

March 10, 2014

Mayor Adams called the meeting of Village Council to order on Monday, March 10, 2014 with all members present.

Moved by Kokovich second by Bronner that Council dispense with the reading of the February 10, 2014 minutes and approve as distributed. Motion carried.

Visitors: John Lowe from The Daily Jeffersonian, Chris Huebner, John Morrow, Dick Payne, Judy Beetem, Kathy Normansell, Members of Boy Scout Troop 510

The meeting started with the reporting of the 2013 Annual Report with each department head giving a report for their department.

REPORTS

Solicitor: Eickelberger reported that the Guernsey-Muskingum Electric Cooperative non-exclusive franchise agreement has been reviewed.

Police Chief: Chief Hayes gave the February monthly report.

- 1) Total calls for service for February were 185. Red Hawk System has helped to identify several suspended drivers and is self supporting.
- 2) Officer Downing attended a training class that allows him to train in the use of the Taser.
- 3) Reported extra patrol at John Glenn High School several days in February to be proactive on a possible threat that was made.
- 4) With the assistance from NCAARD, Stranger Danger and Female Self Defense classes are being offered in April.

Fire Chief: Chief Gates gave the February monthly report.

- 1) Reported 19 fire runs and 81 EMS runs with 86 EMS patients for February.
- 2) Reported that response time for the squad is below average.
- 3) Reported the fire department has responded to five grass fires in February.
- 4) Reported Burning Ban issued by Ohio DNR Forestry prohibits outdoor burning in March, April and May from 6 a.m. to 6 p.m.

Mayor: Mayor Adams announced Lets Pick It Up New Concord will be Sunday, April 13th at 1 p.m.

- 1) Mayor Adams received a Thank you card from Boy Scout Troop 128 expressing appreciation for allowing them to camp at the reservoir in November.
- 2) Mayor Adams received a letter from South Zanesville Fire Department and the family of Richard Guss for the support received during their tragic loss of Chief Guss.
- 3) Mayor Adams reported that three nominations have been received for 2013 Dedicated Public Servant Award.
- 4) Mayor Adams announced the public can come to Village Hall for information sessions regarding the income tax ballot proposal. The dates are Saturday, March 15, at 10 a.m. and Monday, April 14 at 6 p.m. The village has compiled a list of "frequently asked questions" about the issue that will be posted to the village website.

Infrastructure: Nothing to report.

Finance: Kokovich reported the committee met prior to council meeting.

- 1) Kokovich reported the committee endorses Resolution No. 3-14-1 to transfer \$743.26 from the Recreation Fund to the Swimming Pool Fund and \$22.50 from Sewer Revenue fund to the USDA Bond Fund.
- 2) Committee reviewed 2014 Proposed General Fund Capital Expenditures adjustments.
- 3) Committee reviewed Income Tax Software comparisons and supports Resolution 3-14-3 to enter into an agreement with The Baldwin Group Inc. to provide Income Tax Software Services.

Safety: Essex reported committee reviewed enforcement of the sidewalk ordinance.

- 1) Committee discussed enforcement of sidewalk snow removal requirement.
- 2) Essex reported some letters have been sent out to residents violating the sidewalk ordinance.
- 3) Committee discussed sending a letter in the fall with water bills that serve as a friendly reminder to keep sidewalks clean and safe during times of snow and offer resources if they are not able to.

Policy: Bronner reported committee met:

- 1) Reported the committee recommended Ordinance D-3-14-1 granting a non-exclusive franchise to Guernsey Muskingum Electric to transmit and distribute electric through the Village of New Concord for ten years with a year by year renewal thereafter.
- 2) Committee discussed recycling opportunities and will continue to be proactive and do additional research.

Fiscal Officer: Marlatt gave February financial report.

- 1) Marlatt reported the Cash Basis Annual Financial Report was completed and submitted to the State Auditor by the March 1st deadline.

Administrator: Huey gave the water/sewer report for February. Water treatment plant produced 6,560,000 gallons and the waste water treatment plant treated 11,423,000 gallons. Water and sewer were in compliance for the month of February.

- 1) Huey reported the streets continue to be plowed and treated and thanked the crew for doing a good job.
- 2) Huey reported some cold patching of pot holes started.
- 3) Received preliminary approval of a Local Government Innovation Grant.

NEW BUSINESS

Moved by Essex

Seconded by Dickson

Ordinance No. D-3-14-1, an Ordinance granting a non-exclusive franchise to Guernsey Muskingum Electric Cooperative Inc., its successors and assigns, for the right to acquire, construct, maintain, and operate in the streets, thoroughfares, alleys, bridges, and public places of the Village of New Concord, State of Ohio, and its successors, lines for the transmission and distribution of electric energy to the Village of New Concord, and the inhabitants thereof for light, heat, power, and other purposes, and for the transmission and distribution of the same within, through, or across said Village of New Concord, State of Ohio and declaring an emergency.

Kokovich	yea	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Dickson

Seconded by Essex

That **Ordinance No. D-3-14-1** be approved as read.

Kokovich	yea	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Kokovich

Seconded by Lyle

Resolution No. 3-14-1, a Resolution transferring moneys from the Recreation Fund to the Swimming Pool fund and from the Sewer Revenue Fund to the USDA Bond Fund in the year 2014 budget and declaring an emergency.

Kokovich	yea	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Lyle

Seconded by Kokovich

That **Resolution No. 3-14-1** be approved as read.

Kokovich	yea	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Bronner

Seconded by Kerrigan

Resolution No. 3-14-2, a Resolution authorizing the mayor to enter into an agreement with EMH & T Inc. to deliver a Planning Study for the I-70/State Route 83 area for a price not to exceed \$10,00 and declaring an emergency.

Kokovich	yea	Bronner	yea
Essex	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

