

April 13, 2015

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

Moved by Kokovich second by Dickson that Council dispense with the reading of the March 9, 2015 minutes and approve as distributed. Motion carried.

Visitors: John Lowe from The Daily Jeffersonian and Dick Payne

REPORTS

Solicitor: Nothing to report.

Police Chief: Chief Hayes gave the March monthly report.

- 1) Reported 208 calls for service in March with 35 arrests.
- 2) Chief Hayes reported body cameras are in and all officers are using them on duty. The cameras have been well received by the officers and the public.
- 3) Chief Hayes reported bulletproof vests are being ordered for all full time officers. The police department has applied for a reimbursement grant to pay for half of the expense.
- 4) Reported arrangements are made to have extra coverage during busy hours as the University year comes to a close.

Fire Chief: Chief Gates gave the March monthly report.

- 1) Reported 14 fire runs and 98 EMS runs with 99 EMS patients for March.
- 2) Chief Gates 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 Arbor Day will be April 24th at 10:00 a.m.

- 1) Mayor Adams reported 2014 Dedicated Public Servant Award will be presented at the May 9th council meeting.

Policy: Bronner reported committee did not meet.

Infrastructure: Dickson reported committee met prior to council meeting.

- 1) Dickson reported committee endorses Resolution 4-15-3 to enter into agreement with Ohio Department of Transportation to purchase road salt.
- 2) Motion by Dickson, second by Kokovich to authorize Village Administrator to enter into agreement with Poggemeyer Design Group up to \$9,000 for the Liberty Street Bridge Replacement Preliminary Engineering Proposal. All in favor, motion carried.
- 3) Dickson reported committee discussed tree removal at Evergreen Village for the SRTS project.
- 4) Reported committee approved to contract with Zemba Brothers for the Lower Reservoir Grading and Seeding Project. This project will remove plant material, perform grading along slopes, fertilizing/seeding and erosion control.
- 5) Dickson reported committee supports Resolution 4-15-2 to advertise for bids for replacement of Village Hall roof.
- 6) Committee discussed brick crosswalk repairs and staff will contact various different brick sidewalk repair contractors to determine a price.

- 7) Dickson reported committee endorses the Sidewalk Assistance Program. Information and applications will be posted on the village website.
- 8) Committee reviewed a draft of streets to be repaired and paved in 2015.

Finance: Kokovich reported committee met on Thursday, April 9th.

- 1) Kokovich reported the committee reviewed 2015 1st quarter comparison.
- 2) Committee reviewed Guernsey County Sewer District rate reduction request and decided to table discussion until additional information is gathered.
- 3) Committee endorses Ordinance F-4-15-1 to appropriate additional funds to apply for OEPA Lab Grant.

Safety: Essex reported committee met prior to council meeting.

- 1) Essex reported Kerrigan made a presentation on pedestrian safety concerns. Kerrigan to put a charter together and proposal to discuss at a later date.

Fiscal Officer: Marlatt gave March financial report.

- 2) Reported Fund Report shows total expenditure and revenue month end balance of \$751,232.
- 3) Marlatt reported Cash Basis Annual Financial Report was completed and has been submitted to State Auditor's office as required.
- 4) Reported 1st quarter comparison looks to be in line with budget projection. Expenditures are at 20% of the budgeted appropriations. Total general fund revenue and Fire/EMS and water/sewer revenue is up slightly, CNC revenue is down 20% compared to last year.
- 5) Marlatt reported sale of used village equipment generated \$3,970.

Administrator: Colley reported no non-compliance issues for March in the Water/Sewer Plants.

- 1) Colley reported May primary election will be held in basement of Village Hall.
- 2) Reported staff has been busy patching potholes throughout the Village.
- 3) Reported Buds Inc. has been in contact with the Village regarding the start date of SRTS Project. The list of work has been posted to the website and Village staff will work with impacted residents as the project progresses.
- 4) Colley reported two website development companies have been identified a potential candidates for the Village website.
- 5) Reported staff have contracted with Poggemeyer Design Group to conduct an update of the Zoning Code in relation to the South Friendship Drive Design Guidelines and the Transportation Corridor Overlay District.

OLD BUSINESS

Moved by Bronner

Seconded by Essex

Resolution No. 4-15-1, a resolution declaring it necessary to levy a tax in excess of the 10 mill limitation to provide for the general construction, reconstruction, resurfacing, repair and maintenance of streets, roads and bridges in the Village of New Concord, third reading.

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

Motion Passes

NEW BUSINESS

Moved by Dickson

Seconded by Lyle

Resolution No. 4-15-2, a resolution authorizing the advertisement for bids for replacement of the Village Hall roof and declaring an emergency.

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

Motion Passes

Moved by Lyle

Seconded by Dickson

That **Resolution No. 4-15-2** be approved as read.

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

Motion Passes

Moved by Kerrigan

Seconded by Dickson

Resolution No. 4-15-3, a resolution authorizing the Village Administrator to enter into agreements with the Ohio Department of Transportation for the Village of New Concord's participation in the contract and agreeing to be bound by the invitations, terms and conditions as adopted for rock salt requirements for purchase effective period: Twelve months from the date of award, inclusive, and declaring an emergency.

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

Motion Passes

Moved by Dickson

Seconded by Kerrigan

That **Resolution No. 4-15-3** be approved as read.

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

Motion Passes

