

July 11, 2022

Council President KJ Kearns called the meeting to order on Monday, July 11, 2022 with all members present.

Moved by Wootton, second by Dickson that council dispense with the reading of the June 13, 2022 minutes and approve as distributed. Motion carried.

REPORTS

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

- 1) Reported that there were 526 calls for service.
- 2) Reported that there have been 2505 calls for service year to date.
- 3) Reported that there were 27 traffic citations and 24 traffic warnings for the month.
- 4) Reported that there were 171 traffic citations and 177 traffic warnings year to date.
- 5) Reported that there were 3337 business checks.
- 6) Reported that there were 2 misdemeanor cases and 1 felony case.
- 7) Thanked the street department for help with the Fireman's Festival race and parade.

Fire Chief: Police Chief Matt Hamsher gave the June monthly report.

- 1) Reported that there were 74 total EMS runs for the month.
- 2) Reported that there were 21 fire runs.
- 3) Thanked the Village for the support of the Fireman's Festival.

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

- 1) Reported that the Fund Balance is \$966,704.70.
- 2) Reported that the auditors have sent draft response to the State Auditor's Office.
- 3) Reported that she presented the second quarter financial report to the finance committee, with expenses at 45% and revenue at 47%.

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

- 1) Reported that he submitted an American Rescue Plan Act Retention Bonus Grant request for \$55,000
- 2) Completed the 2022 Street Assessment Paving Program list – bid advertisements pending
- 3) The Tier II I/I residential notifications and public education program will commence in July
- 4) Investigated OEPA complaint regarding alleged lake spill. No issues found.

- 5) Completed Auditor of State Public Records Training session/certification received
- 6) Submitted the final reimbursement request and report for the NatureWorks Project
- 7) H2Ohio DAPWS Grant Agreement has been fully executed by the OEPA. The Lead Service Line Mapping Project to commence July 14
- 8) Senator Sherrod Brown has included New Concord's Congressionally Directed Spending Request application in his recommendations to the Senate Agricultural Rural Development Food & Drug Administration subcommittee. This means our request for \$626,000 toward a new fire truck may be included in the final federal budget
- 9) Received 18 gallons of free paint and primer from Sherwin Williams for the Village Pool renovations
- 10) Sidewalk program applications assessment and notification period is nearing completion.
- 11) Completed Main Street sidewalk assessment inventory
- 12) Switched chemical vendors for most of the water plant chemicals. Current vendors significantly increased rates. Alternative vendors provided more competitive pricing and cost savings.
- 13) Received ordered American Marsh high service pump. To be used as a spare in case the current one fails.
- 14) Henry Scales installed parts on Booster pump #2 electric actuator and did not resolve the issue. Still operating booster pump # 2 on hand daily to fill elevated storage tank. Replacing booster pump actuator #1 because it is now obsolete.
- 15) Treated the lower reservoir with 10 gallons of Earthtec in June to reduced algae growth.
- 16) Renewed application for Operator water lab certifications.
- 17) Weekly testing of microcystins.
- 18) Submitted New Concord's Source Water Protection Plan to Ohio EPA.
- 19) Disposed 34 wet tons of sludge in the landfill. Waiting on soil sample results in order to submit the land application permit with Ohio EPA.
- 20) Replaced belt press
- 21) Replaced UV sensor on UV system.
- 22) Rain gauge has been installed. Microcomm to program it into plant's SCADA computer.
- 23) Installed a new Flygt submersible pump in the east oxidation ditch.
- 24) The New Concord area received 1.85 inches of rain on June 2, 2022 and 1.22 inches of rain on June 8, 2022 causing our collection system manhole to overflow on two events. The rain event on June 2, 2022 caused the WWTP to go out of compliance for total suspended solids.
- 25) Ohio EPA non-compliance notification reports have been filed for bypasses and upsets with the agency.
- 26) Using vac loader to clean east oxidation ditch and grit channel.
- 27) Pending new motor and gear box for belt press.
- 28) Fix restroom at pool
- 29) Conducted system locates
- 30) Erected flag banners and new signs for CNC events
- 31) Erected Fireman's Festival signs
- 32) Install new meters
- 33) Lay out for head stones at cemetery
- 34) Connected temporary generators for power outage in June
- 35) Removed downed trees from storm

