

September 14, 2015

Mayor Adams called the meeting of Village Council to order on Monday, September 14, 2015 with all members present.

Moved by Kokovich second by Dickson that Council dispense with the reading of the August 10, 2015 minutes and approve as distributed. Motion carried.

Visitors: Dick Payne, John Lowe, Ken Blood, Linda and KC Jones, Judy Beetem, Kathy Normansell and Tom German

The meeting started with Mayor presenting Linda Jones with a proclamation dedicated to her 25 years of service to New Concord Swimming Pool.

REPORTS

Solicitor: Nothing to report.

Police Chief: Chief Hayes gave the August monthly report.

- 1) Reported 20 offenses in August, with a total of 219 calls for service.
- 2) Chief Hayes reported Officer Downing recovered a stolen vehicle in the village for the Guernsey County Sheriff's office. The case resulted in three arrests for warrants.
- 3) Reported the village will receive a reimbursement grant of \$2,372.68, half the cost of four protective vests purchased for the department in May.
- 4) Chief Hayes announced on Saturday, September 26, the Police Department, in partnership with Ohio Attorney General, the State Board of Pharmacy and the federal Drug Enforcement Admin will host a "drug take back day" in Village Hall from 10 a.m. to 2 p.m.
- 5) Chief Hayes reminded residents to keep their vehicles locked, with personal and valuable items out of sight.
- 6) Chief Hayes and other officials are meeting with University students in an informal get-together to introduce themselves to new students and to acquaint the students with some of the village policies.

Fire Chief: Chief Gates gave the August monthly report.

- 1) Reported 14 fire runs and 82 EMS runs for August.
- 2) Chief Gates reported fire department assisted one member of the department that is battling cancer. Firefighters built a ramp to the entrance to his home and modified the bathroom to make it more accessible.

Mayor: Mayor Adams announced Trick or Treat will be October 31st from 6 to 7 p.m. and asks that if residents don't wish to participate to turn off all outside lights.

- 1) Mayor Adams reported continuing to work with surrounding townships on the safety service agreements.

Policy: Bronner reported committee will host a community meeting to discuss the Wallhouse Hotel alcohol ballot issue. Date will be arranged and hotel representatives will be notified.

Infrastructure: Dickson reported committee met prior to council meeting.

- 1) Dickson reported committee recommends to accept a bid for replacing the roof of Village Hall submitted by Hash Construction, \$49,750, with the project expected to begin soon.
- 2) Dickson reported committee discussed the Interpretive Sign in front of Village Hall needs moved to the south side of the sidewalk so it can be seen from the street and the sidewalk.

Finance: Kokovich reported committee met prior to council meeting.

- 1) Committee recommends Resolution 9-15-1 to accept and certify the amounts and rates as determined by the county budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
- 2) Kokovich reported committee endorses Resolution 9-15-2 to accept the bid and proceed with a contract for the Village Hall Road Replacement Project with Hash Construction.

Safety: Essex reported committee did not meet.

Fiscal Officer: Marlatt gave August financial report.

- 1) Marlatt reported Fund Report shows total expenditure and revenue month end balance of \$738,368.
- 2) Reported 2nd half Real Estate Taxes were received in the amount of \$78,141.
- 3) Reported Celebrate New Concord closed with total contributions of \$7,040 and total expenses of \$5,000.
- 4) Marlatt reported UAN Budgetary Software training will be September 28 and 29 with hopes of implementation in December.

Administrator: Colley gave August administrative report.

- Water Production for August – 6,741,280 gallons
 - Wastewater Flows for August – 5,280,100 gallons
- 1) Colley reported currently working with Zemba's to schedule the waterline replacement along Montgomery Blvd and N. Friendship Dr.
 - 2) Reported advertisements have been placed for a winter seasonal in local newspapers, on the Village website and social media sites.
 - 3) Colley reported the engineers are working with the railroad to acquire information necessary for the relocation option.
 - 4) Colley reported there has been a slight delay in the Wallhouse Hotel Project.
 - 5) Reported church members and university students will take part in a CROP Hunger Walk in October. A portion of the donations will remain in the village at the New Concord Food Pantry.

OLD BUSINESS

NEW BUSINESS

Moved by Kokovich

Seconded by Essex

Resolution No. 9-15-1, a resolution to accept the amounts and rates as determined by the county budget commission and authorizing the necessary tax levies and certifying them to the county auditor and declaring an emergency.

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

Motion Passes

Moved by Essex

Seconded by Kokovich

That **Resolution No. 9-15-1** be approved as read.

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

Motion Passes

Moved by Dickson

Seconded by Bronner

Resolution No. 9-15-2, a resolution to accept the lowest and best bid and proceed with a contract for the Village Hall Roof Replacement Project and declaring an emergency.

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

Motion Passes

Moved by Bronner

Seconded by Dickson

That **Resolution No. 9-15-2** 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 Bronner 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 – October 12, 2015 at 7:30 p.m.
- Good Neighbor Meeting – September 15 at 11:00 a.m.
- Planning Commission – September 17 at 6:00 p.m.

ADJOURNMENTS: Motion by Dickson, seconded by Bronner to adjourn the meeting. Motion carried. Meeting adjourned at 8:29 p.m.

Mayor

Fiscal Officer