

December 14, 2015

Mayor Adams called the meeting of Village Council to order on Monday, December 14, 2015 with all members present.

Moved by Kerrigan second by Bronner that Council dispense with the reading of the November 9, 2015 minutes and approve as distributed. Motion carried.

Visitors: Erin Stevic, Bob Baier and John Lowe

The meeting started with a presentation of 2015 Dedicated Public Servant Award to Mayor Greg Adams.

REPORTS

Solicitor: Eickelberger reported January Magistrate Court will be held on January 26th at 6 p.m.

Police Chief: Chief Hayes gave the November monthly report.

- 1) Reported 58 offenses in November, with a total of 199 calls for service.
- 2) Chief Hayes reported officers busy finishing up required training for the year. The police department will be reimbursed by the state for some of the time spent on training early next year.
- 3) Hayes reported Officer Lilje and Tim Louis are gearing up for their Race for Radios.
- 4) Hayes reported Ohio State Highway Patrol asked for their assistance in a food drive, 1,357 pounds of food was donated.

Fire Chief: Chief Gates gave the November report.

- 1) Reported 20 fire runs and 101 EMS runs for November.
- 2) Chief Gates discussed the volunteer assistance fund and stated he would like Essex and Kokovich to remain on the board. Essex and Kokovich agreed. Motion by Dickson to endorse the volunteer assistance fund board appointments. Seconded by Kerrigan. All voted yea. Motion carried.
- 3) Motion by Essex to continue relationship with RFG for the purpose of AFG grant writing. Seconded by Dickson. All voted yea. Motion carried.

Mayor: Mayor Adams thanked Board of Trade, village staff, fire department and police department for their work during the well-attended Christmas parade.

- 1) Mayor Adams reported continued EMS contract negotiations with Perry Township and will report to council at a later date.
- 2) Mayor announced the 2015 Annual Report will be presented at the March council meeting.

Policy: Bronner reported committee met December 14th.

- 1) Bronner reported committee discussed New Concord Cemetery. Discussed potential endowment for the cemetery. Staff to collect additional information.

Finance: Kokovich reported committee met November 23rd at 11:30 a.m.

- 1) Kokovich reported committee supported Ordinance E-12-15-1 to amend salary and conditions of employment for the part-time planning coordinator.
- 2) Committee discussed and endorsed the 2015 year end budget adjustments and transfers. Several on the agenda, Marlatt stated all financial legislation are routine adjustments that are necessary at the end of the year.
- 3) Kokovich reported fire department new medic was ordered with finance pending.
- 4) Kokovich reported council will meet in excessive session to discuss the TIF Agreement.

Safety: Essex reported committee met December 7th at 7:30 p.m. with Finance Committee.

- 1) Essex reported committees discussed Fire Department 4 year budget projection.
- 2) Committee in agreement of \$30,000 from Perry Township for 2015 EMS contract services and continue fire runs as mutual agreement.

Fiscal Officer: Marlatt explained all financial legislation on agenda.

- 1) Fund Report shows total expenditure and revenue month end balance of \$640,239.

Administrator: Colley gave November administrative report.

- Water Production for November – 6,692,690 gallons
 - Wastewater Flows for November – 8,449,100 gallons
- 1) Colley reported Poggemeyer Design Group has completed the first draft of the preliminary engineering cost estimates for the Liberty Road bridge. Working on negotiation meeting dates with the railroad for January 2016.
 - 2) Colley reported the Policy Committee tasked staff with developing a Welcome Packet for the Village. A first draft has been developed, a more final version will be reviewed by Policy Committee before printing and distribution.

OLD BUSINESS

Moved by Kokovich

Seconded by Kerrigan

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. Final Reading.

Kokovich yea
Essex yea
Dickson yea

Bronner yea
Lyle yea
Kerrigan yea

Motion Passes

Moved by Essex

Seconded by Lyle

Ordinance No. C-12-15-1, 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. Second 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. 12-15-1, a resolution transferring various sums of money in the year 2015 budget from various funds listed herein, to funds listed and declaring an emergency.

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

Motion Passes

Moved by Lyle

Seconded by Kerrigan

That **Resolution No. 12-15-1** be approved as read.

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

Motion Passes

Moved by Dickson

Seconded by Lyle

Resolution No. 12-15-2, a Resolution transferring various sums of money in the year 2016 budget from various funds listed herein to funds listed and declaring an emergency.

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

Motion Passes

Moved by Lyle

Seconded by Dickson

That **Resolution No. 12-15-2** be approved as read.

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

Motion Passes

Moved by Essex

Seconded by Kerrigan

Resolution No. 12-15-3, a Resolution authorizing the proper village officials to pay bills for purchases made in 2015 and to pay salaries, wages, and bills for the year 2016 from respective, appropriate funds, upon satisfactory evidence of validity when due and declaring an emergency.

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

Motion Passes

EXECUTIVE SESSION:

Motion by Essex to go into Executive Session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance pursuant to ORC 121.22(G)(8)(a) & (b) and to consult with Village solicitor concerning disputes involving the public body that are the subject of pending or imminent court action, seconded by Lyle. All voted yea. Motion carried. Executive Session to start at 8:45 p.m.

Motion by Lyle to close Executive Session, second by Essex. All voted yea. Motion carried. Conclusion of Executive Session at 9:47 p.m.

ADJOURNMENTS: Motion by Dickson, seconded by Lyle to adjourn the meeting. Motion carried. Meeting adjourned at 9:48 p.m.

Mayor

Fiscal Officer