

**July 12, 2021**

Mayor Jennifer Lyle called the meeting to order on Monday, July 12, 2021 with all members present except Sabino.

Moved by Wootton, second by Shegog that council dispense with the reading of the June 14, 2021 minutes and approve as distributed. Motion carried.

Visitors: Casey McVicker, Stan Taylor

McVicker spoke about her concern that the speed limit of 25 on North Liberty Road is too low. Mayor Lyle suggested that this be referred to the safety committee.

## **REPORTS**

**Police Chief:** Police Chief Mindy Peck gave the June monthly report.

- 1) Reported that there were 174 calls for service.
- 2) Reported that there have been 1116 calls for service year to date.
- 3) Reported that there were 21 traffic citations and 24 traffic warnings for the month.
- 4) Reported that there were 144 traffic citations and 150 traffic warnings year to date.
- 5) Reported that the Bike Rodeo will be rescheduled for August 14 from 12 noon to 2 PM.

**Fire Chief:** Fire Chief Matthew Hamsher gave the June monthly report.

- 1) Reported that there were 69 total EMS runs for the month.
- 2) Reported that there were 14 fire runs.
- 3) Reported that there have been 520 runs combined year to date.
- 4) Reported that there was one mutual aid out of area call that they were unable to respond to due to other calls.
- 5) Reported that the Fireman's Festival was well attended.

**Mayor:** Mayor Lyle gave the June report.

- 1) Reported that the CNC concert held June 22 with Adam Calvert was well attended with over 200 people, and the CNC concert during the Fireman's Festival with Spank the Monkey was also well attended.
- 2) Reported that the swimming pool has received a 2021 Keep Ohio Beautiful paint grant for up to 40 gallons of paint and also money from the Straker Foundation for pool umbrellas.
- 3) Reported that the material for the water line replacement on Friendship Drive was delayed by a few days but work has begun.
- 4) Reported that 3 mowing letters were sent, 2 fencing permits were issued, and also a permit was issued for the physical plant trailer at Muskingum University.
- 5) Reported that the parking lines will be painted this summer along Main Street.

- 6) Reported that she has completed 7 weeks of Governing Essentials for Local Elected Officials along with council members Kearns and Shegog.

**Fiscal Officer:** Fiscal Officer Lynn Marlatt gave the June monthly report.

- 1) Reported that she is working on the 2022 Alternative Tax Budget which is due to the County Auditor by July 20.
- 2) Reported that there have been 72 season passes to the New Concord Area Pool sold.
- 3) Reported that the Straker Foundation awarded a Splash of Kindness scholarship program for Red Cross lifeguard certification class to obtain more lifeguards with 6 students passing and added to the pool staff.
- 4) Reported that basic swim lessons have been scheduled for the week of July 19-23, with 2 of the 3 age groups filled to capacity. Participants will be entered into the Splash of Kindness lottery for 10 winners to receive their swim lessons for free, made possible by the Straker Foundation grant.
- 5) Reported the following water/wastewater totals:
  - Water Production for June – 5,814,000 gallons
  - Wastewater Production for June – 6,454,500 gallons
- 6) Reported that the Waste Water Treatment Plant took delivery of the new carbon feeder.
- 7) Reported that the South Clarifier Project is wrapping up with only a few minor change orders.
- 8) Reported that plant staff continue to assist with maintenance chemicals at the pool.
- 9) Reported that Plant Superintendent Chris Huebner hosted a Waste Water Treatment Plant tour for the Southeast Section of the Ohio Water Environment Association on June 24.
- 10) Reported that the Operations staff is mowing right of ways throughout the Village.
- 11) Reported that the Operations staff repaired an 8” waterline break on July 1.
- 12) Reported that Operations staff cleaned up tree debris from recent storms and continue routine vehicle maintenance as time allows.

**Finance Committee:** Committee Chair Steve Wootton stated that the finance committee met on Monday, July 14.

- 1) Committee recommends first reading of Ordinance 2021-36, which will increase pay for the mayor and council members which will bring this pay more in line with the average mayor and council pay.
- 2) Committee recommends passage of Resolution 2021-7-56, which is routine housekeeping finance legislation.
- 3) Reminded the community about the Farmer’s Market held on Mondays from 4 to 7 PM.

## **OLD BUSINESS**

Wootton made a motion to waive the third reading of Resolution 2021-6-53, Kearns seconded.  
Motion passed.

Moved by Kearns

Seconded by Wootton

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

Mayor Lyle asked for a motion on Resolution 2021-6-54, Shegog motioned, Whitehair seconded. Mayor Lyle explained that Sunday sales will not be allowed and that sales would end at midnight as do the other businesses in New Concord. Liquor sales must have an ID run through for any purchases.

Moved by Shegog    Seconded by Whitehair  
**Resolution 2021-6-54**, a resolution to endorse and acknowledge an economic development (TREX) transfer application to the Village of New Concord, Second Reading.

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

Wootton motioned, Whitehair seconded to bring Ordinance to discussion. Wootton asks that language be amended to remove emergency language as this is a first reading. Wootton motioned, Whitehair seconded, to amend language to remove emergency language. Motion passed.

Moved by Wootton                      Seconded by Whitehair  
**Ordinance 2021-38**, an ordinance amending Ordinance E-7-95-1  
and fixing the salaries for the office of the mayor and council  
members in the Village of New Concord, Ohio, First Reading.

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

## Motion Passes

Moved by Dickson

Seconded by Kearns

**Resolution 2021-56**, a resolution transferring various sums of money in the year 2021 budget from various funds listed herein to various account codes listed and to declare an emergency.

Wootton	yea
Whitehair	yea
Dickson	yea

Shegog	yea
Kearns	yea
Sabino	absent

Motion Passes

Moved by Kearns

Seconded by Dickson

That **Resolution 2021-56** be approved as read.

Wootton	yea
Whitehair	yea
Dickson	yea

Shegog	yea
Kearns	yea
Sabino	absent

Motion Passes

**APPROVAL OF BILLS:** See list

Moved by Dickson, seconded by Wootton 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 – 4-7pm
- John Glenn Centennial Celebration – Saturday, July 17<sup>th</sup>
- Planning Commission Meeting – Thursday, July 22<sup>nd</sup> – cancelled
- Community Engagement Session Concerning New Concord Area Pool – Thursday, July 22<sup>nd</sup>
- Special Council Meeting – July 26<sup>th</sup> – 6:30pm
- Village Council Meeting – Monday, August 9<sup>th</sup> – 6:30pm

**MISCELLANEOUS:**

**ADJOURNMENTS:** Motion by Dickson, second by Wootton to adjourn meeting. Meeting adjourned at 7:15 PM.

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Mayor

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Fiscal Officer