

October 9, 2017

Mayor Brett Essex called the meeting of Village Council to order on Monday, October 9, 2017 with all members present.

Moved by Lyle, second by Dickson that Council dispense with the reading of the September 11, 2017 minutes and approve as distributed. Motion carried.

Visitors: Wayne Meehan, Dick Payne, Jim Lenner

REPORTS

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

- 1) Reported that non conforming rental fees were due and most have been paid.
- 2) Mayor Essex stated that he will be sending Carol Goff a letter about the house on Main Street in order to keep everything in writing.

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

- 1) Reported that there were 312 calls for service in the month of September, bringing the total of calls for 2017 to 2077.
- 2) Reported that there were 45 traffic citations and 11 traffic warnings, bringing the total of citations for 2017 to 236 and the total of warnings for 2017 to 278.
- 3) Reported 22 total criminal citations for September.
- 4) Reported that the department is back to full time staffing.
- 5) Reported that officers are being proactive and visible to prevent noise complaints.

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

- 1) Reported that there were 97 total EMS runs for the month.
- 2) Reported that there have been 482 EMS transports year to date.
- 3) Reported that there were 23 fire runs and 10 non emergency runs.
- 4) Reported that there have been 179 fire runs year to date.

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

- 1) Thanked Friendship Baptist for organizing the Darryl Strawberry event.

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

- 1) Reported that the Fund Balance is \$734,208.
- 2) Reported that the third quarter comparison report will be presented to the finance committee at the October meeting.
- 3) Reported that she attended the 2017 Continuing Education Seminar hosted by the Auditor of the State.

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

- Water Production for September– 9,435,770 gallons
- Wastewater Flows for September– 6,591,400 gallons

- 1) Reported that the Operations Department repaired two water main breaks and are working to locate a third leak on High Street.
- 2) Reported that work has begun on the 2017 Street Improvement Project.
- 3) Reported that she and Chief Peck met with Mike Kelly from the Walter Drane Company to review work that has been completed on the codification project.

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

- 1) Committee recommends passage of Resolution 10-17-3 which will allow for the creation of a cemetery fund.
- 2) Committee recommends passage of Resolution 10-17-2 which would allow the Village a low interest loan for future water projects.
- 3) Committee recommends passage of Resolution 10-17-4 which will allow for a contract with James Lenner LLC and Associates for development related special project and strategic initiatives assistance pursuant to the Garland Commons facility.

Infrastructure Committee: Dickson reported that the committee met October 2.

- 1) Committee recommends approval of Resolution 10-17-1 which will allow for a creation of a sidewalk on the west side of Liberty Road between South Street and Buckeye Drive with the majority of the cost being paid by Muskingum University.

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

- 1) Kerrigan made a motion to allow the Planning Commission to draft regulations to allow an amendment to the zoning code to allow for solar arrays and wind turbines within the B3 district in accordance with the design framework contained in the zoning code, Lyle seconded, motion passed.

OLD BUSINESS

Moved by Stevic

Seconded by Kerrigan

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, Second Reading

Kokovich yea
Baier yea
Dickson yea

Stevic yea
Lyle yea
Kerrigan yea

Motion Passes

NEW BUSINESS

Moved by Kerrigan

Seconded by Dickson

Resolution 10-17-1, a resolution to authorize the Village Administrator to enter into an agreement with Muskingum University to share costs for the construction of a

