

June 13, 2016

Mayor Essex called the meeting of Village Council to order on Monday, June 13, 2016 with all members present except Kerrigan.

Moved by Baier, second by Stevic that council dispense with the reading of the May 9, 2016 minutes and approve as distributed. Motion carried.

Visitors: John Lowe

REPORTS

Solicitor: Scott Eickelberger gave the May solicitor report.

- 1) Reported that two cases have been sent to county court.

Zoning Officer: Brent Gates gave the May report.

- 1) Reported that a permit was issued for 204 W. Main St to add a new rear deck.
- 2) Reported that a permit was issued for 30 Main St for a new sign for The Painted Cottage, which was approved by the Design Review Board.
- 3) Approved solar panels to 148 Hawthorne Drive.
- 4) Sent a letter to 180 Friendship Drive apartments to cease selling storage barns as it is zoned R-3.
- 5) Reported that Genesis Building, 1 E. Main St., will be getting a new sign to replace one damaged by a storm, Design Review Board approved a color change.
- 6) Reported that a request has been made for a pizza business to open in a garage at 7 Comin St., sending letters to notify neighbors of the Planning Commission meeting where this will be discussed

Police Chief: Mayor Essex gave the May monthly report.

- 1) Reported 50 traffic citations in May, with a total of 325 total arrests and citations year to date, and 1376 total calls for service year to date.
 - 2) Reported that Joe Goulet was selected to fill the full time officer position following approval by council.
 - 3) Reported that the annual Bike Rodeo was a success with 40 helmets given out.
 - 4) Reported that they did not receive the capital improvement grant to cover the cost of a new police cruiser, asking council to approve the purchase of a vehicle.
- .
- .

Fire Chief: Chief Gates gave the May report.

- 1) Chief Gates reported 31 fire runs and 104 EMS runs for May.
- 2) Chief Gates reported that they have had 100 year to date fire runs.
- 3) Chief Gates reported that EMS stood by at 7 non-fire events.
- 4) Reported that the Fireman's Festival is coming up July 8 and 9 and the fire fighter's would like to have a fill the boot campaign Friday, July 1 to help to cover the cost of the fireworks.

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

- 1) Mayor Essex reported that he had received a letter from the Muskingum County Library thanking the police department for their participation in the Bike Rodeo.
- 2) Announced that the Lion's Club Car Show will be June 18 at 9 AM.
- 3) Announced that he was please with the turn out for both Celebrate New Concord's first concert on June 7 and for the NCAARD movie night on June 11.
- 4) Announced that the Fireman's Festival will be July 8 and 9.

Fiscal Officer: Charlotte Colley gave the May financial report.

- 1) Colley reported the fund report balance for the end of May was \$843,129.
- 2) Reported that the Village received \$28,500 for Estate Tax Settlement from the Muskingum County Auditor in May.
- 3) Income Tax revenue collected year to date is \$280,460 and Safety Service Income Tax collected year to date is \$140,230.

Administrator: Colley gave May administrative report.

- Water Production for April – 6,496,930 gallons
 - Wastewater Flows for April – 8,826,400 gallons
- 1) Colley reported that the Village is acting as a Harmful Algal Bloom test site and currently is in contract to perform testing for 6 other surface water systems in the region.
 - 2) Reported that the operations department is working with potential bidders on the Village's 2016 Street Improvement Project specifications.
 - 3) Reported the operations department is coordinating with ODOT on the Transportation Enhancement/Lighting project.
 - 4) Reported the operations department is preparing for the Touch a Truck event to be held July 9 at 11 AM during the Fireman's Festival.
 - 5) Reported that the first Celebrate New Concord concert featuring PanJGea! was a success with 250 people in attendance.
 - 6) Reported that Columbia Gas has completed 90% of the gas line replacement/upgrade project, will all disturbed grass areas to be reclaimed with topsoil and grass seed, sidewalks to be replaced and road cuts paved.
 - 7) Announced that the Planning Commission will review the updated zoning code and zoning map at a meeting on June 30.

Finance Committee: Kokovich reported the committee met in joint session with the Safety Committee June 13, 2016.

- 1) Committee supports Ordinance E-6-16-1 authorizing the mayor to appoint one full-time police officer within the established salary range.
- 2) Committee supports Resolution 6-16-1 authorizing the police chief to order a new police cruiser.

Safety Committee: Lyle reported the committee met in joint session with the Finance Committee June 13, 2016.

- 1) Committee authorized staff to work on RFP to be presented to the Safety and Finance committee for new medic purchase for recommendation to council

Policy Committee: Baier reported that the committee met on May 25, 2016.

- 1) Committee is gathering information regarding a sewer line extension request along N. Friendship Dr.
- 2) Committee heard a presentation by the Concerned Citizens of New Concord about their concern over injection wells within and near the Village.
- 3) Heard from Mike Vogel about having a food truck within the Village limits, which is now going to the Planning Commission.
- 4) Held a council workshop on June 8, 2016.

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

- 1) Committee involved in ongoing discussion regarding the underground storage tank replacement.

OLD BUSINESS

NEW BUSINESS

Moved by Kokovich Seconded by Lyle

Resolution 6-16-1, A resolution authorizing the police chief to order a new police cruiser and declaring an emergency.

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

Motion Passes

Moved by Lyle Seconded by Kokovich

That **Resolution 6-16-1** be approved as read.

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

Motion Passes

Moved by Baier Seconded by Stevic

Ordinance E-6-16-1, An ordinance to amend ordinance E-11-15-2 authorizing the mayor to appoint one full-time police officer within the established salary range and declaring an emergency.

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

Motion Passes

Moved by Stevic Seconded by Baier

That **Ordinance E- 6-16-1** be approved as read.

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

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:

- Lion's Club Car Show – Saturday, June 18th at 9:00am
- Celebrate New Concord – Ladies of Longford – June 21 at 7:00pm
- Planning Commission Meeting – Thursday, June 30th at 6:00pm
- Fireman's Festival – July 8th & 9th
- Village Council Meeting – July 11th at 7:30pm

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

Mayor

Fiscal Officer