

June 12, 2017

Mayor Brett Essex called the meeting of Village Council to order on Monday, June 12, 2017 with all members present.

Moved by Lyle, second by Kokovich that Council dispense with the reading of the May 8, 2017 minutes and approve as distributed. Motion carried.

Visitors: John Lowe, Josh Chaney

REPORTS

Zoning Officer: Zoning Officer Brent Gates gave the May monthly report.

- 1) Reported on high grass issues with most issues looking to be resolved.
- 2) Reported on two new signs for businesses and three improvements to properties.

Police Chief: Interim Police Chief Jeff Dawson gave the May monthly report.

- 1) Reported that there were 236 calls for service in the month of May, bringing the total of calls for 2017 to 1329.
- 2) Reported that there were 15 traffic citations and 24 traffic warnings, bringing the total of citations for 2017 to 119 and the total of warnings for 2017 to 146.
- 3) Reported 5 total criminal misdemeanor citations for May.
- 4) Reported that the department is currently in the process of hiring two full time police officers.

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

- 1) Reported that there were 98 total EMS runs for the month.
- 2) Reported that there have been 268 EMS transports year to date.
- 3) Reported that there were 15 fire runs and 3 non emergency run.
- 4) Reported that there have been 87 fire runs year to date.
- 5) Reported that all firefighters will be taking fire two classes.
- 6) Reported that Fill the Boot was a success, raising \$3500 for the fireworks for the Fireman's Festival.
- 7) Reported that the firefighters will be assisting with Celebrate New Concord.

Mayor: Mayor Brett Essex gave the May Mayor's Report.

- 1) Thanked the American Historic Heritage Society for their help in collecting older flags to be disposed of properly.
- 2) Thanked the volunteers working on the Friendship Gardens project.

Fiscal: Village Administrator Charlotte Colley gave the May monthly report.

- 1) Reported that the Fund Balance is \$639,205.
- 2) Reported that the miscellaneous May revenue showed \$9722 for swimming pool receipts.

- 3) Reported that May expenses show three debt payments and a partial payment to the Bureau of Worker's Compensation.

Village Administrator: Village Administrator Charlotte Colley gave the May monthly report.

- Water Production for May– 6,138,740 gallons
 - Wastewater Flows for May– 8,343,900 gallons
- 1) Reported that the 2016 Consumer Confidence Report will be mailed to all New Concord water customers in June.
 - 2) Reported that the Village hired Coulter McDermott as the new Water Plant Operator.
 - 3) Reported that chlorine tanks at the pool and water treatment plant have been replaced and will now be filled and maintained by the chemical company.
 - 4) Reported that 34 flower baskets were hung on light poles in May, with flowers being purchased by the New Concord Garden Club.
 - 5) Reported that there will be a major hydrant flushing on June 15 from 9 PM to 5 AM.

Infrastructure Committee: Dickson reported that the committee met prior to the meeting.

- 1) Committee approved removal of three trees.
- 2) Committee discussed the 2017 Street Improvement project.

Policy Committee: Kerrigan reported that the committee met prior to the meeting.

- 1) Committee reviewed the Police Chief and Police Officer vacancies.
- 2) Committee supports passage of Ordinance C-17-1, regarding nuisance parties in the Village, and Ordinance G-7-17-1, accepting the annexation of 6.06 acres from Union Township.
- 3) Committee reviewed the community survey regarding the food truck within the Village and called for an extension of the trial period for the food truck to operate, during which time the planning commission will work to change the zoning policy to allow for the food truck to become permanent. Kerrigan motioned, Lyle seconded, to allow the trial period extension, motion passes.

OLD BUSINESS

Moved by Kerrigan Seconded by Stevic
Ordinance C-6-17-1, establishing an ordinance regulating nuisance parties in the Village of New Concord, Final Reading.

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

Motion Passes

Moved by Dickson

Seconded by Kerrigan

Ordinance 7-17-1, an ordinance accepting the annexation of 6.06 acres from Union Township, Muskingum County, Ohio to the Village of New Concord, Ohio following the procedure of annexation of land with consent of all parties (R.C. 709.002 "Expedited Type-I Process"). Second Reading.

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

Motion Passes

NEW BUSINESS

Moved by Dickson

Seconded by Kerrigan

Resolution 6-17-1, a resolution proclaiming the annual Fireman's Festival to be a Village of New Concord sponsored event and declaring an emergency.

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

Motion Passes

Moved by Kerrigan

Seconded by Dickson

That **Resolution 6-17-1** be approved as read.

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

Motion Passes

APPROVAL OF BILLS:

See list

Moved by Dickson, 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:

-Celebrate New Concord Season Kick-Off- Dave Shubach Big Band-Tuesday, June 13 2017-7 PM

-Village Hydrant Flushing-Thursday, June 15 from 9 PM to 5 AM

-New Concord Lions Club Annual Car, Truck, and Motorcycle Show-Saturday, June 17 at the New Concord Elementary Park- 10 AM-3 PM

-Planning Commission Meeting-Tuesday, June 20, 2017- 6:30 PM

-NiteCap for NCAP- Thursday, June 22

- Fireman's Festival-Friday, July 7 and Saturday, July 8 at the New Concord Elementary Park- HB7 providing musical entertainment as part of the Celebrate New Concord series
- Village Council meeting- July 10, 2017

EXECUTIVE SESSION: Moved by Dickson, second by Lyle to move to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and to discuss pending or imminent legal matters with Village Solicitor. All vote in favor.

ADJOURNMENTS: Motion by Dickson, seconded by Baier to adjourn executive session at 9:00 PM. Motion carried. Motion by Baier, second by Stevic to adjourn the meeting. Meeting adjourned at 9:01 PM.

Mayor

Fiscal Officer