

January 10, 2022

Mayor Jennifer Lyle called the meeting to order on Monday, January 10, 2022 with all members present except Wootton.

Moved by Shegog, second by Kearns that council dispense with the reading of the December 13, 2021 minutes and approve as distributed. Motion carried.

REPORTS

Mayor: Mayor Lyle gave the December monthly report.

Reported for Police Department:

- 1) Reported that there were 185 calls for service.
- 2) Reported that there have been 2406 calls for service year to date.
- 3) Reported that there were 22 traffic citations and 29 traffic warnings for the month.
- 4) Reported that there were 368 traffic citations and 317 traffic warnings year to date.
- 5) Reported that there were 4 misdemeanors, 2 felony cases, and 3 warrant arrests.

Reported for Fire Department:

- 6) Reported that there were 82 total EMS runs for the month.
- 7) Reported that there were 15 fire runs.
- 8) Reported that there were 887 EMS runs and 210 fire runs year to date.
- 9) Reported that the fire department plans to replace aging equipment and to broaden public services offered in the year 2022.

Reported for Mayor:

- 10) Welcomed Stan Taylor to council and also the returning council members.
- 11) Reported that council members Taylor, Kearns and Wootton toured the water plant.

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

- 1) Reported that the fund report balance is \$923,938.
- 2) Reported that projected revenue received is at 95%.
- 3) Reported that total expenditures are at 81%.
- 4) Reported that \$299,423 debt principal was retired in 2021.
- 5) Reported that the fire department is accepting sealed bid proposals for the purchase of a fire hose until January 28 at 4 pm.

Administrator: Village Administrator Rick Giroux gave the December monthly report.

- 1) Reported that the Village was awarded a \$974.00 Public Entities Pool (PEP) Safety Grant. The funds are earmarked for needed traffic safety vests and traffic control batons for the police and maintenance operation departments.
- 2) The 2021 Tree Program was completed. Much of the work this year was focused on trimming trees in the downtown business area on Main Street.
- 3) The new No-Thru semi-truck traffic signs were erected on Maple Lane to help

- discourage semis using Old Rix Mills Road.
- 4) The Village renewed its annual geographic information services (GIS) contract with RCAP. This contract provides our Maintenance Operations Department with GIS tracking of the Villages utility systems.
 - 5) Part-time Operator Hunter McClellan was appointed as a fulltime Operator for the department on December 27, 2021.
 - 6) The Leaf Pick-up Program was concluded on December 23rd
 - 7) Would like to publicly thank our maintenance operations staff for doing a great job on snow and ice control for the first heavy snow fall.
 - 8) In zoning, reported:
 - Issued four right-of-way permits to Columbia Gas to repair and replace customer service lines
 - 9) Reported that the NatureWorks project is completed. However, there is a \$3,300.00 unspent project balance. Therefore, we requested and received a six-month extension in order to determine how to spend the balance of the funds on the pool complex.
 - 10) After further discussions with the mayor regarding Lead Service Line and Meter Replacement Project scope and cost, it was decided to shelve the project at this time.
 - 11) Announced that the funding application for the Water Treatment Plant Clarifier 2 Renovation has been submitted on schedule to the Small Government Program of the Ohio Public Works Commission. Estimated total project cost will be \$380,000.00. The Village's funding request was for approximately \$335,000.00, \$134,000.00 of which was requested as grant funds.

OLD BUSINESS

NEW BUSINESS

Election of President Pro Tempore of New Concord Village Council

Dickson nominated Wootton, Taylor seconded.

Shegog nominated Kearns, Whitehair seconded.

Wootton	absent	Shegog	Kearns
Whitehair	Kearns	Kearns	Kearns
Dickson	Wootton	Taylor	Wootton

Kearns is elected Council President.

Moved by Dickson

Seconded by Shegog

Ordinance 2022-53, an ordinance granting consent to the Ohio Department of Transportation to replace school zone flashers within the Village of New Concord, Ohio and declaring an emergency.

Wootton	absent	Shegog	yea
Whitehair	yea	Kearns	yea
Dickson	yea	Taylor	yea

Motion Passes

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

ANNOUNCEMENTS:

- Planning Commission- Thursday, January 20th- 7pm – Village Hall
- Fundraiser for Masonic Temple – January 29th – Secrest Auditorium
- Village Council Meeting – Monday, February 14th – 6:30pm – Village Hall

MISCELLANEOUS:

EXECUTIVE SESSSION: Kearns made a motion to go into executive session at 7:10 pm to discuss potential litigation, Whitehair seconded. All vote in favor. Dickson motioned to leave executive session, Shegog seconded at 7:30 pm.

ADJOURNMENTS: Motion by Dickson, second by Shegog to adjourn meeting. Meeting adjourned at 7:31 PM.

Mayor

Fiscal Officer