

**February 11, 2019**

Mayor Brett Essex called the meeting to order on Monday, February 11, 2019 with all members present.

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

Visitors: Julie Monroy-Kimble, Rick Wisecarver, Joshua Parsons, Dana Davis, Niki Wolfe, Sam Cunningham, Renae Cunningham, Dick Payne, Jim Lenner, Nate Kearns

Mayor Essex asks if any visitors would like to address council. Wisecarver states that he would like to address council concerning Ordinance D-2-19-1. He states that he lives at 181 North Liberty and pays his taxes to the Village and he feels that he has a right to choose his own trash collector. He states that he uses Secrest Disposal and has been very pleased with their service and that they are a small, family owned company. He feels that Secrest should have been allowed to bid on the contract.

## **REPORTS**

**Zoning Officer:** Zoning Officer Brent Gates gave the January report.

- 1) Reported that he has had a conversation with the owner of 24 East Main Street about the possibility of a tattoo parlor renting the space.
- 2) Reported that there was a new sign put up at 104 West Main Street.

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

- 1) Reported there were 198 calls for service.
- 2) Reported that there were 18 traffic citations and 39 traffic warnings, bringing the total of citations for 2019 to 18 and the total of warnings for 2019 to 39.
- 3) Reported 7 misdemeanor arrests, 1 felony case, and 2 warrant arrests.
- 4) Reported that Officer Goulet will be leaving the department and the Village has hired Officer Eric Gregg to replace him.
- 5) Reported that the Police Department will host a meeting about the K9 Program on February 19, 2019 at the New Concord Church of Christ as an opportunity for citizens to learn more about the uses of the K9 within the department.

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

- 1) Reported that there were 75 total EMS runs for the month.
- 2) Reported that there have been 75 EMS runs year to date.
- 3) Reported that there were 19 fire runs and 0 non-emergency runs.
- 4) Reported that there have been 19 fire runs year to date.
- 5) Thanked Muskingum University for help with the plow truck as the department was responding to two runs.

**Mayor:** Mayor Brett Essex gave the January Mayor's report.

- 1) Asked Dickson to report committee appointments.

- 2) Dickson stated that all committees remain as they were with Kearns taking former Council member Kerrigan's place on the Policy and Infrastructure committees.

**Finance**

Stevic-Chair  
Lyle  
Wootton

**Safety**

Lyle-Chair  
Dickson  
Baier

**Policy**

Baier-Chair  
Kearns  
Wootton

**Infrastructure**

Dickson-Chair  
Stevic  
Kearns

**Fiscal Officer:** Fiscal Officer Lynn Marlatt gave the January report.

- 1) Reported that the fund balance is \$750,010, with \$292,000 paid out in bills, 8 debt payments, and a three-pay month.
- 2) Reported that the Finance Committee went over the 2018 budgetary review.

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

- Water Production for January– 6,612,740 gallons
- Wastewater Flows for January– 13,476,550 gallons

- 1) Reported that staff met with engineers from CT Consultants to begin work on the new Wastewater Treatment Plant Filtration System.
- 2) Thanked Operations staff for excellent job of treating roadways during ice and snow events.
- 3) Reported that Operations staff is working to locate a water leak.
- 4) Reported that the Village has advertised for quotes on both the Village Mowing Contract and the Cemetery Mowing Contract. Quotes from contractors are due February 22.

**Council Rules Task Force:** Dickson reported that the task force has created council rules to be adopted at Ordinance J-4-19-1. The task force used Ohio Revised Code rules and recommendations and sought input from all council members and recommends passage of the first reading.

**Safety Committee:** Lyle reported that the committee met at 5:30 PM.

- 1) Committee heard from Chief Peck about programs to post crime statistics to residents. The Police Department will post statistics to the web site and is looking into a digital reporting mechanism in the future.

**Finance Committee:** Stevic reported that the committee met at 12:00 PM.

- 1) Committee recommends passage Resolution 2-19-1, which allows the Village to accept the Police Cruiser Financing RFP from Community Bank as a 3-year loan at a 3.75% interest rate.

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

## **ANNOUNCEMENTS:**

- K9 Narcotics Detection Program Community Meeting- Tuesday, February 19<sup>th</sup>- 6 PM- New Concord Church of Christ
- Planning Commission meeting- Thursday, February 21<sup>st</sup>-cancelled
- New Concord Area Board of Trade Annual Banquet- Tuesday, March 5<sup>th</sup>- 5:30 PM- Social Hour- 6:30 PM- Dinner and Program
- Village Council Meeting – Monday, March 11<sup>th</sup> – 6:30pm – Village Hall

## **MISCELLANEOUS:**

**EXECUTIVE SESSION:** Dickson motioned, Lyle seconded to move into executive session to discuss the sale or transfer of property for public purposes and to discuss potential litigation. Council moved to executive session at 7:07 PM.

**ADJOURNMENTS:** Motion by Baier, seconded by Dickson to adjourn executive session. Executive session adjourned at 8:11 PM.

Motion by Wootton, second by Dickson to adjourn meeting. Meeting adjourned at 8:12 PM.

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Mayor

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Fiscal Officer