

July 14, 2014

Mayor Adams called the meeting of Village Council to order on Monday, July 14, 2014 with all members present.

Moved by Essex second by Dickson that Council dispense with the reading of the June 9, 2014 minutes and approve as distributed. Motion carried.

Visitors: John Morrow

REPORTS

Police Chief: Chief Hayes gave the June monthly report.

- 1) Reported June was a busy month with 151 calls for service with 31 of those calls being traffic stops.
- 2) Chief Hayes reported officers continue to patrol during the summer months for OVI's and have been successful removing those impaired drivers from the roadways.
- 3) Reported officers were asked to teach stranger danger to area youths at the New Concord Library. Forty-five kids attended the session.
- 4) Reported the Cops Grant has been submitted and will be notified in early September if the grant is awarded.
- 5) Chief Hayes announced on July 30th at 7:00 p.m. an Active Shooter Awareness Class will be offered at Village Hall.

Fire Chief: Chief Gates gave the June monthly report.

- 1) Reported 19 fire runs and 77 EMS runs with 86 EMS patients for June.
- 2) Reported Board of Trade Farmer's Market will be held on Mondays at 4 p.m.
- 3) Chief Gates reported the Fireman's Festival was successful.

Mayor: Mayor Adams announced Planning Commission will meet at Village Hall on July 16th at 6:30 p.m.

- 1) Mayor Adams reported the Village Administrator Search Committee is continuing to gather candidates.
- 2) Mayor Adams explained Innovation Grant Agreement was received to advance/enhance recreation in the community.

Infrastructure: Dickson reported committee met prior to the council meeting.

- 1) Dickson reported requests from 104 Maple Ave. and 58 East Main to remove Maple Trees in their trees lawn. Committee will have tree expert to give recommendations before the next council meeting.
- 2) Committee approved a request to install a new public street light at the corner of Lincoln Lane and Cherry Alley on an existing AEP pole behind the new community commons residential units.
- 3) Committee discussed a proposed Eagle Scout project to place ten bat houses around the upper reservoir to help insect control. Kerrigan to assist with the locations of the bat houses. Committee approved to give a donation to help defray the cost.

Finance: Kokovich reported committee met prior to council meeting.

- 1) Kokovich reported Don McKendry, Acting Director for Glenn Historic Site, approached committee asking for support. Committee to take under advisement and meet again to come to an agreement.
- 2) Committee endorses Ordinance F-7-14-1 to amend Ordinance F-2-14-1 in order to appropriate additional funds for the year ending December 31, 2014.
- 3) Committee endorses Resolution 7-14-1 to transfer various sums of money in year 2014 budget from Water, Sewer and Street Funds to the Safety Grant Fund.
- 4) Committee endorses Resolution 7-14-2 to enter into agreement with Century Bank for the lease-purchase of a pickup truck.

Safety: Essex reported committee met prior to council meeting.

- 1) Committee endorses Ordinance B-7-14-1 declaring portions of Cherry Lane to be a one way street.
- 2) Committee endorses Ordinance B-7-14-2 amending established limited parking on Main Street from St Rt 83 to Liberty Street to a period of two continuous hours, effective Monday thru Saturday 8:00 a.m. to 5:00 p.m.

Policy: Committee did not meet.

Fiscal Officer: Marlatt gave June financial report.

- 1) Reported 2015 Alternative Tax Budget was filed with County Auditor.
- 2) Reported New Concord Pool brought in \$20,000 in June with \$10,000 being season passes and \$1,700 being daily gate admission. Pool concessions are doing well.

Administrator: Huey gave the water/sewer report for June. Water treatment plant produced 5,426,000 gallons and the waste water treatment plant treated 7,048,000 gallons. Water and sewer were in compliance for the month of June.

- 1) Reported the Local Government Innovation Grant for Arts and Recreation Agreement will be signed and returned.
- 2) Reported the Village Hall office renovations are almost complete. New phone system and air conditioning unit are installed.
- 3) Reported the Cherry Lane Extension Project will begin in the next 2 weeks weather permitting.