- 36) Erected flags for Flag Day
- 37) Collected routine water samples
- 38) Conducted meter reads
- 39) Exercised system valves and flushing per schedule
- 40) Laid out for water line replacement at Muskingum University
- 41) Pot hole repairs
- 42) Repaired back door at Fire Dept
- 43) Repaired ADA lift at pool
- 44) Watered Main Street flowers
- 45) Installed manhole risers per I&I program
- 46) Worked with County/GIS on new parcel splits
- 47) Approved three Right of Way permits for Columbia Gas residential projects
- 48) Assisted several business owners with potential expansion plan projects
- 49) Approved three fence installation permits
- 50) Approved two roof replacement permits
- 51) In zoning, six cases currently in process. Eight cases in compliance.
 - 7 high grass and weeds cases
 - One sidewalk obstruction case
 - One exterior structure case
 - 5 junk and debris cases

Infrastructure Committee: Committee chair Robert Dickson stated that the infrastructure committee met on Monday, June 27.

- 1) Committee discussed the 2022 street assessment.

Policy Committee: Committee chair Levi Shegog stated that the policy committee met on Wednesday, June 15.

- 1) Committee discussed the public information campaign for November Ballot Initiative regarding a local liquor option question for D class permits for on-premises consumption.

Finance Committee: Committee chair Steve Wootton stated that the finance committee met on Monday, July 11.

- 1) Committee heard the 2nd Quarter Financial Comparison.
- 2) Committee recommends passage of Resolution 2022-7-90, Resolution 2022-7-91, and Ordinance 2022-64, which are all routine financial housekeeping legislation.

OLD BUSINESS

Moved by Wootton that the second reading for Ordinance 2022-61 be waived and the ordinance accepted on the final reading, seconded by Dickson, all voted in favor.

Seconded by Wootton

Wootton	yea	Shegog	yea
Whitehair	yea	Kearns	abstain
Dickson	yea	Taylor	yea

Motion Passes

NEW BUSINESS

Seconded by Taylor

Ordinance 2022-64, an ordinance amending Ordinance 2022-57 in order to appropriate additional funds for the Village of New Concord, Ohio during the fiscal year ending December 31, 2022 and declaring an emergency.

Wootton	yea	Shegog	yea
Whitehair	yea	Kearns	abstain
Dickson	yea	Taylor	yea

Motion Passes

Seconded by Shegog

That **Ordinance 2022-64** be approved as read.

Wootton	yea	Shegog	yea
Whitehair	yea	Kearns	abstain
Dickson	yea	Taylor	yea

Motion Passes

Seconded by Wootton

Resolution 2022-7-90, a resolution transferring various sums of money in the Year 2022 Budget from various funds listed herein to various account codes listed and to declare an emergency.

Wootton	yea	Shegog	yea
Whitehair	yea	Kearns	abstain
Dickson	yea	Taylor	yea

Motion Passes

Seconded by Whitehair

That **Resolution 2022-7-90** be approved as read.

Wootton	yea	Shegog	yea
Whitehair	yea	Kearns	abstain
Dickson	yea	Taylor	yea

Motion Passes

Seconded by Shegog

Resolution 2022-7-91, a resolution authorizing the Village Fiscal Officer to issue a then and now certificate for a purchase and declaring an emergency.

Wootton	yea
Whitehair	yea
Dickson	yea

Shegog	yea
Kearns	abstain
Taylor	yea

Motion Passes

Moved by Shegog

Seconded by Dickson

That **Resolution 2022-7-91** be approved as read.

Wootton	yea
Whitehair	yea
Dickson	yea

Shegog	yea
Kearns	abstain
Taylor	yea

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 – 7 pm – Stormont Park
- Planning Commission – Thursday, July 21st - 7pm – Village Hall
- Celebrate New Concord – Ladies of Longford – Tuesday, July 26th – 7pm – Village Park
- Village Council Meeting – Monday, August 8th – 6:30pm – Village Hall

MISCELLANEOUS:

ADJOURNMENTS: Motion by Dickson, second by Taylor to adjourn meeting. Meeting adjourned at 6:48 PM.

Mayor

Fiscal Officer