed to Village specifications.
 - 5) Reported working to set an initial negotiation meeting with the railroad for the Liberty Road Bridge.

OLD BUSINESS

Moved by Bronner

Seconded by Lyle

Ordinance No. I-12-15-1, an Ordinance to amend Ordinances I-2-02-1 and I-1-14-2 of the Village of New Concord regarding Municipal Income Tax. Second Reading.

Kokovich	yea	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

NEW BUSINESS

Moved by Essex

Seconded by Dickson

Resolution No. 11-15-1, a resolution proving temporary authorization for the fire chief to order a new medic upon final approval of the finance committee of council and declaring an emergency.

Kokovich	yea	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	abstain

Motion Passes

Moved by Dickson

Seconded by Essex

That **Resolution No. 11-15-1** be approved as read.

Kokovich	yea	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	abstain

Motion Passes

Moved by Kerrigan

Seconded by Lyle

Ordinance No. C-11-15-1, an Ordinance amending Ordinance C-4-94-1 establishing standards for open burning within the village of new concord and providing penalties for any violation thereof. First Reading.

Kokovich	yea	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Bronner

Seconded by Dickson

Ordinance No. E-11-15-1, an Ordinance authorizing the Village Administrator to appoint an Operations Manager within the established salary range and declaring an emergency.

Kokovich	yea	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

