

September 11, 2017

Mayor Brett Essex called the meeting of Village Council to order on Monday, September 11, 2017 with all members present except Baier.

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

Visitors: Wayne Meehan, Colt Emerson, Jamie Emerson, Stacie Emerson

Mayor Essex recognized the accomplishment of 12 year old Colt Emerson, who played on the national World Baseball Softball Confederation team representing the United States in Taiwan.

REPORTS

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

- 1) Reported that all high grass issues have been resolved.
- 2) Reported that he attended two planning commission meetings.

Police Chief: Police Chief Mindy Peck gave the August monthly report.

- 1) Reported that there were 216 calls for service in the month of August, bringing the total of calls for 2017 to 1765.
- 2) Reported that there were 33 traffic citations and 81 traffic warnings, bringing the total of citations for 2017 to 191 and the total of warnings for 2017 to 267.
- 3) Reported 2 total criminal misdemeanor citations for August.
- 4) Reported that Officer Sealock has completed his training and Officer Walpole is in the last phase of his training.

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

- 1) Reported that there were 87 total EMS runs for the month.
- 2) Reported that there have been 425 EMS transports year to date.
- 3) Reported that there were 20 fire runs and 7 non emergency runs.
- 4) Reported that there have been 152 fire runs year to date.
- 5) Reported that the department will be using new software that will combine the fire and EMS reporting, which will help in being competitive for grants.

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

- 1) Asked that an executive session be considered for discussion of the purchase of property for public purposes. Dickson makes a motion for executive session to be held at the end of the council meeting, Kokovich seconds, motion passes.
- 2) Reported that he attended move in day for the University.
- 3) Reported that the Task Force created to work with the local government, residents, and University students has fostered good dialogue between all parties.

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

- 1) Reported that the Fund Balance is \$673,838.
- 2) Reported that the Village received \$158,402 for the Second Half Real Estate Settlement from the Muskingum County Auditor, with \$53,075 held in reserve for the Garland Hotel TIF Fund.

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

- Water Production for August– 8,163,740 gallons
 - Wastewater Flows for August– 6,528,800 gallons
- 1) Reported that the Water Treatment Plant utilities and chemicals have increased due to the GWST project. WTP is running approximately 20 hours per day to keep up with water demand.
 - 2) Reported that the Operations Department is searching for a slow water leak at the GWST construction site.

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

- 1) Committee recommends approval of both Ordinance E-9-17-1 and Ordinance E-9-17-2 which will promote Officer Jeff Dawson to Sergeant and subsequently raise his pay. Kokovich stated that the council wish to publicly thank Officer Dawson for his work as Interim Police Chief.

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

- 1) Committee recommends approval of Resolution 9-17-1 to accept the lowest and best bid for the 2017 Street Improvement Project, with Parnell and Associates being the lowest and best bid.
- 2) Committee recommends passage of Resolution 9-17-3 which will allow the Village to enter into a contract with GGC Engineers for the formulation and implementation assistance and mapping services for a right of way utility use rate determination program.

Policy Committee: Kerrigan reported that the committee met Thursday, September 7.

- 1) Committee recommends first reading of Ordinance K-11-17-1 to amend the zoning code to allow for food trucks in the Village.

Moved by Kokovich

Seconded by Lyle

Ordinance E-9-17-2, an ordinance to amend Ordinance E-8-17-1 to establish salary ranges and wages for employees and officers of the Village for the period 7-1-16 to 3-31-18 and declaring an emergency.

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

Motion Passes

Moved by Lyle

Seconded by Kokovich

That **Ordinance E-9-17-2** be approved as read.

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

Motion Passes

Moved by Kerrigan

Seconded by Stevic

Ordinance K-11-17-1, an ordinance to amend Ordinance K-9-94-2, known as the zoning ordinance of the Village of New Concord, First Reading

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

Motion Passes

Moved by Dickson

Seconded by Stevic

Resolution 9-17-1, a resolution to accept the lowest and best bid and proceed with a contract for the 2017 New Concord Street Improvement Project and declaring an emergency.

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

Motion Passes

Moved by Stevic

Seconded by Dickson

That **Resolution 9-17-1** be approved as read.

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

Motion Passes

Moved by Lyle

Seconded by Kokovich

Resolution 9-17-3, a resolution to authorize the Village Administrator to enter into a contract with GGC Engineers for the formulation and implementation assistance and mapping services for a right of way utility use rate determination program and declaring an emergency.

Kokovich	yea	Stevic	yea
Baier	absent	Lyle	yea

Dickson yea Kerrigan yea

Motion Passes

Moved by Kokovich

Seconded by Lyle

That **Resolution 9-17-3** be approved as read.

Kokovich yea
Baier absent
Dickson yea

Stevic yea
Lyle 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:

- Farmers' Market - Mondays - Stormont Park - 5-7 PM, October 9th JG Company will perform at 5:30 PM
- Planning Commission Meeting-Thursday, September 21st- 6 PM
- John Glenn High School Homecoming-Friday, September 22nd-Parade-5:30 PM-Football Game-7 PM
- National Road and Zane Grey Museum Touch-a-Truck Festival-Saturday, October 7th- 11 AM-2 PM
- Darryl Strawberry Event-Saturday, October 7-New Concord Pavilion-1-3:30 PM
- Village Council Meeting – Monday, October 9th – 7:30pm – Village Hall

MISCELLANEOUS:

EXECUTIVE SESSION: Moved by Dickson, second by Stevic to move to executive session to consider matters regarding the purchase of property for public purposes. All vote in favor.

ADJOURNMENTS: Motion by Dickson, seconded by Lyle to adjourn executive session at 9:20 PM. Motion carried. Motion by Stevic, second by Dickson to adjourn the meeting. Meeting adjourned at 9:21 PM.

Mayor

Fiscal Officer