

July 9, 2018

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

Lyle asked that a spelling be corrected in the minutes from Inner Connections to Interconnections. It was then moved by Lyle, second by Baier that council dispense with the reading of the June 11, 2018 minutes and approve as distributed. Motion carried.

Visitors:

REPORTS

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

- 1) Reported that several roofs were replaced in the Village.
- 2) Reported that the Planning Commission will meet on July 19, 2018 to discuss allowing duplexes at certain residences within the Village. Lyle asked that Policy meet prior to the Planning Commission meeting in order to give guidance to the Planning Commission as to what the ordinance and zoning code say about duplexes.

Police Chief: Police Sergeant Jeff Dawson gave the June monthly report.

- 1) Reported that there were 355 calls for service, bringing the total of calls for 2018 to 1962.
- 2) Reported that there were 61 traffic citations and 48 traffic warnings, bringing the total of citations for 2018 to 349 and the total of warnings for 2018 to 311.
- 3) Reported 10 misdemeanor arrests, 1 felony arrest, and 1 warrant arrest.
- 4) Reported that Chief Peck and Sergeant Dawson took part in ALERT Training, which will allow them to train people in businesses, nursing homes, etc. for active shooter situations. This training is not for schools.
- 5) Reported that the bike rodeo has been rescheduled for Thursday, July 26 from 6-8 PM at Stormont Park.

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

- 1) Reported that there were 82 total EMS runs for the month.
- 2) Reported that there have been 352 EMS transports year to date.
- 3) Reported that there were 22 fire runs and 4 non-emergency runs.
- 4) Reported that there have been 144 fire runs year to date.
- 5) Reported that the department received grants for MARCS radios, as well as an EMS grant from \$1200 and a BWC grant for \$13,000 which will be used to purchase hoods and gloves.

Mayor: Mayor Brett Essex gave the June monthly report.

- 1) Reported that most of council took part in a leadership training offered by OSU Extension in order to better understand the roles of council.

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

- 1) Reported that the Fund Balance is \$670,966.06.
- 2) Reported that she is preparing the 2nd Quarter Comparison and that to date expenditures are at 49%, tax collection is at 50%, and court revenue is at 50% of the projected budget.

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

- Water Production for June– 5,645,550 gallons
 - Wastewater Flows for June– 7,413,100 gallons
- 1) Reported the water plant crew repaired a 2” flush hydrant and replaced a roller assembly in influent pump #3.
 - 2) Reported that Water Plant Supervisor Chris Huebner and Operations Supervisor Matt Wood have been working to complete the asset management program for the Water Treatment Plant with RCAP.
 - 3) Reported that the Operations department was working to identify the cause of and repair a small sink hole on Main Street.
 - 4) Reported that bids for the 2018 Road Improvement Project were opened on Friday, July 6th at 10 AM with information presented to the Finance Committee prior to the council meeting.
 - 5) Reported that renovation to the front of Village Hall began on Monday, July 9.
 - 6) Reported that the Village was awarded a \$1000 grant from the Ohio EPA through a litter management program to use toward the application fee for the Keep Ohio Beautiful program.

Finance Committee: Stevic reported that the committee met on July 9, 2018.

- 1) Committee recommends passage of Resolution 7-18-1 and 7-18-3, both of which provide the funding for the 2018 Road Improvement project to the lowest and best bidder.
- 2) Committee recommends passage of Ordinance I-7-18-1, which would create a registration and permit fee for a right-of-way program.
- 3) Committee recommends passage of Ordinance F-7-18-1 and Resolution 7-18-2, which will allow for an adjustment and transfer of appropriate funds in the 2018 budget.

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

- 1) Committee supports Resolution 7-18-1 and 7-18-3, which will allow for the 2018 Road Improvement project to move forward.
- 2) Committee is preparing a new sidewalk policy to be presented at the next meeting.

OLD BUSINESS

NEW BUSINESS

Moved by Wootton

Seconded by Lyle

Ordinance F-7-18-1, an ordinance amending Ordinance F-3-18-1 in order to appropriate 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 Lyle Seconded by Wootton
That **Ordinance F- 7-18-1** be approved as read.

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

Motion Passes

Moved by Stevic Seconded by Wootton
Ordinance I-7-18-1, an ordinance setting the costs for the certificate of registration fee and the construction permit fees for the right-of-way program and declaring an emergency.

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

Motion Passes

Moved by Wootton Seconded by Stevic
That **Ordinance I- 7-18-1** be approved as read.

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

Motion Passes

Moved by Kerrigan Seconded by Dickson
Resolution 7-18-1, a resolution to accept the lowest and best bid and proceed with a contract for the 2018 New Concord Street Improvement Project and declaring an emergency.

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

Motion Passes

Moved by Dickson Seconded by Kerrigan
That **Resolution 7-18-1** be approved as read.

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

Motion Passes

Moved by Lyle

Seconded by Stevic

Resolution 7-18-2, a resolution transferring various sums of money in the year 2018 budget from various funds listed herein to various account codes listed and declaring an emergency.

Wootton yea

Stevic yea

Baier yea

Lyle yea

Dickson yea

Kerrigan yea

Motion Passes

Moved by Stevic

Seconded by Lyle

That **Resolution 7-18-2** be approved as read.

Wootton yea

Stevic yea

Baier yea

Lyle yea

Dickson yea

Kerrigan yea

Motion Passes

Moved by Dickson

Seconded by Kerrigan

Resolution 7-18-3, a resolution to accept to allow the Village Administrator to contract with J Brill Concrete and Construction for concrete roadways and declaring an emergency.

Wootton yea

Stevic yea

Baier yea

Lyle yea

Dickson yea

Kerrigan yea

Motion Passes

Moved by Dickson

Seconded by Baier

That **Resolution 7-18-3** 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 Wootton that the bills be approved for payment. All voted yea. Motion carried. Bills list on file in the Clerk's office.

ANNOUNCEMENTS:

- Celebrate New Concord- Cambridge Alumni Jazz Band- Tuesday, July 10th - 7 PM- Village Park
- Planning Commission Meeting- Thursday, July 19th- 7 PM- Village Hall
- NCAARD Outdoor Movie- The Last Jedi- Saturday, July 21st- 9 PM- Village Park
- Celebrate New Concord- Ladies of Longford- Tuesday, July 24th- 7 PM- Village Park
- Bike Rodeo- Thursday, July 26th- 6-8 PM- Stormont Park
- New Concord Farmer's Market- Mondays- 4-7 PM
- Village Council Meeting – Monday, August 13th – 6:30pm – Village Hall

MISCELLANEOUS:

ADJOURNMENTS: Motion by Dickson, second by Baier to adjourn meeting. Meeting adjourned at 7:20 PM.

Mayor

Fiscal Officer