OLD BUSINESS

Moved by Essex Seconded by Lyle
Ordinance No. D-8-14-1, an Ordinance to amend the policies and rules for
the New Concord Water and Sewer Department. Second Reading.

| | | | |
|----------|-----|----------|-----|
| Kokovich | yea | Bronner | yea |
| Essex | yea | Lyle | yea |
| Dickson | yea | Kerrigan | yea |

Motion Passes

NEW BUSINESS

Moved by Dickson

Seconded by Kerrigan

Ordinance No. B-7-14-1, an Ordinance declaring portions of Cherry Lane to be a one way street and declaring an emergency.

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| Kokovich | yea |
| Essex | yea |
| Dickson | yea |

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| Bronner | yea |
| Lyle | yea |
| Kerrigan | yea |

Motion Passes

Moved by Kerrigan

Seconded by Dickson

That **Ordinance No. B-7-14-1** be approved as read.

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| Kokovich | yea |
| Essex | yea |
| Dickson | yea |

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| Bronner | yea |
| Lyle | yea |
| Kerrigan | yea |

Motion Passes

Moved by Bronner

Seconded by Lyle

No. B-7-14-2, an Ordinance to limit parking on Main Street from State Route 83 to Liberty Street to a period of two continuous hours and declaring an emergency.

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| Kokovich | yea |
| Essex | yea |
| Dickson | yea |

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| Bronner | yea |
| Lyle | yea |
| Kerrigan | yea |

Motion Passes

Moved by Lyle

Seconded by Bronner

That **Ordinance No. B-7-14-2** be approved as read.

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| Kokovich | yea |
| Essex | yea |
| Dickson | yea |

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| Bronner | yea |
| Lyle | yea |
| Kerrigan | yea |

Motion Passes

Moved by Dickson

Seconded by Lyle

Ordinance No. F-7-14-1, a Ordinance amending Ordinance F-2-12-1 in order to appropriate additional funds for the Village of New Concord during the fiscal year ending December 31, 2014 and declaring an emergency.

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| Kokovich | yea |
| Essex | yea |
| Dickson | yea |

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| Bronner | yea |
| Lyle | yea |
| Kerrigan | yea |

Motion Passes

Moved by Lyle

Seconded by Dickson

That **Ordinance No. F-7-14-1** be approved as read.

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|----------|-----|
| Kokovich | yea |
| Essex | yea |
| Dickson | yea |

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| Bronner | yea |
| Lyle | yea |
| Kerrigan | yea |

Motion Passes

Moved by Kerrigan Seconded by Lyle
Action No. 7-14-1, a Resolution transferring various sums of money from FY 2014 budget from Water, Sewer and Street Funds as listed below to Capital City Grant Fund and declaring an emergency.

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| Kokovich | yea | Bronner | yea |
| Essex | yea | Lyle | yea |
| Dickson | yea | Kerrigan | yea |

Moved by Lyle Seconded by Kerrigan
That **Resolution No. 7-14-1** be approved as read.

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|----------|-----|----------|-----|
| Kokovich | yea | Bronner | yea |
| Essex | yea | Lyle | yea |
| Dickson | yea | Kerrigan | yea |

Moved by Dickson Seconded by Lyle

Resolution No. 7-14-2, a Resolution authorizing the proposed
to enter into an agreement with Century Bank for the lease
of a Pick Up Truck and equipment and declaring an emergency.

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| Kokovich | yea | Bronner | yea |
| Essex | yea | Lyle | yea |
| Dickson | yea | Kerrigan | yea |

Moved by Lyle Seconded by Dickson
That **Resolution No. 7-14-2** be approved as read.

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|----------|-----|----------|-----|
| Kokovich | yea | Bronner | yea |
| Essex | yea | Lyle | yea |
| Dickson | yea | Kerrigan | yea |

Fiscal Officer