

September 8, 2014

Mayor Adams called the meeting of Village Council to order on Monday, September 8, 2014 with all members except Kokovich present.

Moved by Essex second by Dickson that Council dispense with the reading of the August 11, 2014 and August 26, 2014 minutes and approve as distributed. Motion carried.

Visitors: John Lowe from The Daily Jeffersonian, John Morrow

REPORTS

Solicitor: Eickelberger reported pending litigation will be discussed in executive session.

Police Chief: Chief Hayes gave the August monthly report.

- 1) Reported 206 calls for service in August.
- 2) Reported auxiliary members are increasing their time to assist with school activities.
- 3) Reported a change in patrol to support the return of students.
- 4) Chief Hayes discussed purchasing body cameras for security issues and applying for a grant to assist with the purchase.

Fire Chief: Chief Gates gave the August monthly report.

- 1) Reported 17 fire runs and 96 EMS runs with 100 EMS patients for August.
- 2) Chief Gates invited council members to attend Feel the Heat at the Fire Academy on October 25th if interested.

Mayor: Mayor Adams reported Trick or Treat will be October 30th from 6 to 7 p.m.

- 1) Mayor Adams reported a second September council meeting will be set for September 22 or 29, Council members are asked to email Huey available dates.

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

- 1) Committee discussed recommendations from ODNR's tree expert regarding removal of trees in tree lawns at 104 Maple Ave. and 58 East Main. Both trees are decayed and are in need to be removed with agreement that the property owner will plant another tree.
- 2) Dickson reported paving on High Street and Cherry Alley is scheduled to start within the next two weeks.

Finance: Committee met prior to council meeting.

- 1) Committee endorsed resolution to accept and certify the amounts and rates as determined by the county budget commission and authorizing the necessary tax levies.
- 2) Committee recommends Resolution 9-14-3 to enter into agreement with Dinsmore and Shohl to prepare all documents necessary for the issuance of \$190,000 General Obligation Bonds by the Village of New Concord.
- 3) Committee recommends Resolution 9-14-4 authorizing to pay \$605.51 invoice from Dinsmore and Shohl outstanding from 2010.
- 4) Committee endorses Ordinance F-9-14-1 amending Ordinance F-2-14-1, permanent appropriations for swimming pool salaries expense.
- 5) Committee to discuss Glenn Historic Site at next meeting.

Safety: Essex reported committee met prior to council meeting.

- 1) Committee endorsed Resolution 9-14-2 authorizing the Mayor to enter into an agreement with Perry Township for EMS services.

Policy: Bronner reported committee did not meet.

Fiscal Officer: Marlatt gave August financial report.

- 1) Reported bank account balance is \$842,798 at the end of August.
- 2) Reported Celebrate New Concord ending balance of revenue collected was \$7,335.
- 3) Reported receipt of over \$93,000 from County Auditor for collection of second half Real Estate Taxes.
- 4) Reported Income Tax collections up \$11,000 compared to previous year to date.

Administrator: Huey gave the water/sewer report for August. Water treatment plant produced 7,246,000 gallons and the waste water treatment plant treated 6,800,000 gallons. Water and sewer were in compliance for the month of August.

- 1) Reported a \$9,000 Ohio EPA Grant was applied for by Chris Huebner for lab equipment.
- 2) Huey recognized John Morrow for his assistance with communications on the ODOT Bridge project.
- 3) Mayor Adams reported the ODOT bridge construction continues to be on target for opening mid October. The railroad bridge will remain closed until the damages can be assessed and the bridge can be load rated.

OLD BUSINESS

NEW BUSINESS

Moved by Bronner Seconded by Kerrigan
Ordinance No. F-9-14-1, an Ordinance to amend Ordinance No. F-2-14-1,
 permanent appropriations for the Village of New Concord, Ohio during the
 fiscal year ending December 31, 2014 and declaring an emergency.

Kokovich	absent	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Kerrigan Seconded by Bronner
That **Ordinance No. F-9-14-1** be approved as read.

Kokovich	absent	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Lyle

Seconded by Essex

Resolution No. 9-14-1, a Resolution authorizing to accept and certify the amounts and rates as determined by the County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency.

Kokovich	absent	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Essex

Seconded by Lyle

That **Resolution No. 9-14-1** be approved as read.

Kokovich	absent	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Kerrigan

Seconded by Dickson

Resolution No. 9-14-2, a Resolution authorizing the Mayor to enter into an agreement with Perry Township for Fire and EMS services and declaring an emergency.

Kokovich	absent	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Dickson

Seconded by Kerrigan

That **Resolution No. 9-14-2** be approved as read.

Kokovich	absent	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Essex

Seconded by Lyle

Resolution No. 9-14-3, a Resolution authorizing the proper Village Officials to enter into agreements with Dinsmore and Shohl LLP to prepare all documents necessary for the issuance of \$190,000 General Obligations Bonds by the Village of New Concord, Ohio, for a price not to exceed \$2,000 in anticipation of payments in lieu of taxes by property located in the reinvestment district in the Village of New Concord and declaring an emergency.

Kokovich	absent	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Lyle

Seconded by Essex

That **Resolution No. 9-14-3** be approved as read.

Kokovich	absent	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Bronner		Seconded by Dickson	
Action No. 9-14-4,	a Resolution authorizing a	Then an	
ate to authorize the Village Fiscal Officer to pay a \$605.51			
insmore and Shohl LLP outstanding from 2010 and declar			
acy.			
Kokovich	absent	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Moved by Dickson Seconded by Bronner

That **Resolution No. 9-14-4** be approved as read.

Kokovich	absent	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Fiscal Officer