August 8, 2022

Mayor Jennifer Lyle called the meeting to order on Monday, August 8, 2022 with all members present.

Moved by Taylor, second by Wootton that council dispense with the reading of the July 11, 2022 minutes and approve as distributed. Motion carried.

Visitors: Chris and Amy Tooms, Doug Joy, Randy and Carolyn Larrick, Jim Burson

The Mayor presented awards of recognition to Track and Field 3200 Meters State Champion Chris Tooms, John Glenn High School Track and Field Coach Doug Joy, and retiring John Glenn High School Softball Coach Randy Larrick.

REPORTS

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

- 1) Reported that there were 692 calls for service.
- 2) Reported that there have been 2197 calls for service year to date.
- 3) Reported that there were 20 traffic citations and 25 traffic warnings for the month.
- 4) Reported that there were 191 traffic citations and 202 traffic warnings year to date.
- 5) Reported that there were 505 business checks.
- 6) Reported that there were 5 misdemeanor cases, 3 felony cases and 2 warrant arrests.

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

- 1) Reported that there were 63 total EMS runs for the month.
- 2) Reported that there were 15 fire runs.

Mayor: Mayor Jennifer Lyle gave the July monthly report.

- 1) Announced that the Sheetz deal will officially close August 10, 2022.
- 2) Reported that volunteers are seeking signatures for the ballot petition concerning onpremises liquor consumption, with special thanks to Dr. Jim Dooley for all of his help gathering signatures. A Q and A session will occur prior to the September council meeting.

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

- 1) Reported that the Fund Balance is \$1,225,222.00.
- 2) Reported that she received second half settlement of property taxes.

3) Requested that council approved Resolution 2022-8-93, which is routine financial housekeeping.

Safety Committee: Committee chair KJ Kearns stated that the safety committee met on Monday, August 1.

1) Committee heard the report from the Ohio Fire Chiefs' Association concerning the fire department study.

OLD BUSINESS

NEW BUSINESS

Moved by Shegog Seconded by Whitehair **Resolution 2022-8-92**, a resolution approving the OneOhio Region 12 Governance Structure under the OneOhio Memorandum of Understanding and declaring an emergency.

Wootton	yea	Shegog	yea
Whitehair	yea	Kearns	yea
Dickson	yea	Taylor	yea
		Motion Passes	

Mayor Lyle explained that this legislation would be to approve the Region 12 Governance Structure only and does not affect the payments currently being received by the Village due to the opioid settlement.

Moved by Whitehair		Seconded by S	Seconded by Shegog		
That Resolution 2022-8-92 be approved as read.					
Wootton	yea	Shegog	yea		
Whitehair	yea	Kearns	yea		
Dickson	yea	Taylor	yea		
		Motion Passes			

Moved by Wootton Seconded by Kearns **Resolution 2022-8-93**, a resolution transferring various sums of money in the year 2022 budget from various funds listed herein to various account codes listed and declaring an emergency.

Wootton	yea	Shegog	yea
Whitehair	yea	Kearns	yea

	Dickson	yea	Motion Passes	Taylor s	yea
Т	Moved by Ke that Resolution 20 Wootton Whitehair Dickson		be approved as Motion Passes	Shegog Kearns Taylor	y Wootton yea yea yea yea
APPROVAL OF	Move for pa	d by Dio	All voted yea.	•	that the bills be approved ed. Bills list on file in the
ANNOUNCEMI	ENTS:				
 Celebry Villag Planni Pool C Celebry Villag Parent – 9am Dog I Villag 	Closes to the Public rate New Concord ge Park t Pool Takeover – 5 -12pm - \$5 Days – New Conco	 North Thursdate Tues Musk Special Area 	ay, August 18 th aday, August 23 ingum Jazz Bar Admission for a	- Tuesday, A - 7pm - Villa rd nd - Tuesday adults only - August 28 th	ugust 9 th – 7pm – nge Hall – Cancelled , August 23rd – 7pm – Wednesday, August 24 th – 1-3pm - \$5 per dog to be Announced –

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

Fiscal Officer

MISCELLANEOUS:

Mayor