

May 11, 2020

Mayor Jennifer Lyle called the meeting to order on Monday, May 11, 2020 with all members present.

Moved by Baier, second by Wootton that council dispense with the reading of the April 13, 2020 minutes and approve as distributed. Motion carried. Moved by Baier, second by Dickson that council dispense with the reading of the May 5, 2020 minutes and approve as distributed. Motion carried.

REPORTS

Zoning Officer: Zoning Officer Brent Gates gave the April monthly report.

- 1) Reported a storage shed on West Main Street.
- 2) Reported repair and painting to a West Main Street business that was approved by the Design Review Board.
- 3) Reported a sign change to a West Main Street business that was approved by the Design Review Board.
- 4) Reported issuing Permit B700 for a deck at a Barrington Ridge residence.

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

- 1) Reported that there were 186 calls for service.
- 2) Reported that there have been 1031 calls for service year to date.
- 3) Reported that there were 10 traffic citations and 26 traffic warnings for the month.
- 4) Reported that there were 147 traffic citations and 177 traffic warnings year to date.
- 5) Reported that there were 6 misdemeanor arrests and 3 felony arrests.
- 6) Baier thanked the Police Chief for the business checks.

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

- 1) Reported that there were 37 total EMS runs for the month.
- 2) Reported that there have been 217 EMS runs year to date.
- 3) Reported that there were 17 fire runs and 3 non-fire runs.
- 4) Reported that there have been 58 fire runs year to date.
- 5) Dickson asked if there is any decision yet on the Fireman's Festival. Gates stated that the Association will be making a decision at the end of May.

Mayor: Mayor Lyle gave her April report.

- 1) Congratulated area graduates from Muskingum University, John Glenn High School, and Mid-East Career and Vocational Center.
- 2) Announced that Let's Pick It Up New Concord! had its 15th anniversary and had 125 people from 45 families working on cleanup for 271 hours in a two-week time frame. She thanked NCAARD Director Mary Beth Caudill for all of her hard work.
- 3) Reminded residents of the importance of taking the Census and stated that the Census bureau is looking to hire people.
- 4) Stated that in conjunction with Responsible Restart Ohio businesses will be reopening in New Concord. Village Hall remains closed to the public.

- 5) Thanked members of Boy Scout Troop 510 for listening to the council meeting to earn a Citizenship and Community merit badge.

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

- 1) Reported that the fund status report is \$818,214.
- 2) Reported that appropriated expenditures were at 32%. The General Fund, Fire Fund, and Water Fund were at 34% and the Sewer Fund was at 35%.
- 3) Reported that projected revenue was at 41.5%. The General Fund was at 39%, with a 10% decrease in income tax; the Fire Fund was at 43%, with contracts at 71% and EMS runs at 31%; the Water Fund was at 34%, and the Sewer Fund was at 40%.
- 4) Reported that the Village received a check for \$28,780.36 from the Bureau of Workers' Compensation as part of the agency's dividend to ease the financial pressures amid the COVID-10 pandemic. The funds were allocated according to the distribution of the 2018 policy year premium: General Fund 15% - \$4,317.05; Operations Fund 5% - \$1,439.02; Water Fund 15%-\$4,317.05; Sewer Fund 15% - \$4317.05; Fire Fund 50% - \$14,390.19.
- 5) Reported that the Village received \$9,379 from CARES Act for Medicare providers based on the 2019 EMS fee-for-service billing. Ordinance 2020-15 will allow for these funds to be distributed properly to the fire department fund.
- 6) Reported that the revenue loss impacted is the local government fund, the magistrate court fines, the interest received, the gas tax, and the water/sewer consumer rent.

Village Administrator: Village Administrator Charlotte Colley gave the April monthly report.

- Water Production for April– 5,702,270 gallons
- Wastewater Flows for April– 12,979,000 gallons

- 1) Reported that the operations department is mowing right-of-ways throughout the Village and repaired a water break on Highland Drive.
- 2) Reported that the pool renovation project will begin in mid-May with the demolition of the retaining wall.
- 3) Reported that an emergency waterline connection line placement will occur near the Water Treatment Plant/Operations Garage entrance the week of May 11. The waterline is expected to be energized in June 2020.
- 4) The Wastewater Treatment Plant Generator project will begin the week of May 18 with excavation for the generator pad.
- 5) Reported that she is working with engineers to complete pre-applications to the Appalachian Regional Commission for multiple projects: WWTP Tertiary Treatment Filtration System, N. Friendship Waterline Replacement and possibly the Liberty Road Relocation Project. These projects must be on a potential funding list to ensure that they can be considered for possible, additional infrastructure funding should it be made available to local governments in the future.
- 6) Baier asked what the marking were along Garfield Avenue, Colley explained that a request has been submitted to ODOT for assistance in helping to mill and fill that marked section.

MISCELLANEOUS:

EXECUTIVE SESSION: Wootton motions, Kearns seconds, to move into executive session to discuss potential discipline to personnel. All vote in favor. Motion carries.

ADJOURNMENTS: Motion by Baier, second by Dickson to adjourn executive session. Executive session adjourned at 8:37 PM. Motion by Baier, second by Wootton to adjourn meeting. Meeting adjourned at 8:40 PM.

Mayor

Fiscal Officer