

September 8, 2014

Mayor Adams called the meeting of Village Council to order on Monday, September 8, 2014 with all members except Kokovich present.

Moved by Essex second by Dickson that Council dispense with the reading of the August 11, 2014 and August 26, 2014 minutes and approve as distributed. Motion carried.

Visitors: John Lowe from The Daily Jeffersonian, John Morrow

REPORTS

Solicitor: Eickelberger reported pending litigation will be discussed in executive session.

Police Chief: Chief Hayes gave the August monthly report.

- 1) Reported 206 calls for service in August.
- 2) Reported auxiliary members are increasing their time to assist with school activities.
- 3) Reported a change in patrol to support the return of students.
- 4) Chief Hayes discussed purchasing body cameras for security issues and applying for a grant to assist with the purchase.

Fire Chief: Chief Gates gave the August monthly report.

- 1) Reported 17 fire runs and 96 EMS runs with 100 EMS patients for August.
- 2) Chief Gates invited council members to attend Feel the Heat at the Fire Academy on October 25th if interested.

Mayor: Mayor Adams reported Trick or Treat will be October 30th from 6 to 7 p.m.

- 1) Mayor Adams reported a second September council meeting will be set for September 22 or 29, Council members are asked to email Huey available dates.

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

- 1) Committee discussed recommendations from ODNR's tree expert regarding removal of trees in tree lawns at 104 Maple Ave. and 58 East Main. Both trees are decayed and are in need to be removed with agreement that the property owner will plant another tree.
- 2) Dickson reported paving on High Street and Cherry Alley is scheduled to start within the next two weeks.

Finance: Committee met prior to council meeting.

- 1) Committee endorsed resolution to accept and certify the amounts and rates as determined by the county budget commission and authorizing the necessary tax levies.
- 2) Committee recommends Resolution 9-14-3 to enter into agreement with Dinsmore and Shohl to prepare all documents necessary for the issuance of \$190,000 General Obligation Bonds by the Village of New Concord.
- 3) Committee recommends Resolution 9-14-4 authorizing to pay \$605.51 invoice from Dinsmore and Shohl outstanding from 2010.
- 4) Committee endorses Ordinance F-9-14-1 amending Ordinance F-2-14-1, permanent appropriations for swimming pool salaries expense.
- 5) Committee to discuss Glenn Historic Site at next meeting.

Moved by Bronner
Resolution No. 9-14-4, a Resolution authorizing a Then and Now Certificate to authorize the Village Fiscal Officer to pay a \$605.51 invoice from Dinsmore and Shohl LLP outstanding from 2010 and declaring an emergency.

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

Motion Passes

Moved by Dickson
That **Resolution No. 9-14-4** be approved as read.

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

Motion Passes

APPROVAL OF BILLS: See list
Moved by Dickson, seconded by Essex 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 – September 22 or 29, 2014 at 7:00 p.m.

MISCELLANEOUS: -Mayor Adams welcomed Charlotte Colley, newly appointed Village Administrator

EXECUTIVE SESSION: Motion by Kerrigan to go into Executive Session to discuss pending litigation, seconded by Essex. All voted yea. Motion carries. Executive Session starts at 8:15 p.m.

Motion to adjourn executive session by Essex, seconded by Kerrigan. All voted yea. Motion carried. Conclusion of Executive Session at 8:50 p.m.

ADJOURNMENTS: Motion by Dickson, seconded by Essex to adjourn the meeting. Motion carried. Meeting adjourned at 8:51 p.m.

Mayor

Fiscal Officer