

June 10, 2019

Mayor Brett Essex called the meeting to order on Monday, June 10, 2019 with all members present except Kearns.

Moved by Baier, second by Dickson that council dispense with the reading of the May 13, 2019 minutes and approve as distributed. Motion carried.

Visitors: Marsha Wagner, Joshua Parsons, April Reed, Caitlin Reed, Niki Reid, Dana Davis

Police Chief Mindy Peck introduced Caitlin Reed, a Mid-East Buffalo student, who painted a picture of Officer Traub and a K9 to submit as her state Skills USA project. The police department is hoping to use the print to help in fundraising efforts for the K9 unit.

Marsha Wagner addressed council to ask about the property at 188 Montgomery, which was to have no renters until changes had been made per the planning commission. Essex stated that the concerns that Wagner have are being addressed by himself and Zoning Officer Gates.

REPORTS

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

- 1) Reported that the university is contracting work at various addresses.
- 2) Reported that he met with Design Review Board about painting for an East Main Street business.

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

- 1) Reported that the end of month fund balance was \$779,693.25.
- 2) Reported that \$13,300 was received in row program fees with one invoice outstanding for \$3800.
- 3) Reported that income tax is up \$83,000 compared to last year to date and of that, \$70,000 is a one time collection from a business sale profit.
- 4) Reported that the fire department received a \$1000 training grant from the Ohio Department of Commerce.
- 5) Reported that the fire rescue collision claim was paid in full.
- 6) Reported that street salt purchases are complete totaling \$36,000.

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

- 1) Reported that there were 253 calls for service.
- 2) Reported that there were 30 traffic citations and 33 traffic warnings for the month.
- 3) Reported that there were 6 misdemeanor arrests, 2 felony cases, and 1 warrant arrest.
- 4) Lyle asked what is meant by other in the traffic citations? Police Sergeant Jeff Dawson answers that the majority are seat belt violations.

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

- 1) Reported that there were 77 total EMS runs for the month.
- 2) Reported that there have been 274 EMS transports year to date.
- 3) Reported that there were 13 fire runs and 1 non-fire run.

- 4) Reported that there have been 80 fire runs year to date.

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

- Water Production for May– 7,144,720 gallons
 - Wastewater Flows for May– 10,270,900 gallons
- 1) Reported that the Plant Superintendent, Operations Manager, and Village Administrator met to discuss a NPDES Violation issued by the Ohio EPA against the New Concord Sewer Treatment System. A letter documenting the Village's course of action to remedy the violation was required by the OEPA and staff are working to respond in the time provided.
 - 2) Reported that the Operations Department updated the landscaping at Village Hall with new plantings and rock.
 - 3) Reported that the New Concord Garden Club planted hanging flower baskets and the Operations staff hung and are maintaining them.
 - 4) Reported that the Operations Manager and the Village Administrator met with the paving contractor to develop the 2019 Road Improvement Project.
 - 5) Reported that the NCAARD Board has identified a number of community groups for their facilitators to meet with over the next several months in an effort to collect information on the viability of NCAARD in the future and potential ways to grow the program and create a sustainable funding system.
 - 6) Reported that the Muskingum University Child Care center assisted with landscaping at the New Concord Area Pool.
 - 7) Reported that she is working with concrete contractors to get estimates for Village sidewalk projects.

Finance Committee: Stevic reported that the committee met on June 3 and prior to the meeting.

- 1) Committee held an informational meeting on June 3 to discuss funding for the fire department with no legislation arising from the meeting.
- 2) Committee recommends passage of Resolution 6-19-1, which will accept the proposal for financing the New Concord Operations Department Utility Truck purchase from Community Bank, with the truck to be purchased from Middletown Ford.

OLD BUSINESS

NEW BUSINESS

Moved by Stevic

Seconded by Lyle

Resolution 6-19-1, a resolution accepting the proposal for financing for the New Concord Operations Department Utility Truck purchase and declaring an emergency.

Motion Passes

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

Motion Passes

See list

- Celebrate New Concord- Ladies of Longford- Tuesday, June 11th- 7 PM- Village Park
- Planning Commission meeting- Thursday, June 20th-cancelled
- NCAARD Movie Night- Mary Poppins Returns- Saturday, June 22nd- 9 PM- Village Park
- Celebrate New Concord- Adam Calvert and Barefoot McCoy- Tuesday, June 25th- 7 PM- Village Park
- Thursday, July 4th- Village Hall Closed
- Village Council Meeting – Monday, July 8th – 6:30pm – Village Hall

ADJOURNMENTS: Motion by Baier, second by Wootton to adjourn executive session. Executive session adjourned at 7:55 PM. Motion by Wootton, second by Stevic to adjourn meeting. Meeting adjourned at 7:56 PM.

Fiscal Officer