

May 9, 2016

Mayor Essex called the meeting of Village Council to order on Monday, May 9, 2016 with all members present.

Moved by Kokovich, second by Baier that council dispense with the reading of the April 11, 2016 minutes and approve as distributed. Motion carried.

Visitors: Stacy Matthews, Dick Payne, Meghan Wynne, Vivian Wagner

Visitors addressed council regarding a newly formed group, the Concerned Citizens of New Concord. Meghan Wynne, 108 Thompson Ave, New Concord, and Vivian Wagner, P.O. Box 265, New Concord, stated that they have formed the group to oppose injection wells within and near the village and to educate themselves on the oil and gas industry. It was decided that the best course of action would be for the members to meet with the policy committee to further discuss these issues.

REPORTS

Zoning Officer: Brent Gates gave the April report.

- 1) Reported that a food truck permit was denied, as well as a permit to operate a pizza shop out of a garage.
- 2) Reported that he is currently going door to door to explain the high grass ordinance.

Police Chief: Chief Hayes gave the April monthly report.

- 1) Reported 66 traffic citations in April, with a total of 277 arrests and citations year to date, and 1118 total calls for service year to date.
- 2) Chief Hayes reported that warnings and misdemeanor arrests are up, with many misdemeanor citations coming from Muskie Polooza.
- 3) Chief Hayes thanked auxiliary officers for assistance, as well as Clerk of Courts Debbie Kughn.
- 4) The Drug Take Back event held at Village Hall on April 30 collected 9 pounds of prescription medication turned over to DEA agents for safe disposal. Another Drug Take Back event will be planned for the fall.
- 5) Reported that the mock crash that took place at John Glenn High School was highly successful.
- 6) Reported that the annual Bike Rodeo will take place on May 17 at New Concord Elementary at 6 PM. The New Concord Branch of the Muskingum County Library, NCAARD, Riesbeck's and Conn's will be helping with the event.
- 7) Reported that the department is still gathering applications for the full time police position.

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Fire Chief: Chief Gates gave the April report.

- 1) Chief Gates reported 19 fire runs and 78 EMS runs for April.
- 2) Chief Gates reported that they have had 273 year to date transports.
- 3) Chief Gates reported that EMS stood by at 8 non-fire events.
- 4) Reported that department is currently running testing needed to maintain the department.

Mayor: Mayor Essex gave the April Mayor's Report.

- 1) Mayor Essex reported that he had gone to the Beckett House to proclaim National Nursing Home Week.

Fiscal Officer: Charlotte Colley gave the April financial report.

- 1) Colley reported the fund report balance for the end of April was \$756,452.
- 2) Reported that the 1st Half Real Estate Settlement was received in April with a \$47,900 increase compared to 1st Half prior year.

Administrator: Colley gave April administrative report.

- Water Production for April – 7,173,030 gallons
 - Wastewater Flows for April – 13,178,600 gallons
- 1) Colley reported that the wastewater plant fell out of compliance for one day in April due to excessive rainfall. Reported that sanitary sewer line replacement is a priority in order to avoid falling out of compliance in the future.
 - 2) Reported that Council members took a tour of the ground water storage tank and water treatment plant on April 25
 - 3) Reported that Steve Shriner is back to work on light duty at the water treatment plant.
 - 4) Reported that the operations department is working with the New Concord Garden Club to hang flower baskets in mid-May, as well as preparing the pool and mulching at the "S" bridge and around Village Hall.
 - 5) Reported that the Columbia Gas project has run into unexpected issues with the pipe and as a result are having to dig more than anticipated.
 - 6) Reported that the Village is working with Poggemeyer Design Group to update the zoning code. A community meeting is scheduled for Monday, May 23 at 5:30 PM to review potential updates to the code.

Finance Committee: Kokovich reported the committee met on April 27, 2016.

- 1) Committee supports Resolution 5-16-1 to transfer money to pay for the alternative light/transportation project fund as there are funds to cover it.
- 2) Committee heard the 1st quarter income report that income is slightly up and expenses are slightly down. Committee was especially appreciative of the pie charts used to show various departments income and spending.

Policy Committee: Kerrigan reported that the committee held a vision workshop on May 2.

- 1) Committee will hold committee meeting on May 25 at 5:30 PM.
- 2) Committee will hold another vision workshop on Wednesday, June 8 from 2-5 PM.

Infrastructure Committee: Dickson reported that the committee met earlier in the day.

- 1) Committee supports Resolution 5-16-2, authorizing participation in ODOT Winder Contract for road salt.

- 2) Committee supports Resolution 5-16-3, authorizing advertisement of bids for 2016 street paving and improvements.
- 3) Discussed the grant from the Rogge Memorial Foundation to create a playground at the Upper Reservoir, which will be dedicated in honor of John Morrow.

OLD BUSINESS

NEW BUSINESS

Moved by Stevic

Seconded by Lyle

Resolution 5-16-1, A resolution to transfer \$16,066 in the year 2016 budget from the general fund to the alternative light/transportation project fund and declaring an emergency.

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

Motion Passes

Moved by Lyle

Seconded by Stevic

That **Resolution 5-16-1** be approved as read.

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

Motion Passes

Moved by Dickson

Seconded by Kerrigan

Resolution 5-16-2, A resolution authorizing participation in the ODOT winter contract for road salt and declaring an emergency.

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

Motion Passes

Moved by Kerrigan

Seconded by Dickson

That **Resolution 5-16-2** be approved as read.

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

Motion Passes

Moved by Dickson

Seconded by Stevic

Resolution 5-16-3, A resolution authorizing the advertisement for bids for the 2016 street paving and improvements and declaring an emergency.

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

Motion Passes

Moved by Stevic		Seconded by Dickson	
That Resolution 5-16-3 be approved as read.			
Kokovich	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea
Motion Passes			

APPROVAL OF BILLS: See list
 Moved by Dickson, seconded by Bair that the bills be approved for payment. All voted yea. Motion carried. Bills list on file in the Clerk's office.

ANNOUNCEMENTS:

- Bike Rodeo-May 17 at 6 PM-New Concord Elementary Park
- Community Meeting to Review Proposed Zoning Code Updates-May 23 at 5:30 PM-Lower Level of Village Hall
- Celebrate New Concord-June 7 at 7 PM-Village Park
- Village Council Meeting-June 13 at 7:30 PM

ADJOURNMENTS: Motion by Baier, seconded by Dickson to adjourn the meeting. Motion carried. Meeting adjourned at 8:38 p.m.

Mayor

Fiscal Officer