

April 9, 2018

Mayor Brett Essex called the meeting of Village Council to order on Monday, April 9, 2018 with all members present.

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

Visitors: Niki Reed, Dick Payne

REPORTS

Zoning Officer: Zoning Officer Brent Gates gave the March report.

- 1) Reported that he is trying to make residents and contractors aware that they need to contact the zoning inspector for any type of construction or changes made inside or outside of the home.
- 2) Reported that he informed a realtor that all questions pertaining to zoning need to be put in writing

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

- 1) Reported that there were 320 calls for service in the month of March, bringing the total of calls for 2018 to 883.
- 2) Reported that there were 42 traffic citations and 58 traffic warnings, bringing the total of citations for 2018 to 128 and the total of warnings for 2018 to 155.
- 3) Reported 1 misdemeanor arrest and 3 warrant arrests in the month of March.

Fire Chief: Fire Chief Brent Gates gave the March monthly report.

- 1) Reported that there were 71 total EMS runs for the month.
- 2) Reported that there have been 258 EMS transports year to date.
- 3) Reported that there were 30 fire runs and 1 non-emergency run.
- 4) Reported that there have been 78 fire runs year to date.
- 5) Explained that Resolution 4-18-6 will allow the Village to adopt the 2018 Hazard Mitigation Plan that is required by law.

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

- 1) Reported that revenue for the month was good with \$253,708 received in first half real estate tax, with \$111,413 earmarked for the Garland Hotel TIF.
- 2) Reported that there was a \$10,500 increase in the General Fund and a \$11,600 increase in street assessment.

Mayor: Mayor Brett Essex gave the March monthly report.

- Water Production for March– 6,665,100 gallons
- Wastewater Flows for March– 11,885,700 gallons

- 1) Reported that the Village experienced 1.31 inches of rain on March 29, 2018, which resulted in a Suspended Solids violation at the WWTP. The gear box on the WWTP south clarifier went out of service; the gear has been pulled and is in the process of being rebuilt.
- 2) Reported that the new Ground Water Storage Tank was placed in service on March 5, 2018.
- 3) Reported that the new Muffin Monster parts have been installed.
- 4) Explained that the entryway to the new Ground Water Storage Tank will be kept as a gravel road with gates at the bottom.

Finance Committee: Stevic reported the committee met jointly with the infrastructure committee prior to the council meeting.

- 1) Committee recommends passage of Resolutions 4-18-1 and 4-18-2 to hire Lafferty Construction for the Front Office Wall Renovation to Village Hall and to issue an RFP to obtain financing for the project.
- 2) Committee recommends passage of Resolutions 4-18-3, 4-18-4, and 4-18-5 to allow for the purchase, installation, and training of use with the new equipment for existing SCADA System at the South Friendship Drive Booster Station.
- 3) Committee recommends passage of Ordinance E-4-18-1 to authorize the Mayor to appoint the new tax administrator/court clerk/administrative assistant within the established salary range.
- 4) Committee recommends passage of Ordinance F-1-18-1 allowing for an amendment to the Permanent Appropriations Ordinance in regard to the Garland Commons TIF Fund.

Infrastructure Committee: Dickson reported that the committee met jointly with the finance committee prior to the meeting.

- 1) Committee recommends passage of Resolutions 4-18-1 and 4-18-2 which will allow for renovations to the Front Office wall of Village Hall.
- 2) Committee recommends passage of Resolutions 4-18-3, 4-18-4, and 4-18-5 to allow for the installation of software to communicate with the SCADA hardware at the Garland Commons Booster Station.

OLD BUSINESS

NEW BUSINESS

Moved by Stevic

Seconded by Kerrigan

Ordinance E-4-18-1, an ordinance authorizing the Mayor to appoint a tax administrator/court clerk/administrative assistant within the established salary range and declaring an emergency.

