

May 10, 2021

Mayor Jennifer Lyle called the meeting to order on Monday, May 10, 2021 with all members present except Shegog.

Moved by Kearns, second by Wootton that council dispense with the reading of the April 12, 2021 minutes and approve as distributed. Motion carried.

REPORTS

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

- 1) Reported that there were 194 calls for service.
- 2) Reported that there have been 798 calls for service year to date.
- 3) Reported that there were 22 traffic citations and 30 traffic warnings for the month.
- 4) Reported that there were 103 traffic citations and 111 traffic warnings year to date.
- 5) Reported that there were 5 misdemeanor arrests and 1 felony arrest.

Fire Chief: Fire Chief Matthew Hamsher gave the April monthly report.

- 1) Reported that there were 83 total EMS runs for the month.
- 2) Reported that there were 15 fire runs.
- 3) Reported that there have been 344 runs combined year to date.
- 4) Reported that two members have completed fire school training and have been hired part time and one person in in the process of completing fire school training.

Mayor: Mayor Lyle gave the April report.

- 1) Reported that the Police Department received a gold level in law enforcement policy management from Lexipol.
- 2) Reported that NCAARD received a grant from the Muskingum County Community Foundation.
- 3) Reported that the fire study is underway for the Fire Department.
- 4) Reported that the Village received a grant for \$47,800 from the Straker Foundation. This will be used for swimming lesson scholarships, lifeguard certifications, security cameras, a filter system clean and repair, and a feasibility study, in addition to reimbursing the cost of the facility study.
- 5) Reported that the American Rescue Plan has released its guidelines for state and local fiscal recovery funds.
- 6) Thanked the operations department for all of their work on the swimming pool.

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

- 1) Reported the fund status is \$946,827.
- 2) Reported that appropriated expenditures are 30% of the amount budgeted as of April 30, 2021.
- 3) Reported that the projected revenue is 38% of the budgeted amount as of April 30, 2021.
- 4) Reported that repairs have been made to the swimming pool: \$8000 for concrete to repair wall, \$2050 to sawcut concrete, \$1000 for chemicals and control equipment probes, \$8045 for painting. Staff power washed and prepped pool area saving the Village \$2895. \$7600 has been collected from pool passes to date.
- 5) Reported the following water/wastewater totals:
 - Water Production for April – 6,959,740 gallons
 - Wastewater Production for April – 7,316,000 gallons
- 6) Reported that the Water Treatment Plant purchased a carbon feeder.
- 7) Reported that the Water Plant South Clarifier rehabilitation project is scheduled to begin the final week of May.
- 8) Reported that plant staff emptied WWTP West Oxidation Ditch for anticipated lower water usage due to Muskingum University spring semester ending.
- 9) Reported that the operations department assisted with concrete repairs, power washed and prepped the pool for painting, and will be making minor renovations to the restrooms, as well as mowing right of ways in the Village.
- 10) Asked for passage of Resolution 2021-5-50, which is a housekeeping item to allow for pensions to be collected for the police and fire departments.
- 11) Explained that passage of Resolution 20201-5-51 will allow for the advertisement for bids for the 2021 Road Improvement project. Operations manager Matt Wood will prepare a list of needed road repairs for the infrastructure committee to review with a bid opening on June 10. Finance will then review the bids at the committee meeting on June 14, with final approval being given at the June 14 meeting by all of council.

OLD BUSINESS

NEW BUSINESS

Moved by Dickson Seconded by Whitehair
Resolution 2021-5-50, a resolution restating the existing pick-up plan resolution of the council of the Village of New Concord and authorizing the updated Ohio Police and Fire Pension Fund Pick-up Plan and declaring an emergency.

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|-----------|-----|--------|--------|
| Wootton | yea | Shegog | absent |
| Whitehair | yea | Kearns | yea |
| Dickson | yea | Sabino | yea |

Motion Passes

Moved by Whitehair Seconded by Dickson
That **Resolution 2021-5-50** be approved as read.

Motion Passes

Motion Passes

Motion Passes

Motion Passes

Motion Passes

APPROVAL OF BILLS: See list

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

ANNOUNCEMENTS:

- Planning Commission Meeting – Thursday, May 27th – Cancelled
- Village Council Meeting – Monday, June 14th – 6:30pm
- Bike Rodeo – Saturday, June 19th – 12-2 PM

MISCELLANEOUS:

ADJOURNMENTS: Motion by Sabino, second by Dickson to adjourn meeting. Meeting adjourned at 7:04 PM.

Mayor

Fiscal Officer