

**August 9, 2021**

Mayor Jennifer Lyle called the meeting to order on Monday, August 9, 2021 with all members present except Kearns.

Moved by Wootton, second by Sabino that council dispense with the reading of the July 12, 2021 minutes and approve as distributed. Motion carried. Moved by Wootton, second by Sabino that council dispense with the reading of the July 26, 2021 minutes and approve as distributed. Motion carried.

Visitors: Jarvin Talkington, Stan Taylor, Marsha Wagner, Jason Schaumleffel

Talkington discussed slow moving vehicles and Lyle explained that the legislation being discussed will update the language in the ordinance. The legislation has been brought to the safety committee but is not yet prepared for discussion by the whole council.

Wagner discussed her concerns about the paving being done on Montgomery Boulevard. She also discussed her hope that the Village could work together with Muskingum University. She stated her concern about where all of the CARES Act money went specifically, and asked that council make that public. Lyle stated that Montgomery was a special case because it is a brick road but also that the pot holes are dangerous to drivers. Water drainage issues caused the patches to be larger in certain areas. Lyle stated that she is currently working with the University and is encouraged of a good working relationship between the Village and the University. Lyle stated that a detailed breakdown of the CARES Act money is available on the Village website and to any interested resident.

## **REPORTS**

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

- 1) Reported that there were 201 calls for service.
- 2) Reported that there have been 1317 calls for service year to date.
- 3) Reported that there were 27 traffic citations and 13 traffic warnings for the month.
- 4) Reported that there were 171 traffic citations and 163 traffic warnings year to date.
- 5) Reported that there were 2 felony cases and 1 warrant arrest.
- 6) Thanked Laura's Chapter Group for the donation of \$1054.00 to the K9 fund.
- 7) Reported that there have been 2 new auxiliary officers sworn in, Misty Savage and John Boyd.
- 8) Reported that the Bike Rodeo will be held August 14<sup>th</sup> from 12 to 2 pm.
- 9) Reported Racial Intelligence (RITE) training for officers has just finished and thanked community for their support of that training.

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

- 1) Reported that there were 65 total EMS runs for the month.

- 2) Reported that there were 22 fire runs.
- 3) Reported that there were no instances of coverage not being available.
- 4) Reported that both EMS and fire run numbers are up from last year.
- 5) Reported that the Fireman's Festival was a success.
- 6) Asks for passage of Resolution 2021-8-57 for a re-mount of Medic 905.

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

- 1) Reported that the John Glenn Centennial Celebration was a success and thanked all sponsors, volunteers, and staff.
- 2) Reported that at the special July 26 council meeting an ordinance was approved for a CRA and asked for passage of Ordinance 2021-41 to allow for the University to begin the application to the state.
- 3) Reported that a survey was completed by RCAP in two areas of the Village concerning lead service lines. RCAP also conducted smoke testing to detect issues with the sanitary sewer line. Reports for both will be available in the future.
- 4) Reported that the Village website is being redesigned.
- 5) Reported that Muskingum County has increasing COVID-19 numbers.

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

- 1) Reported that the final American Rescue Act money has been allotted in the amount of \$232,434. \$116,221 received has been received.
- 2) Property tax has been received in the amount of \$41,000 in general fund, \$41,000 for street fund.
- 3) Reported that 73 pool passes have been sold to date, 29 parties have been held to date with 15 more scheduled, and the daily gate has been up.
- 4) Reported that she will be meeting with department heads to discuss the budget.
- 5) Reported that the operations department has been working on paving and smoke testing and repaired a small waterline break.
- 6) Reported the following water/wastewater totals:

- Water Production for July – 6,411,420 gallons
- Wastewater Production for July – 4,522,800 gallons

**EXECUTIVE SESSION:** To discuss the appointment of an elected official.

Moved by Wootton		Seconded by Whitehair	
Wootton	yea	Shegog	yea
Whitehair	yea	Kearns	absent
Dickson	yea	Sabino	yea

Motion Passes

At 7:31 pm, Wootton moved, Whitehair seconded to adjourn executive session.

**Policy Committee:** Committee Chair Levi Shegog stated that the policy committee met on Tuesday, August 3.

- 1) Committee held a discussion on liquor sales in the Village.

**Safety Committee:** Jim Whitehair reported that the safety committee met on Monday, August 2.

- 1) Committee recommends passage of Resolution 2021-8-57, which will allow for a re-mount to Medic 905.
- 2) Committee is split on Ordinance 2021-39 but has agreed to bring to council for a three-reading vote.
- 3) Committee heard an update on the police department from Chief Peck and also about the under-speed vehicle ordinance.
- 4) Committee discussed the speed limit on Liberty Road.

**Finance Committee:** Committee Chair Steve Wootton stated that the finance committee met on Monday, August 9.

- 5) Committee recommends passage of Resolution 2021-8-57, which will allow for a re-mount to Medic 905.
- 6) Committee recommends passage of Ordinance 2021-40, which will allow for a hire of a new village administrator.

## **OLD BUSINESS**

## **NEW BUSINESS**

Moved by Whitehair

Seconded by

**Ordinance 2021-39**, an ordinance establishing requirements for the proper disposal of dog or other animal solid waste so as to protect public health, safety and welfare, and to prescribe penalties for failure to comply, First reading.

### **Motion Fails**

Wootton stated that he had issue with the language in the ordinance and would like to have more input from the police department. Dickson stated that he feels this would be difficult to enforce. Lyle stated that this will be returned to committee.

Moved by Shegog

Seconded by Wootton

**Ordinance 2021-40**, an ordinance to authorize the Mayor to hire a full-time Village Administrator and declaring an emergency.

## Motion Passes

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**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 - Stormont Park
- Celebrate New Concord - The Wayfarers - Tuesday, August 10<sup>th</sup> - 7pm - Village Park
- Bike Safety Rodeo - Saturday, August 14<sup>th</sup> - 12-2pm - Stormont Park
- Celebrate New Concord - Muskingum Jazz Band - Tuesday, August 24<sup>th</sup> - 7pm – Village Park (any location change due to rain will be announced 24 hours in advance)
- Village Council Meeting - Monday, September 13<sup>th</sup> - 6:30pm - Village Hall

**MISCELLANEOUS:**

**ADJOURNMENTS:** Motion by Dickson, second by Sabino to adjourn meeting. Meeting adjourned at 7:52 PM.

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Mayor

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Fiscal Officer