

**April 8, 2019**

In Mayor Brett Essex's absence, Council President Robert Dickson called the meeting to order on Monday, April 8, 2019 with all members present except Lyle.

Moved by Baier, second by Stevic that council dispense with the reading of the March 11, 2019 minutes and approve as distributed. Motion carried.

Visitors: Jim Lenner, Keith White

Keith White addressed council to talk about a restaurant that he is planning to open a few miles away from the Village of New Concord and hoped that it would help to lift the economic development of the Village.

## **REPORTS**

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

- 1) Reported that there were 290 calls for service.
- 2) Reported that there were 40 traffic citations and 66 traffic warnings for the month.
- 3) Reported that there were 2 misdemeanor arrests and one felony case.
- 4) Reported that all officers received narcon training.
- 5) Robert Dickson stated that he has heard many compliments on the new police cruiser.

**Fire Chief:** Fire Captain Matt Hamsher gave the March monthly report.

- 1) Reported that there were 62 total EMS runs for the month.
- 2) Reported that there have been 157 EMS transports year to date.
- 3) Reported that there were 12 fire runs, including one fatal fire run. The fire department expresses condolences to the family.
- 4) Reported that there have been 51 fire runs year to date.

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

- 1) Reported that the fund balance total is \$1,031,945.38.
- 2) Reported that \$65,963.67 is reserved for TIF reimbursement to Garland Real Estate.
- 3) Reported that \$195,500 is reserved for a fire truck collision insurance claim.
- 4) Reported that the K9 Unit has received \$11,571.79.

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

- Water Production for March– 7,347,810 gallons
  - Wastewater Flows for March– 11,788,000 gallons
- 1) Reported that she and the Plant superintendent have been working with engineers from CT Consultants to complete the Cyanotoxin General Plan that is required by the Ohio EPA, which will be completed and submitted by April 23, 2019.

- 2) Reported that she worked with a representative from the Bureau of Workers' Compensation on a safety site visit of the Water Plant.
- 3) Reported that the operations department is patching potholes. They also leveled out the tree lawn and removed large tree roots before planting a replacement tree and seeding the tree lawn at 63 West Main Street
- 4) Reported that the draft 2019 Street Improvement List is being developed.
- 5) Reported that there will be a recycling education session with a Kimble representative on April 11, 2019 in the Upper Fire Station at 5:30 PM.
- 6) Reported that concrete contractors will be contacted for Village sidewalk improvements and asked that if there are sidewalk sections that should be considered for the 2019 program to please let the Village Administrator know as soon as possible.
- 7) Jim Lenner reported that he had spent 6.5 hours on work for the Village, with most of that time being dedicated to work on the zoning ordinance.

**Policy Committee:** Baier reported that the committee met on April 1.

- 1) Committee recommends passage of Resolution 4-19-1, which will allow the Village to join the Public Entities Pool of Ohio for insurance coverage through USI Insurance Services.

**Infrastructure/Finance Committee:** Stevic reported that the committee met jointly at 12 noon on April 8.

- 1) Infrastructure Committee and Finance Committee recommend approval of Resolution 4-19-2, which will allow the Village to enter into a contract with CT Consultants for a Liberty Road Realignment Feasibility Study, the first step in developing a general plan for creating a crossing of the road where the bridge has been closed for several years.
- 2) Reported that the Financial Committee heard from Julie Ward of RCAP, who reviewed work that has been done and recommendations for the funding of the Water System Asset Management program. The finance committee would like for the full council to meet prior to the next council meeting to review the report.
- 3) Committee recommends passage of Ordinance F-4-19-1, which will appropriate additional funds for the Garland Hotel TIF fund, and passage of Resolution 4-19-3, which will transfer money funds from the general fund to the TIF fund.

### **OLD BUSINESS**

Dickson asks for a motion on the third reading of Ordinance J-4-19-1. Baier makes a motion to postpone voting on the third reading of Ordinance J-4-19-1 until the next meeting. Stevic seconds the motion to postpone. All vote in favor of postponing.

### **NEW BUSINESS**

Moved by Stevic

Seconded by Wootton

**Ordinance F-4-19-1**, an ordinance amending Ordinance F-3-19-1 in order to appropriate additional funds for the Village of New Concord, Ohio during the fiscal year ending December 31, 2019 and declaring an emergency.

## Motion Passes

## Motion Passes

## Motion Passes

## Motion Passes

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Seconded by Stevic

Wootton	yea	Stevic	yea
Baier	yea	Lyle	absent
Dickson	abstain	Kearns	yea

Moved by Stevic                      Seconded by Wootton  
That **Resolution 4-19-3** be approved as read.

Wootton	yea	Stevic	yea
Baier	yea	Lyle	absent
Dickson	abstain	Kearns	yea

Fiscal Officer