

August 8, 2016

Mayor Brett Essex called the meeting of Village Council to order on Monday, August 8, 2016 with all members present.

Moved by Lyle second by Stevic that Council dispense with the reading of the July 11, 2016 minutes and approve as distributed. Motion carried.

Visitors: Mollie Crooks, John Lowe

REPORTS

Zoning Officer: Brent Gates gave the July monthly report.

- 1) Reported that Kianu Sorority was informed that they need a plan for paving of the parking lot to be submitted.
- 2) Reported that the John and Annie Glenn museum will be placing one sign in front of the building.
- 3) Reported that he is working with Seeley on adding a garage and apartment building to the Comin Street address, which is legal under the zoning code.
- 4) Reported that he is working with a West Main Street business on a project.
- 5) Reported that the restaurant on Main Street has been purchased and will be gutted and fixed to be run as a restaurant again.

Police Chief: Police Chief Trevor Hayes gave the July monthly report.

- 1) Reported that total citations are up with a proactive pace being set by officers.
- 2) Reported that the Officer Safety presentation was well received at the New Concord Branch Library.

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

- 1) Reported that there were 74 total EMS runs for the month.
- 2) Reported that year to date transports are up from 463 to 469.
- 3) Reported 13 total fires for the month with 132 total fires to date.
- 4) Reported that the department helped with the final day of summer reading at the New Concord Branch library, as well as with Celebrate New Concord.

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

- Water Production for July – 7,303,271 gallons
- Wastewater Flows for July– 5,148,000 gallons

- 1) Reported that staff are assisting the Columbia gas subcontractor with locates as necessary.
- 2) Reported that the Village is working to remove dead trees from the Village tree lawn.
- 3) Reported that work is beginning on the Transportation Enhancement Project on West Main Street and the Village Street Improvement Project.
- 4) Reported that Parnell and Associates will begin the Village paving project during the week of August 22.

- 5) Reported that the Planning Commission will meet August 18 to see a first draft of the comprehensive site plan for the Garland Commons development.

Finance Committee: Kokovich reported that the committee met Tuesday, August 2.

- 1) Committee recommends passage of Ordinance E-8-16-1 to establish salary ranges and wages for employees and officers of the Village for the period 7-1-16 to 6-30-17.
- 2) Committee recommends passage of Ordinance E-8-16-2 to authorize the Mayor to appoint one full-time Police Officer.
- 3) Reported that committee reviewed the 2nd Quarter Financial Comparison, making note that revenue from taxes are up and that expenses are trending at 50%, as expected for the budget.

Safety Committee: Lyle reported that the committee met prior to meeting.

- 1) Committee discussed 16 unnamed alleys within the Village. Approval was received from the county for the names agreed upon. These names will now be given to the county with signage expected in a few months.

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

- 1) Committee recommends passage of Ordinance G-10-16-1 which allows for an alley near the New Concord Methodist Church to be vacated.
- 2) Reported that 4 trees have been removed. Committee approved 3 more trees to be removed.

Policy Committee: Kerrigan reported that the committee met Thursday, August 4.

- 1) Committee recommends approval of Ordinance K-10-16-1 amending the Zoning Code and Zoning Map.
- 2) Committee recommends approval of Resolution 8-16-3 to ratify the draft solid waste management plan for the Southeastern Ohio Joint Solid Waste District, noting all of the recycling opportunities it provides.
- 3) Committee discussed codifying ordinances, recommends that it be done, and is passing along to the finance committee for discussion.

OLD BUSINESS

Moved by Lyle

Seconded by Stevic

Resolution No. 8-16-1, a Resolution authorizing the proper village officials to begin the process for the Water System Improvements Project with an expected construction date of 2017. Third Reading.

Kokovich yea

Baier yea

Stevic yea

Lyle yea

Dickson yea

Kerrigan yea

Motion Passes

NEW BUSINESS

Moved by Baier

Seconded by Lyle

Kokovich	yea	Baier	yea
Stevic	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Lyle
That **Ordinance No. E-8-16-2** be approved as read. Second by Baier

Kokovich	yea	Baier	yea
Stevic	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Dickson
Ordinance G-10-16-1, an ordinance vacating a Village alley as described herein,
First Reading. Second by Stevic

Kokovich	yea	Baier	yea
Stevic	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Baier
Ordinance K-10-16-1, an ordinance amending Ordinance K-5-94-2 known as the
Zoning Ordinance and Zoning Map of the Village of New Concord, First
Reading. Second by Lyle

Kokovich	yea	Baier	yea
Stevic	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:

- NCAARD Outdoor Movie-Zootopia-August 27 at dark
- Celebrate New Concord-Muskingum Valley Symphonic Winds-
August 9 at 7 PM
- Planning Commission Meeting-Thursday, August 18 at 6 PM
- Celebrate New Concord-The Wayfarers-August 23 at 7 PM
- Village Council Meeting-September 12 at 7:30 PM

EXECUTIVE SESSION: Motion by Dickson to go into Executive Session to discuss legal
issues and pending or imminent court action and personnel, second by Baier. All voted
yea. Motion carries. Executive session starts at 8:45 p.m.

Motion to adjourn executive session by Dickson, second by Lyle. All voted yea. Motion
carried. Conclusion of Executive Session at 10:07 p.m.

ADJOURNMENTS: Motion by Dickson, seconded by Baier to adjourn the meeting.
Motion carried. Meeting adjourned at 10:10 p.m.

Mayor

Fiscal Officer