

August 11, 2014

Mayor Adams called the meeting of Village Council to order on Monday, August 11, 2014 with all members present.

Moved by Essex second by Dickson that Council dispense with the reading of the July 14, 2014 minutes and approve as distributed. Motion carried.

Visitors: John Lowe from The Daily Jeffersonian, Dick Payne

REPORTS

Police Chief: Chief Hayes gave the July monthly report.

- 1) Reported July was a busy month with 119 calls for service with 21 arrests/citations.
- 2) Reported receiving new moving radar through the Ohio Traffic Safety Office as part of the Click-it-or-Ticket campaign.
- 3) Chief Hayes reported plans are in place to meet with students to go door to door talking with everyone in the neighborhood areas about how to contact the police department and how they can help in any situation.
- 4) Chief Hayes reported Officers have completed a walkthrough of the school buildings to familiarize themselves with the layouts before school started and to evaluate any safety concerns.

Fire Chief: Chief Gates gave the July monthly report.

- 1) Reported 23 fire runs and 93 EMS runs with 94 EMS patients for July.
- 2) Chief Gates reported a \$3,500 EMS Grant was received.
- 3) Chief Gates reported that he reevaluated the ISO reduction in insurance premium

Mayor: Mayor Adams reported he hopes to keep communications going between East Muskingum School District, Muskingum University and NCAARD leaders in regards to the Innovation Grant.

- 1) Mayor Adams reported the Village Administrator Search Committee and Management Partners are meeting frequently and will discuss matters in executive session.
- 2) Mayor Adams reported a special council meeting will be set for August 26th or 28th, Council members are asked to email Huey available dates.

Infrastructure: Dickson reported the committee did not meet.

Finance: Kokovich reported committee met prior to council meeting.

- 1) Kokovich reported the Village has an opportunity to work with Buckeye Water to sell wastewater effluent to be used mainly in the energy industry. Discussion of the project and the agreement to continue.
- 2) Reported a letter was received by Don McKendry, The John & Annie Glenn Museum thanking for support the village provides each year with mowing and snow removal.
- 3) Committee reviewed the Mid-Year Budget Comparison.
- 4) Committee endorses Resolution 8-14-1 to authorize the Mayor to enter into an agreement with EMH & T to deliver a planning study for St Rt 83 Corridor Development Plan.

EXECUTIVE SESSION: Motion by Lyle to go into Executive Session to discuss personnel matters, seconded by Dickson. All voted yea. Motion carries. Executive Session starts at 8:40 p.m.

Motion to adjourn executive session by Dickson, seconded by Lyle. All voted yea. Motion carried. Conclusion of Executive Session at 9:20 p.m.

ADJOURNMENTS: Motion by Dickson, seconded by Essex to adjourn the meeting. Motion carried. Meeting adjourned at 9:25 p.m.

Mayor

Fiscal Officer