

September 10, 2018

Council president Robert Dickson called the meeting of Village Council to order in the Mayor's absence on Monday, September 10, 2018 with all members present except Lyle.

Moved by Baier, second by Wootton that council dispense with the reading of the August 13, 2018 minutes and approve as distributed. Motion carried.

Visitors: Josh Parsons introduced himself as the new owner of The Computer Place.

REPORTS

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

- 1) Reported that two houses put on new shingles and two residences were sent letters concerning high grass.
- 2) Reported that he has inspected all non-conforming houses but not all applications have been approved yet.

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

- 1) Reported that the new reporting system being used does not allow for statistics on the total calls for service per month. The new system allows the police to be dispatched immediately through the computer.
- 2) Reported that there were 40 traffic citations and 31 traffic warnings, bringing the total of citations for 2018 to 426 and the total of warnings for 2018 to 382.
- 3) Reported 13 misdemeanor arrests and 5 felony arrests.

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

- 1) Reported that there were 96 total EMS runs for the month.
- 2) Reported that there have been 667 EMS transports year to date.
- 3) Reported that there were 25 fire runs and 7 non-emergency runs.
- 4) Reported that there have been 189 fire runs year to date.
- 5) Reported that the fire department received a BWC grant that is being used to buy hoods and gloves for firefighters.

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

- Water Production for August– 7,197,000 gallons
- Wastewater Flows for August– 9,021,000 gallons

- 1) Reported that the Village is working with Ohio EPA on updated Lead and Copper testing.
- 2) Obtained quotes for inspection and cleaning services for the elevated water storage tank on N. Friendship Dr.
- 3) Reported that the 2018 Road Improvement Project is complete.

- 4) Reported that the renovations to the front window wall of Village Hall should be complete in 2-3 weeks when the HVAC and electrician complete their work.
- 5) Reported that intern Destiny Williams is researching cemetery by-laws and fees, and that the Village is investigating working with RCAP GIS to map the New Concord Cemetery.

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

- 1) Committee recommends passage of Ordinance G-9-18-1, which would allow create a community friendly program with incentives for sidewalk maintenance and repair.
- 2) Committee recommends passage of Resolution 9-18-4, which will allow for the removal and trimming of trees from the list provided by the committee and for the contract to be awarded to H and M Tree Service.

Finance Committee: Stevic reported that the committee met at 1 PM.

- 1) Committee recommends passage of Ordinance F-9-18-1, which will allow the fire department to use funds from a BWC grant to purchase hoods and gloves.
- 2) Committee recommends passage of Resolution 9-18-1, which is a routine resolution allowing the Village to collect property tax in the year 2019.
- 3) Committee recommends passage of Resolution 9-18-2, which is an adjustment to the permanent appropriation.
- 4) Committee recommends passage of Resolution 9-18-3, which will allow the Village to enter into a contract with the National Research Center to conduct a survey of Village residents and community members. Colley stated that the Village will be the pilot program for this online survey and that the cost has been divided into two payments of \$2500, one for the remainder of 2018 and one for 2019. Dickson asked if Council feels that the survey does not bring in a valuable response, is Council responsible for the remaining \$2500 payment by signing the contract? Colley responded that if the survey does not bring in a valuable response then the Village would not be responsible for the remaining \$2500.
- 5) Committee recommends passage of Resolution 9-18-4, which will allow for the removal and trimming of trees in the Village by H and M Tree Service.
- 6) Stevic expressed the appreciation of the Finance Committee to Fiscal Officer Lynn Marlatt and the Village staff for their work with the auditors in the past several weeks.

Policy Committee: Kerrigan reported that committee did not meet but that several issues were recently brought to Policy from the Planning Commission that Policy will be looking at in the near future.

OLD BUSINESS

NEW BUSINESS

Moved by Stevic

Seconded by Wootton

Ordinance F-9-18-1, an ordinance amending Ordinance F-3-18-1 in order to appropriate additional funds for the Village of New Concord, Ohio during the fiscal year ending December 31, 2018 and declaring an emergency.

Motion Passes

Motion Passes

Motion Passes

Motion Passes

Motion Passes

Motion Passes

Moved by Stevic

Seconded by Kerrigan

Resolution 9-18-2, 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	absent
Dickson	abstain	Kerrigan	yea

Motion Passes

Moved by Kerrigan

Seconded by Stevic

That **Resolution 9-18-2** be approved as read.

Wootton	yea	Stevic	yea
Baier	yea	Lyle	absent
Dickson	abstain	Kerrigan	yea

Motion Passes

Moved by Wootton

Seconded by Kerrigan

Resolution 9-18-3, a resolution to allow the Village Administrator to enter into a contract with the National Research Center and declaring an emergency.

Wootton	yea	Stevic	yea
Baier	yea	Lyle	absent
Dickson	abstain	Kerrigan	yea

Motion Passes

Moved by Kerrigan

Seconded by Wootton

That **Resolution 9-18-3** be approved as read.

Wootton	yea	Stevic	yea
Baier	yea	Lyle	absent
Dickson	abstain	Kerrigan	yea

Motion Passes

Moved by Stevic

Seconded by Wootton

Resolution 9-18-4, a resolution to allow the Village Administer to enter into a contract for tree trimming and removal services and declaring an emergency.

Wootton	yea	Stevic	yea
Baier	yea	Lyle	absent
Dickson	abstain	Kerrigan	yea

Motion Passes

Moved by Dickson

Seconded by Baier

That **Resolution 9-18-4** be approved as read.

Wootton	yea	Stevic	yea
Baier	yea	Lyle	absent
Dickson	abstain	Kerrigan	yea

Motion Passes

APPROVAL OF BILLS: See list

Moved by Baier, 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:

- John Glenn High School Homecoming- Friday, September 28th- Parade- 5:30 PM- Game- 7 PM
- New Concord Farmer's Market- Mondays- 5-7 PM
- Village Council Meeting – Monday, October 8th – 6:30pm – Village Hall

MISCELLANEOUS:

ADJOURNMENTS: Motion by Baier, second by Wootton to adjourn meeting. Meeting adjourned at 7:10 PM.

Mayor

Fiscal Officer