

September 9, 2019

Mayor Brett Essex called the meeting to order on Monday, September 9, 2019 with all members present.

Moved by Baier, second by Wootton that council dispense with the reading of the August 12 and August 26, 2019 minutes and approve as distributed. Motion carried.

Visitors: Jim Lenner

REPORTS

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

- 1) Reported that there were 266 calls for service.
- 2) Reported that there have been 2097 calls for service year to date.
- 3) Reported that there were 44 traffic citations and 37 traffic warnings for the month.
- 4) Reported that there were 4 misdemeanor arrests, 2 felony cases, and 4 warrant arrests.

Mayor: Mayor Brett Essex gave the August monthly report.

- 1) Stated that he attended the Muskingum University Convocation.
- 2) Stated that he and the Village Administrator attended the OMEGA conference held at Muskingum University.
- 3) Stated that he attended student involvement day at Muskingum University and is planning to work with Will Crawford, president of the student senate.

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

- 1) Reported that the fund status is \$754,335.
- 2) Reported that \$37,505 is in reserve for the 2020 debt payment on the new aerial truck and \$18,993 is in reserve for additional engine repairs.

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

- Water Production for August– 7,329,030 gallons
- Wastewater Flows for August– 7,003,480 gallons

- 1) Reported that all plant operations staff passed annual lab certifications required by the Ohio EPA.
- 2) Reported that the Operations staff removed hanging baskets from light poles and are painting curbs and stop bars, as well as preparing for the paving project.
- 3) Reported that the 2019 Street Improvement Project will begin with milling paving the week of September 23.
- 4) Reported that project locations and specifications have been provided to concrete contractors who will be submitting quotes in September for the 2019 Sidewalk Project.

- 5) Reported that the StoryFest event was successful and will be held next year on Sunday, September 6, 2020.
- 6) Special Projects Manager Jim Lenner sent in his report that he worked on projects for the Village for a total of 11 hours in August.

Policy Committee: Baier reported that the committee met on Wednesday, September 4.

- 1) Committee recommends waiving a third reading and passing Ordinance 2019-1, which will allow the Village to codify the ordinances of the Village.
- 2) Committee recommends passage of Ordinance G-9-19-1, which will allow for an assessment of grass mowing costs to property tax for a property that the Village has been mowing.
- 3) Reported that the committee received information on new life insurance coverage for Village employees.

Finance Committee: Stevic reported that the committee met at 12 PM.

- 1) Committee recommends Resolution 9-19-1, which will allow the Village to accept the proposal from Peoples Bank for a 7-year loan at an interest rate of 2.79% to finance the 1997 Aerial Platform Truck for the fire department.
- 2) Committee recommends passage of Resolution 9-19-2, which is an annual resolution to access money for the street assessment fund.
- 3) Committee recommends passage of Resolution 9-19-3, which is housekeeping movement of money within various funds.
- 4) Committee recommends passage of Resolution 9-19-4, which will allow the fiscal officer to issue an RFP to obtain financing for a K9 cruiser and to accept the lowest and best financing proposal and to authorize the Mayor to enter into a purchase agreement to purchase the K9 cruiser.
- 5) Committee heard a financial overview from the fiscal officer. Committee learned that the Village has met 81% of its projected revenue for the year, and had 67% of its expenses paid, including larger debt payments for the year.
- 6) Mayor Essex expressed his thank to the finance committee for their recent work.

OLD BUSINESS

Mayor Essex asks for a motion on Ordinance 2019-1. Baier makes a motion to waive the third reading of the Ordinance. Wootton seconds. All vote in favor.

Moved by Wootton

Seconded by Lyle

Ordinance 2019-1 an ordinance to approve, adopt and enact the Codified Ordinances, to repeal ordinances in conflict therewith.

Wootton yea
Baier yea
Dickson yea

Stevic yea
Lyle yea
Kearns yea

NEW BUSINESS

Moved by Baier

Seconded by Dickson

Ordinance G-9-19-1 an ordinance authorizing the Village to certify a property tax assessment for cutting weeds and removing litter and declaring an emergency.

Wootton yea
Baier yea
Dickson yea

Stevic yea
Lyle yea
Kearns yea

Moved by Dickson

Seconded by Baier

That **Ordinance G-9-19-1** be approved as read.

Wootton yea
Baier yea
Dickson yea

Stevic yea
Lyle yea
Kearns yea

Motion Passes

Moved by Dickson

Seconded by Lyle

Resolution 9-19-1, a resolution accepting the proposal for financing for the New Concord Fire Department Sutphen 1997 Aerial Platform Truck purchase and declaring an emergency.

Wootton yea
Baier yea
Dickson yea

Stevic yea
Lyle yea
Kearns yea

Motion Passes

Moved by Lyle

Seconded by Dickson

That **Resolution 9-19-1** be approved as read.

Wootton yea
Baier yea
Dickson yea

Stevic yea
Lyle yea
Kearns yea

Motion Passes

Moved by Stevic

Seconded by Kearns

Resolution 9-19-2, a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor declaring an emergency.

Wootton yea
Baier yea
Dickson yea

Stevic yea
Lyle yea
Kearns yea

Motion Passes

Moved by Kearns

Seconded by Stevic

That **Resolution 9-19-2** be approved as read.

Wootton yea
Baier yea
Dickson yea

Stevic yea
Lyle yea
Kearns yea

Motion Passes

Moved by Wootton

Seconded by Stevic

Resolution 9-19-3, a resolution transferring various sums of money in the year 2019 budget from various funds listed herein to various account codes and declaring an emergency.

Wootton	yea
Baier	yea
Dickson	yea

Stevic	yea
Lyle	yea
Kearns	yea

Motion Passes

Moved by Stevic

Seconded by Wootton

That **Resolution 9-19-3** be approved as read.

Wootton	yea
Baier	yea
Dickson	yea

Stevic	yea
Lyle	yea
Kearns	yea

Motion Passes

Moved by Wootton

Seconded by Dickson

Resolution 9-19-4, a resolution authorizing the Fiscal Officer to issue an RFP to obtain financing for a K9 cruiser and to accept the lowest and best financing proposal; and authorizing the Mayor to enter into a purchase agreement to purchase a K9 cruiser and declaring an emergency.

Wootton	yea
Baier	yea
Dickson	yea

Stevic	yea
Lyle	yea
Kearns	yea

Motion Passes

Moved by Dickson

Seconded by Wootton

That **Resolution 9-19-4** be approved as read.

Wootton	yea
Baier	yea
Dickson	yea

Stevic	yea
Lyle	yea
Kearns	yea

Motion Passes

APPROVAL OF BILLS: See list

Moved by Dickson, seconded by Baier that the bills be approved for payment. All voted yea. Motion carried. Bills list on file in the Clerk's office.

ANNOUNCEMENTS:

- Farmer's Market- Mondays- Stormont Park- 5-7 PM
- Planning Commission meeting- Thursday, September 19th - Cancelled

- John Glenn High School Homecoming- Friday, September 27th- Parade- 5:30 PM- Football Game- 7 PM
- Village Council Meeting – Monday, October 14th – 6:30pm – Village Hall

MISCELLANEOUS:

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

Mayor

Fiscal Officer