

July 10, 2017

Mayor Brett Essex called the meeting of Village Council to order on Monday, July 10, 2017 with all members present except Baier.

Moved by Lyle, second by Stevic that Council dispense with the reading of the June 12, 2017 minutes and approve as distributed. Motion carried.

Visitors: Steve Wootton, Dick Payne, Harry Harman, Wayne Meehan

REPORTS

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

- 1) Reported on high grass issues having sent out 7 letters
- 2) Reported that a new single family dwelling is being built on Comin Street

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

- 1) Reported that there were 90 calls for service in the month of June, bringing the total of calls for 2017 to 1419.
- 2) Reported that there were 13 traffic citations and 7 traffic warnings, bringing the total of citations for 2017 to 132 and the total of warnings for 2017 to 153.
- 3) Reported 2 total criminal misdemeanor citations for June.
- 4) Reported that two new full time patrol officers have been hired, Richard Sealock, Jr. and Hayden Walpole.

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

- 1) Reported that there were 89 total EMS runs for the month.
- 2) Reported that there have been 327 EMS transports year to date.
- 3) Reported that there were 18 fire runs and 4 non emergency runs.
- 4) Reported that there have been 87 fire runs year to date.
- 5) Reported that all ladders and hoses were tested.
- 6) Reported that the Fireman's Festival was successful.
- 7) Thanked Mark Jenei for his work on the Facebook page and the Twitter feed for the fire department.

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

- 1) Reported that the Village is in the process of hiring a new police chief and that they have interviewed several candidates.
- 2) Reported that the Village hosted the Mayor and Village Administrator of Gambier.
- 3) Reported that Michael Drake, President of Ohio State University, visited the John and Annie Glenn Museum.
- 4) Reported that he received a thank you note from a resident for the fire department helping to free her cat.
- 5) Expressed council's concern and well wishes for Councilman Baier with his recent illness.

Fiscal: Fiscal Officer Lynn Marlatt gave the June monthly report.

- 1) Reported that the Fund Balance is \$566,404.
- 2) Reported that court revenue is down.
- 3) Reported that \$12,027 of miscellaneous revenue is receipts from the swimming pool.
- 4) Reported that Celebrate New Concord receipts to date total \$7655.
- 5) Reported that a curb at the swimming pool and a concrete patch at Depot Street and Plum Alley was \$11,542 of Capital Improvements expenditure.
- 6) Reported that \$10,900 was spent on tree trimming and maintenance.
- 7) Reported that the Village signed a contract with a new credit card processing vendor, which will provide a savings of approximately \$500 a year.

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

- Water Production for June– 6,392,100 gallons
- Wastewater Flows for June– 6,512,500 gallons

- 1) Reported that she met with Marcia Hartman to discuss the Lead Mapping project. Hartman wrote an article about the project for Crossroads Magazine.
- 2) Reported that the Operations Department repaired 2 water line breaks within the Village.
- 3) Reported that the Village will hold a pre-construction meeting with the Ground Water Storage Tank contractors to discuss logistics of the project.
- 4) Reported that the Final Street Improvement list will go to the Finance Committee for review, and is anticipated to begin in early August 2017.

Finance Committee: Kokovich reported that the committee met prior to the meeting.

- 1) Committee recommends passage of Resolution 7-17-3, authorizing the mayor to hire two police officers.
- 2) Committee recommends passage of Resolution 7-17-1, authorizing the Village Administrator to advertise for bids for the 2017 Street Improvement project.
- 3) Committee recommends approval of salary Ordinance E-7-17-1 to allow for better alignment of salary increases to the Village's fiscal year and budget cycle.

OLD BUSINESS

Moved by Kerrigan

Seconded by Dickson

Ordinance G-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"). Final Reading.

