

July 13, 2015

Mayor Adams called the meeting of Village Council to order on Monday, July 13, 2015 with all members present.

Moved by Kokovich second by Bronner that Council dispense with the reading of the June 8, 2015 minutes and approve as distributed. Motion carried.

Visitors: Dick Payne and John Lowe

The meeting started with recognition of John Morrow for 30 years of dedicated service to the Village.

REPORTS

Solicitor: Nothing to report.

Police Chief: Chief Hayes gave the June monthly report.

- 1) Reported 26 offenses in June.
- 2) Chief Hayes reported first annual Bike Rodeo was held in June. Hayes acknowledged New Concord Fire Department and NCAARD were huge supporters and helped to assist with the events. Kerrigan commended department for a job well done.
- 3) Chief Hayes reported COPS grant is complete and submitted for selection in September.
- 4) Reported Stranger Danger Awareness was presented at the New Concord and Dresden Library.

Fire Chief: Chief Gates gave the June monthly report.

- 1) Reported 15 fire runs and 78 EMS runs with 78 EMS patients for June.
- 2) Chief Gates reported the Fireman's Festival was successful.

Mayor: Mayor Adams thanked Chief Gates and New Concord Fire Department for their efforts and dedication to the success of New Concord Fireman's Festival. Chief Gates added the fireworks and Celebrate New Concord performance of HB7 was a great combination.

- 1) Mayor Adams announced NCAARD will have Movie Night in the Park July 18th and August 29th.
- 2) Mayor Adams announced Village Touch-A-Truck event will be July 18th at 6:00 p.m.
- 3) Mayor Adams announced Farmer's Market Mondays will begin on July 13th from 4:00 p.m. to 7:00 p.m.

Policy: Bronner reported committee met on July 7th at 12:00 p.m.

- 1) Committee reviewed Zoning Code Updates and recommended approval of the proposed zoning code amendments, Ordinance K-7-15-1.

Infrastructure: Dickson reported committee met prior to council meeting.

- 1) Dickson reported committee reviewed Waterline Replacement Quotes for N. Friendship Drive and Montgomery Avenue.

- 2) Committee reviewed tree removal request at 152 W Main Street; committee recommended the sidewalk be raised to bypass the tree roots and encourage property owner to apply for a sidewalk grant. Dickson motion to approve recommendation of committee, Kerrigan second. All voted yea. Motion carried.
- 3) Dickson reported committee accepted 2015 Street Improvement Project Bid submitted by Parnell and Associates, \$82,893.80, with 30 days from Notice of Award to complete the work.
- 4) Committee discussed Liberty Road Curb Replacement. Dickson motion to accept bid by Mallet Concrete to replace curb and sidewalk, Bronner second. All voted yea. Motion carried.

Finance: Kokovich reported committee met on Thursday, July 9th at 12:30 p.m.

- 1) Kokovich reported committee supported the recommendation of Infrastructure Committee to approve the bid submitted by Parnell and Associates for the 2015 Street Improvement Project.
- 2) Committee recommends Resolution 7-15-3 to repeal Resolution 6-15-2, regarding shared costs for the South Friendship Drive Development.

Safety: Essex reported committee met prior to meeting.

- 1) Essex reported committee was supportive of Ordinance E-7-15-1 establishing a full time police sergeant position.
- 2) Committee reviewed stop sign request at intersection of Paden Drive and Lowry Lane. Motion by Essex to install stop sign at Lowry Lane and Paden Drive, Dickson second. All voted yea. Motion carried.

Fiscal Officer: Marlatt gave June financial report.

- 1) Marlatt reported Fund Report shows total expenditure and revenue month end balance of \$696,266.
- 2) Marlatt reported swimming pool receipts to date total \$17,935 with \$10,600 of that total received in June. Swimming pool revenue is down slightly due to the rainy weather.
- 3) Reported Quarterly Budgetary Comparison will be available at August 10th council meeting.

Administrator: Colley gave June administrative report.

- Water Production for June – 5,158,870 gallons
- Wastewater Flows for June – 12,689,100 gallons
- Reported on June 20th, the New Concord area received 1.81 inches of rainfall in a short amount of time. This caused the creek to flood near the wastewater plant resulting in sanitary sewer overflow.
- The same rain event caused a storm sewer culvert to collapse to the west of Maple Avenue. This culvert, and a damaged sewer line that was discovered, were both successfully repaired.

- 1) Colley reported currently working to gather quotes for street crack sealing and curb replacement work in various sections of the Village.
- 2) Reported continuing to work with Poggemeyer Design Group to obtain preliminary engineering cost estimates for repairing, replacing or relocating Liberty Road Bridge.

- 3) Colley reported during intense rains that occurred in April 2015 many culverts around the Village were impacted. One, running under the New Concord Trail System was jointly created by the Village, the University and EMSD was damaged causing the trail to collapse. Working with the other partners to identify how best to repair this trail.
- 4) Colley reported the new village website is complete and live with new content being added daily. Lyle commended staff for web design.

OLD BUSINESS

Moved by Essex

Seconded by Kerrigan

Resolution No. 7-15-1, a resolution determining to proceed with the submission to the electors of the question of a replacement levy for a tax in excess of the 10 mil limitation to provide for the general construction, reconstruction, resurfacing, repair and maintenance of streets, roads, and bridges in the Village of New Concord, Final reading.

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

Motion Passes

Moved by Kerrigan

Seconded by Lyle

Ordinance No. G-7-15-1, an ordinance accepting the annexations of 50.6933 acres from Union Township, Muskingum County, Ohio to the Village of New Concord, Ohio following the procedure of annexations of land with consent of all parties (R.C. 709.022 “Expedited Type-1 Process”). Second reading.

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

Motion Passes

NEW BUSINESS

Moved by Dickson

Seconded by Kokovich

Resolution No. 7-15-2, a resolution to accept the lowest and best bid and proceed with a contract for the 2015 New Concord Street Improvement Project and declaring an emergency.

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

Motion Passes

Moved by Kokovich

Seconded by Dickson

That **Resolution No. 7-15-2** be approved as read.

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

Motion Passes

APPROVAL OF BILLS: See list
Moved by Dickson, seconded by Lyle 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 – July 27, 2015 at 5:30 p.m.

EXECUTIVE SESSION: Motion by Essex to go into Executive Session to discuss personnel matters and property purchase, seconded by Dickson. All voted yea. Motion carries. Executive Session starts at 8:30 p.m.

Motion to adjourn executive session by Dickson, seconded by Essex. All voted yea. Motion carried. Conclusion of Executive Session at 9:18 p.m.

ADJOURNMENTS: Motion by Dickson, seconded by Bronner to adjourn the meeting. Motion carried. Meeting adjourned at 9:19 p.m.

Mayor

Fiscal Officer