

**March 12, 2018**

Mayor Brett Essex called the meeting of Village Council to order on Monday, March 12, 2018 with all members present.

Moved by Stevic, second by Lyle that Council dispense with the reading of the February 12, 2018 minutes and approve as distributed. Motion carried.

Visitors: John Lowe, Dick Payne

## **REPORTS**

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

- 1) Reported that there were 264 calls for service in the month of February, bringing the total of calls for 2018 to 563.
- 2) Reported that there were 43 traffic citations and 47 traffic warnings, bringing the total of citations for 2018 to 86 and the total of warnings for 2018 to 97.
- 3) Reported 3 misdemeanor arrests, 2 felony arrests and 3 warrant arrests in the month of February.
- 4) Reported that Officer Goulet has completed ARIDE training for OVI stops; Officer Goulet and Sergeant Dawson are now both certified through this program.

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

- 1) Reported that there were 87 total EMS runs for the month.
- 2) Reported that there have been 112 EMS transports year to date.
- 3) Reported that there were 21 fire runs and 11 non emergency runs.
- 4) Reported that there have been 48 fire runs year to date.

**Fiscal:** Fiscal Officer Lynn Marlatt gave the February monthly report.

- 1) Reported that the Fund Balance is \$535,507.
- 2) Reported that the cash basis report for 2017 has been filed with the Auditor's Office.

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

- Water Production for February– 7,518,490 gallons
- Wastewater Flows for February– 17,208,500 gallons

- 1) Reported that the Village experienced 5.76 inches of rain in February, which resulted in 3 manholes overflowing and a Suspended Solids violation at the WWTP.
- 2) Reported that the new Ground Water Storage Tank is now online.

- 3) Reported that Village Hall renovations have begun.
- 4) Reported that the Annual Report presentation has been shifted to a late Spring/early Summer time frame, with a 1-2 page executive summary to be available to the community in March.

**Finance Committee:** Stevic reported the committee met 3 times prior to the council meeting.

- 1) Committee met several times to discuss budget review and permanent appropriations and is in favor of passing Ordinance F-3-18-1.
- 2) Committee recommends passage of Ordinance E-3-18-1 to establish salary ranges and wages for employees and officers of the Village.
- 3) Committee recommends passage of Resolution 3-18-1, which authorizes the 2 year contract with the Village Solicitor.
- 4) Committee recommends passage of Ordinance E-3-18-2, which authorizes the mayor to advertise for applications and appoint a tax administrator/court clerk/administrative assistant within the established pay range.
- 5) Committee recommends passage of Ordinance I-3-18-1, which amends Ordinance I-12-15-1 regarding municipal income tax.

**Policy Committee:** Kerrigan reported that the committee met jointly with the finance committee prior to the meeting.

- 1) Committee recommends passage of Resolution 3-18-1, which authorizes the 2 year contract with the Village Solicitor.
- 2) Committee recommends passage of Ordinance E-3-18-2, which authorizes the mayor to advertise for applications and appoint a tax administrator/court clerk/administrative assistant within the established pay range.
- 3) Committee recommends passage of Ordinance F-3-18-2, proclaiming the New Concord Area Arts and Recreation District to be the designated Village of New Concord Arts and Recreation Organization.

## OLD BUSINESS

Moved by Dickson

Seconded by Lyle

**Ordinance K-3-18-1**, an ordinance amending official Ordinance K-5-94-2 known as the zoning ordinance of the Village of New Concord. Final Reading.

Wootton      yea

Stevic          yea

Baier          yea

Lyle            yea

Dickson      yea

Kerrigan      yea

Motion Passes

## NEW BUSINESS

Moved by Stevic

Seconded by Wootton

**Ordinance E-3-18-1**, an ordinance to amend Ordinance E-9-17-2 to

Wootton	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Woottoon	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Wootton	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Woottoon	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Wootton	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Woottoon	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Moved by Kerrigan                      Seconded by Dickson  
**Ordinance F-3-18-2**, an ordinance proclaiming the New Concord

Wootton	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Wootton	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Wootton	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Woottoon	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Wootton	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Woottoon	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

## Motion Passes

**APPROVAL OF BILLS:** See list  
Moved by Dickson, seconded by Wootton that the bills be approved for payment. All voted yea. Motion carried. Bills list on file in the Clerk's office.

**ANNOUNCEMENTS:**

- Planning Commission Meeting-Thursday, March 22nd-Cancelled
- Village Council Meeting – Monday, April 9<sup>th</sup> – 6:30pm – Village Hall

**MISCELLANEOUS:**

Mayor Essex congratulated the John Glenn High School boys basketball team on going to the Sweet Sixteen in tournament play.

**ADJOURNMENTS:** Motion by Dickson, seconded by Lyle to adjourn the meeting. Meeting adjourned at 7:08 PM.

---

Mayor

---

Fiscal Officer