

April 14, 2014

Mayor Adams called the meeting of Village Council to order on Monday, April 14, 2014 with all members present.

Moved by Kokovich second by Bronner that Council dispense with the reading of the March 10, 2014 and March 15, 2014 minutes and approve as distributed. Motion carried.

Visitors: John Lowe from The Daily Jeffersonian, Judge Eric Martin, Mollie Crooks, John Morrow, Dick Payne

Motion by Bronner, second by Lyle to amend agenda to go into executive session to discuss pending litigation after approval of bills. All voted yes. Motion carried.

Reports

Solicitor: Nothing to report.

Police Chief: Chief Hayes gave the March monthly report.

- 1) Total calls for service for March were 155. In March, the amount of citations written was doubled in comparison to previous year.
- 2) April 24, 2014 a Stranger Danger Class will be held at LMIS at 5 p.m. and 6:15 p.m. Muskingum County Sherriff's Office will be there to issue free Child ID's for every child at the event.

Fire Chief: Chief Gates gave the March monthly report.

- 1) Reported 25 fire runs and 91 EMS runs with 95 EMS patients for March.
- 2) Reported the fire department continues to be busy with grass fires.
- 3) 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 reported that the scheduled Ballot Issue Public Meetings are complete and could hold another meeting if an interest arises.

- 1) Mayor Adams received a letter on behalf of Axion Recycled Plastics Inc. thanking Chief Gates for conducting the fire alarm panel replacement and a walk-through of their facility.
- 2) Mayor Adams received a letter from Time Warner Cable announcing a merger with Comcast Corporation.
- 3) Mayor Adams received a letter of invitation to attend meeting on issues related to Dam Safety in Ohio and Muskingum County.
- 4) Mayor Adams received a notice of hearing from Department of Commerce regarding new liquor permit application on April 24, 2014 at 2 p.m.

Infrastructure: Dickson report the committee met.

- 1) Dickson announced Arbor Day will be Thursday, April 24, 2014 at 10 a.m.
- 2) Committee endorsed Ordinance G-4-14-1 concerning regulations for the maintenance, repair, and safety of public sidewalks and adjusting Section 9 and Section 10.
- 3) Committee reviewed 2014 Street Projects and recommends passage of Resolution 4-14-1 for advertisement for bids for street paving.
- 4) Committee discussed updating Utility Billing Polices to be more efficient
- 5) Dickson reported accepting bid for updating telephone system. Motion by Dickson, second by Kerrigan to purchase telephone system. All voted yea. Motion carried.
- 6) Dickson reported Village Hall roof is deteriorating. Village crew patched the roof however it will need to be replaced in the near future.

Finance: Committee did not meet.

Safety: Essex reported committee met.

- 1) Committee supported door hangers Chief Hayes presented to use as friendly warning/reminders to residents for miscellaneous violations.
- 2) Motion by Essex, second by Dickson to eliminate all parking on South Liberty Street for the duration of the St. Rt. 83 bridge construction. All voted yea. Motion carried.

Policy: Bronner reported the committee met with representatives from Circle K regarding Department of Liquor Control Hearing.

Fiscal Officer: Marlatt gave March financial report.

- 1) Marlatt reported 1st half of Real Estate Taxes from County Auditor were received in March.
- 2) Income Tax, Magistrate Court and EMS revenue is up from previous year.
- 3) Marlatt reported this is the peak season for Income Tax collections.
- 4) Marlatt reported Capital Recovery has collected fines from seven delinquent court cases in March.

Administrator: Huey gave the water/sewer report of March. Water treatment plant produced 7,072,000 gallons and the waste water treatment plant treated 8,969,000 gallons. Water and sewer were in compliance for the month of March.

- 1) Huey reported crew completed Wastewater Gravity Feed System.
- 2) Huey reported plans are submitted to ODOT, EPA and Railroad to move forward with Wastewater Reuse Project.
- 3) Huey reported approval of a Local Government Innovation Grant for Arts and Recreation. The \$40,000 grant will cover 90% of the project estimate.
- 4) Huey reported working on a safety grant through Bureau of Worker's Compensation to purchase temporary traffic signal system.
- 5) Huey reported meeting with Morrow, Gates Hayes and ODOT Deputy Director to discuss traffic issues to prevent closure of the bridge during construction.
- 6) Reported Let's Pick It Up New Concord had a great turn out of volunteers. Huey thanked everyone that participated.
- 7) Reported Andrew Caldwell completed Eagle Scout project at reservoir rebuilding stairway.
- 8) Huey reported TIF Funds will be used for paving alley at the corner project.

New Business

Moved by Bronner
Resolution No. 4-14-1, a Resolution authorizing the advertisement for bids for 2014 Street Paving and Improvements and declaring an emergency.

Seconded by Dickson

Kokovich yea
Essex yea
Dickson yea

Bronner yea
Lyle yea
Kerrigan yea

Motion Passes

Moved by Dickson
That **Resolution No. 4-14-1** be approved as read.

Seconded by Bronner

Kokovich yea
Essex yea
Dickson yea

Bronner yea
Lyle yea
Kerrigan yea

Motion Passes

Moved by Kerrigan
Ordinance No. G-4-14-1, an Ordinance to amend Ordinance G-5-07-1 concerning regulations for the maintenance, repair, and safety of public sidewalks within the village and the duty of abutting land owners to repair, maintain, or keep safe said sidewalks and declaring an emergency.

Second by Dickson

Kokovich yea
Essex yea
Dickson yea

Bronner yea
Lyle yea
Kerrigan yea

Motion Passes

Moved by Dickson
That **Ordinance No. G-4-14-1** be approved as read.

Seconded by Kerrigan

Kokovich yea
Essex yea
Dickson yea

Bronner yea
Lyle yea
Kerrigan yea

Motion Passes

APPROVAL OF BILLS: See list

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

ANNOUNCEMENTS:

- Village Council Meeting - May 12, 2014 at 7:30 p.m.
- Arbor Day - April 24, 2014 at 10:00 a.m.
- Contact Mayor Adams for contact information if interested in appealing to clearing of trees in Ohio by ODOT.

EXECUTIVE SESSION:

Motion by Lyle to go into Executive Session to discuss litigation, seconded by Bronner. All voted yea. Motion carries. Executive Session starts at 8:30 p.m.

Motion to adjourn executive session by Dickson, seconded by Kokovich. All voted yea. Motion carried. Conclusion of Executive Session at 8:49 p.m.

ADJOURNMENTS:

Motion by Bronner, seconded by Dickson to adjourn the meeting. Motion carried. Meeting adjourned at 8:50 p.m.

Mayor

Fiscal Officer