

**June 8, 2015**

Mayor Adams called the meeting of Village Council to order on Monday, May 11, 2015 with all members, except Kerrigan, present.

Moved by Kokovich second by Bronner that Council dispense with the reading of the May 11, 2015 minutes and approve as distributed. Motion carried.

Visitors: Dick Payne, Gary Rubel, Linda Riffle and Tim Linn

## **REPORTS**

**Solicitor:** Nothing to report.

**Police Chief:** Chief Hayes gave the May monthly report.

- 1) Reported 22 offenses in May.
- 2) Chief Hayes reported staff assisted with several events in town, including three graduations and the OHSAA Regional Track Meet.
- 3) Chief Hayes reported COPS grant is complete and submitted for selection.
- 4) Reported new bullet proof vests have arrived and are in use.

**Fire Chief:** Chief Gates gave the May monthly report.

- 1) Reported 24 fire runs and 115 EMS runs with 127 EMS patients for May.
- 2) Chief Gates reported fire department provided coverage for various events during May.

**Mayor:** Mayor Adams announced New Concord Fireman's Festival will be July 10<sup>th</sup> and July 11<sup>th</sup> and encouraged everyone to support the event. Celebrate New Concord will host HB7 on July 10<sup>th</sup> at the festival.

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

**Policy:** Bronner reported committee met on May 27<sup>th</sup> at 12:00 p.m.

- 1) Committee agreed to recommend support of Ordinance G-7-15-1 to accept the annexation of 50+ acres from Union Township into the Village of New Concord – Muskingum County Commissioners approved the S. Friendship drive annexation petition on May 14, 2015. The second reading of the annexation Ordinance will be held at the July 13<sup>th</sup> meeting with the third and final reading to be held at a special meeting of Council on July 27<sup>th</sup>.
- 2) C1/C2 Alcohol Carryout License TREX Transfer for Marathon Gas Station was discussed - The Marathon station will follow the same stipulations as Circle K. They will only sell beer and wine; no Sunday sales; sales can begin at 5:30 a.m. and end at 12:00 a.m. Motion by Bronner that the Mayor sign the TREX transfer form to allow the Marathon Gas Station to pursue such transfer, second by Kokovich. All voted yea with the exception of Essex and Dickson who voted nay. Motion carried.

- 3) Bronner reported the committee reviewed information regarding Local Option Election for a D(5)(a) Liquor License for Wallhouse Hotel. Wallhouse Hotel is requesting support for a local option elections issue to be placed on the November 2015 ballot for alcohol sales within the hotel. Committee agreed to work with the Wallhouse Hotel on their ballot issue for alcohol sales.

**Infrastructure:** Dickson reported committee met prior to council meeting.

- 1) Dickson reported committee discussed Eagle Scout Project Proposal with approximate cost of \$350 for materials.
- 2) Committee requested tree removal request at 152 West Main Street be tabled until a later date to allow for research into other similar situations in the Village, and solutions to those issues.
- 3) Committee approved of the prioritized paving list.
- 4) Committee supported Resolution 6-15-2 authorizing Village Administrator to enter into agreement with Poggemeyer Design Group and L-Con Engineering to plan and design infrastructure improvements for the South Friendship Drive Development not to exceed \$92,000.

**Finance:** Kokovich reported committee met on Thursday, May 28<sup>th</sup> at 12:00 p.m.

- 1) Kokovich reported committee recommended Ordinance E-6-15-1, establishing the part-time police officer position.

**Safety:** Essex reported committee met May 28<sup>th</sup> at 12:30 p.m.

- 1) Essex reported committee was supportive of the hire of Officer Andrew Lilje as the new part-time officer for the Village.
- 2) Committee agreed to allow staff to look into the placement, materials, cost and other considerations of guardrails on the east side of Old Reservoir Road and along east side of Comin Street.

**Fiscal Officer:** Marlatt gave May financial report.

- 1) Marlatt reported Fund Report shows total expenditure and revenue month end balance of \$759,903.
- 2) Marlatt reported May expenses were high due to Worker Compensation premium increase.
- 3) Reported Police Department received reimbursement for body cameras; \$20,000 was received from Ohio EPA for water testing equipment purchased.
- 4) Marlatt reported pool passes to date total \$6,300.

**Administrator:** Colley gave May administrative report.

- Water Production for May – 6,561,810 gallons
  - Wastewater Flows for May – 6,534,200 gallons
  - There were two water main breaks in May. Both were repaired.
  - Results of the WTP & WWTP generator engineering work and the Village Water Master Study will be available by end of June 2015.
- 1) Colley reported brick crosswalks at intersections of Stormont/Main, Layton/Main & Liberty/Main have all been repaired.

- 2) Reported Goettler Associates will be performing interviews of various individuals from the community as part of the strategic planning process for NCAARD.
- 3) Colley reported the Planning Commission will consider a proposed Zoning Code update at their next meeting on June 25<sup>th</sup>. Poggemeyer Design Group is working with staff to identify other areas in need of updates and will work with the Village to phase these updates into the code.
- 4) Colley reported the Village has reached an agreement with Poggemeyer Design Group for the firm to commence with the preliminary engineering options for the Liberty Road Bridge.

### OLD BUSINESS

Moved by Bronner

Seconded by Dickson

**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, Second reading.

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

Motion Passes

### NEW BUSINESS

Moved by Essex

Seconded by Bronner

**Resolution No. 6-15-1**, a resolution authorizing the advertisement for bids for the 2015 street paving and improvements and declaring an emergency.

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

Motion Passes

Moved by Bronner

Seconded by Essex

That **Resolution No. 6-15-1** be approved as read.

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

Motion Passes

Moved by Dickson

Seconded by Bronner

**Resolution No. 6-15-2**, a resolution authorizing the Village Administrator to enter into agreements with Poggemeyer Design Group and L-Con Engineering to plan and design infrastructure improvements for the South Friendship Drive Development and declaring an emergency.

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

Motion Passes

