

August 14, 2017

Mayor Brett Essex called the meeting of Village Council to order on Monday, August 14, 2017 with all members present except Baier.

Moved by Dickson, second by Kokovich that Council dispense with the reading of the July 14, 2017 minutes and approve as distributed. Motion carried.

REPORTS

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

- 1) Reported one permit issued for a new garage at 204 Lakeside Drive.
- 2) Sent an enforcement letter to a North Liberty property for high grass.

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

- 1) Reported that there were 130 calls for service in the month of July, bringing the total of calls for 2017 to 1549.
- 2) Reported that there were 32 traffic citations and 33 traffic warnings, bringing the total of citations for 2017 to 158 and the total of warnings for 2017 to 186.
- 3) Reported 2 total criminal misdemeanor citations for July and 2 total parking citations.

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

- 1) Reported that there were 81 total EMS runs for the month.
- 2) Reported that there have been 378 EMS transports year to date.
- 3) Reported that there were 31 fire runs and 4 non emergency runs.
- 4) Reported that there have been 136 fire runs year to date.
- 5) Reported that the fire department is getting new software for their reports.

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

- 1) Welcomed 2 new police officers, Richard Sealock and Hayden Walpole.
- 2) Welcomed the new police chief, Mindy Peck.

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

- 1) Reported that the Fund Balance is \$606,679.
- 2) Reported that the Village received \$19,577 premium rebate from the Bureau of Workers' Compensation.
- 3) Reported that 80% of 2017 debt is paid to date.
- 4) Reported that the swimming pool has taken in \$27,531 year to date, and has incurred expenses of \$23,900 year to date.
- 5) Reported that the 2018 Alternative Tax Budget was submitted to the Muskingum County Auditor by the July 20th deadline.

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

- Water Production for July– 6,443,280 gallons
 - Wastewater Flows for July– 8,799,100 gallons
- 1) Reported that there is continual monitoring of the upper water tower and the entire water system for potential water pressure issues while the GWST is offline for replacement. The operations department is also working with residents who are experiencing vibrations in their water pipes due to pressure blow-off.
 - 2) Reported that the University and the Community have created a Task Force to facilitate communication and education to the students living off campus. There will be two upcoming events, a Community Block Party on Thursday, August 31 from 4-6 PM on the University softball field, and a Town Hall meeting on Thursday, September 7 at 7 PM at the Bottom of the Center.

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

- 1) Committee went over the 2nd Quarter Financial Review and learned that the Village is staying well on the budget.
- 2) Committee approves the first reading of both Ordinance I-9-17-1 and Ordinance I-9-17-2, both of which regard state mandated changes to the tax ordinance.
- 3) Committee recommends passage of Resolution 8-17-3, authorizing the Mayor to apply for, accept, and enter into a water supply revolving loan account agreement.
- 4) Committee approves passage of Ordinance F-8-17-1 to amend Ordinance F-3-17-1 allowing for permanent appropriations for the fiscal year.
- 5) Committee recommends passage of Resolution 8-17-1 to accept the amounts and rates as determined by the budget commission and authorizing necessary tax levies.
- 6) Committee recommends passage of Ordinance E-8-17-1 to amend Ordinance E-7-17-1 to establish salary ranges and wages for employees and officers within the Village.
- 7) Reported that a motion is needed to establish a new fund that will hold TIF funds from Muskingum County until such time as the proper procedures have occurred to allow funds to be given to the Garland Hotel development. Kokovich makes a motion, Stevic seconds, to establish this fund, motion passes.

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

- 1) Committee approves the passage of Resolution 8-17-3 to allow for the Village to work with RCAP to develop a water asset management plan that is mandated by the EPA. Resolution 8-17-3 will allow the Village to apply for a grant to help to pay for this.
- 2) Committee recommends passage of Resolution 8-17-4 which will allow the 2017 street paving and improvement project to be re-bid.

Policy Committee: Kerrigan reported that the policy committee recommends a motion to allow a banner to be placed in Stormont Park to allow for advertisement of the upcoming Darryl Strawberry event. Kerrigan makes a motion, Dickson seconds, motion passes.

Moved by Stevic		Seconded by Dickson	
That Resolution 8-17-4 be approved as read.			
Kokovich	yea	Stevic	yea
Baier	absent	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

APPROVAL OF BILLS: See list
 Moved by Dickson, seconded by Stevic 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 – Tuesday, August 22nd – Northwest Territory - 7:00pm – Village Hall Park
- Free Movie in the Park – Saturday, August 26th – Beauty and the Beast – Village Hall Park at Dark
- Community & University Block Party – Thursday, August 31st from 4-6pm near University softball field
- Farmers' Market - Mondays - Stormont Park - 4-7 PM
- New Concord Area Pool Last Day of Public Swim - August 22nd
- New Concord Area Pool Doggy Day - September 3rd
- Village Council Meeting – Monday, September 11th – 7:30pm – Village Hall

MISCELLANEOUS:

EXECUTIVE SESSION: Moved by Dickson, second by Lyle to move to executive session to consider matters regarding pending or immanent legal matters. All vote in favor.

ADJOURNMENTS: Motion by Dickson, seconded by Lyle to adjourn executive session at 9:35 PM. Motion carried. Motion by Dickson, second by Stevic to adjourn the meeting. Meeting adjourned at 9:36 PM.

Mayor

Fiscal Officer