Wootton yea
Baier yea
Dickson yea

Stevic yea
Lyle yea
Kerrigan yea

Motion Passes

Moved by Kerrigan Seconded by Stevic
That **Ordinance E-4-18-1** be approved as read.

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

Motion Passes

Moved by Lyle Seconded by Wootton
Ordinance F-4-18-1, an ordinance amending Ordinance F-3-18-1 in
order to appropriate additional funds for the Village of New Concord, Ohio
during the fiscal year ending December 31, 2018 and declaring an
emergency.

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

Motion Passes

Moved by Wootton Seconded by Lyle
That **Ordinance F-4-18-1** be approved as read.

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

Motion Passes

Moved by Dickson Seconded by Baier
Resolution 4-18-1, a resolution authorizing the Mayor to enter into a contract with Lafferty Construction for renovation work to Village Hall and declaring an emergency.

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

Motion Passes

Moved by Baier Seconded by Dickson
That **Resolution 4-18-1** be approved as read.

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

Motion Passes

Moved by Kerrigan Seconded by Stevic
Resolution 4-18-2, a resolution authorizing the Mayor to issue an RFP to obtain financing for the Village Hall renovation project declaring an emergency.

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

Motion Passes

Moved by Stevic	Seconded by Kerrigan
That Resolution 4-18-2 be approved as read.	
Wootton yea	Stevic yea
Baier yea	Lyle yea
Dickson yea	Kerrigan yea
Motion Passes	

Moved by Dickson	Seconded by Lyle
Resolution 4-18-3 , a resolution authorizing the Mayor to enter into a contract with Microcomm to add a pump station remote terminal unit to the existing SCADA System at the South Friendship Drive Booster Station and declaring an emergency.	
Wootton yea	Stevic yea
Baier yea	Lyle yea
Dickson yea	Kerrigan yea
Motion Passes	

Moved by Lyle	Seconded by Dickson
That Resolution 4-18-3 be approved as read.	
Wootton yea	Stevic yea
Baier yea	Lyle yea
Dickson yea	Kerrigan yea
Motion Passes	

Moved by Wootton	Seconded by Kerrigan
Resolution 4-18-4 , a resolution authorizing the Mayor to enter into a contract with Deskins Electric to install a remote terminal unit to the existing SCADA System at the South Friendship Drive Booster Station and declaring an emergency.	
Wootton yea	Stevic yea
Baier yea	Lyle yea
Dickson yea	Kerrigan yea
Motion Passes	

Moved by Kerrigan	Seconded by Wootton
That Resolution 4-18-4 be approved as read.	
Wootton yea	Stevic yea
Baier yea	Lyle yea
Dickson yea	Kerrigan yea
Motion Passes	

Moved by Dickson	Seconded by Stevic
Resolution 4-18-5 , a resolution authorizing the Mayor to enter into a contract with Engineered Solutions Midwest to assist the staff with the launch of the new equipment at the South Friendship Drive Booster Station and declaring an emergency.	
Wootton yea	Stevic yea
Baier yea	Lyle yea
Dickson yea	Kerrigan yea

Motion Passes

Moved by Stevic Seconded by Dickson
That **Resolution 4-18-5** be approved as read.

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

Motion Passes

Moved by Baier Seconded by Lyle
Resolution 4-18-6, a resolution adopting the 2018 Hazard Mitigation Plan as the official Hazard Mitigation Plan of the Village of New Concord and declaring an emergency.

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

Motion Passes

Moved by Lyle Seconded by Baier
That **Resolution 4-18-6** be approved as read.

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

Motion Passes

APPROVAL OF BILLS: See list

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:

- Let's Pick It Up New Concord-Saturday, April 21st- 9 AM to 11 AM
- Village Council Meeting – Monday, May 14th – 6:30pm – Village Hall

MISCELLANEOUS:

ADJOURNMENTS: Motion by Dickson, seconded by Lyle to adjourn the meeting. Meeting adjourned at 7:22 PM.

Mayor

Fiscal Officer