

September 15, 2016

Mayor Brett Essex called a special meeting of Village Council to order on Thursday, September 15, 2016 with all members present except Bil Kerrigan and Robert Dickson.

Moved by Baier second by Stevic that Council dispense with the reading of the August 8, 2016 minutes and approve as distributed. Motion carried.

Visitors: None

REPORTS

Finance Committee: Lyle reported that the committee met Wednesday, August 24 and Tuesday, September 13.

- 1) Committee recommends passage of Resolution 9-16-2 authorizing the Village Administrator to issue an RFP to obtain financing for the Fire Department Medic and equipment.
- 2) Committee recommends passage of Resolution 9-16-1 which accepts the amounts and rates as determined by the budget commission and authorizing necessary tax levies, which is routine.
- 3) Committee recommends passage of Ordinance I-9-16-1 to amend Ordinance I-12-15-1 regarding municipal income tax, which are state based, mandatory changes to the tax code dealing with timeliness of tax payments.
- 4) Committee recommends passage of Resolution 9-16-4, which authorizes the Village Administrator to execute a contract with Brennstuhl Construction for necessary roadway improvements on Cherry Lane. This will be paid for out of the permissive tax fund and street assessment fund. The Village is saving money by working with Columbia Gas on this roadway, using the same company and splitting the cost with Columbia Gas paying for one third section and the Village paying the rest.

Infrastructure Committee: Stevic reported the committee met Tuesday, September 13.

- 1) Committee recommends passage of Resolution 9-16-4, which will allow the Village to work with existing roadwork that Columbia Gas is paying for on Cherry Lane. This allows for grading and repairs to the drainage ditch.

OLD BUSINESS

Moved by Stevic

Seconded by Lyle

Ordinance G-10-16-1, an Ordinance vacating a Village alley as described herein, Second Reading.

Kokovich	yea
Stevic	yea
Dickson	absent

Baier	yea
Lyle	yea
Kerrigan	absent

Motion Passes

Moved by Baier

Second by Stevic

That **Resolution 9-16-2** be approved as read.

Kokovich	yea	Baier	yea
Stevic	yea	Lyle	yea
Dickson	absent	Kerrigan	absent

Motion Passes

Moved by Baier

Second by Stevic

Resolution 9-16-3, a resolution authorizing the Village of New Concord to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required and declaring an emergency.

Kokovich	yea	Baier	yea
Stevic	yea	Lyle	yea
Dickson	absent	Kerrigan	absent

Motion Passes

Moved by Stevic

Second by Baier

That **Resolution 9-16-3** be approved as read.

Kokovich	yea	Baier	yea
Stevic	yea	Lyle	yea
Dickson	absent	Kerrigan	absent

Motion Passes

Moved by Lyle

Second by Stevic

Resolution 9-16-4, a resolution authorizing the Village Administrator to execute a contract with Brennstuhl Construction Inc. for necessary roadways improvements on Cherry Lane and declaring an emergency.

Kokovich	yea	Baier	yea
Stevic	yea	Lyle	yea
Dickson	absent	Kerrigan	absent

Motion Passes

Moved by Stevic

Second by Lyle

That **Resolution 9-16-4** be approved as read.

Kokovich	yea	Baier	yea
Stevic	yea	Lyle	yea
Dickson	absent	Kerrigan	absent

Motion Passes

APPROVAL OF BILLS: See list

Moved by Lyle, seconded by Baier 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-Monday, October 10th at 7:30 PM
- Board of Trade Costume Contest-Monday, October 31st from 5 to 6 PM
- Trick or Treat-Monday, October 31 from 6 to 7 PM

MISCELLANEOUS: Colley asked that council consider approving a sign made of metal and wood which would be placed outside of Village Hall and would serve as a gauge of money raised in support of the pool. The sign would remain for an extended period of time. Essex suggested that the sign be covered with Plexiglas to avoid any injuries from the metal pieces. Gates stated that the sign may need to be taken down in extreme winter weather to avoid damage. Lyle motioned, Kokovich seconded to allow the sign, motion carries.

Lyle asked what was being done about a sign for the basketball team. Baier stated that Kim Spillman has offered to help raise funds for signs to be placed at each of the four entrances to New Concord.

Baier stated that he would like to go on record as saying that he was saddened by the resignation of Officer Andrew Lilje and feels that Officer Lilje was an asset to the police force.

ADJOURNMENTS: Motion by Baier, seconded by Lyle to adjourn the meeting.
Motion carried. Meeting adjourned at 7:35 p.m.

Mayor

Fiscal Officer