

**November 13, 2017**

Mayor Brett Essex called the meeting of Village Council to order on Monday, November 13, 2017 with all members present.

Moved by Kokovich, second by Baier that Council dispense with the reading of the October 9, 2017 minutes and approve as distributed. Motion carried.

Visitors: Wayne Meehan, Dick Payne, Steve Wootton

## **REPORTS**

**Zoning Officer:** Zoning Officer Brent Gates gave the October monthly report.

- 1) Reported that a new sign permit was issued for Creno's Pizza and a replacement sign was approved for Northside Pharmacy.
- 2) Reported that he advised Legacy Roofing at Evergreen Village that they need to contact Mideast regarding a permit.

**Police Chief:** Police Chief Mindy Peck gave the October monthly report.

- 1) Reported that there were 360 calls for service in the month of October, bringing the total of calls for 2017 to 2437.
- 2) Reported that there were 52 traffic citations and 94 traffic warnings, bringing the total of citations for 2017 to 288 and the total of warnings for 2017 to 372.
- 3) Reported 9 total criminal citations for October.
- 4) Colley stated that residents were appreciative of the police coverage for trick or treat, particularly at the intersection at 83.

**Fire Chief:** Fire Chief Brent Gates gave the October monthly report.

- 1) Reported that there were 95 total EMS runs for the month.
- 2) Reported that there have been 541 EMS transports year to date.
- 3) Reported that there were 28 fire runs and 21 non emergency runs.
- 4) Reported that there have been 207 fire runs year to date.
- 5) Reported that pump testing will begin soon.

**Fiscal:** Fiscal Officer Lynn Marlatt gave the October monthly report.

- 1) Reported that the Fund Balance is \$609,589.
- 2) Reported that the capital improvement expenditures increase included \$93,000 for paving.
- 3) Reported that operations expenditures include water treatment supplies and water system improvement payments.
- 4) Reported that tax revenue included receipt of \$8221 from Muskingum County Commissioners for Permissive Tax Funds.
- 5) Reported that miscellaneous revenue included receipt of \$7467 from Ohio Department of Transportation for the local share deposit refund from the Transportation/Lighting Project.

- 6) Reported that the Village is at 64% of projected revenue at the end of the 3rd quarter and at 56% of budgeted expense.

**Village Administrator:** Village Administrator Charlotte Colley gave the October monthly report.

- Water Production for October– 8,606,161 gallons
  - Wastewater Flows for October– 7,342,200 gallons
- 1) Reported that construction of the new Ground Water Storage Tank will begin the week of November 13<sup>th</sup>.
  - 2) Reported that the operations department is collecting leaves throughout the Village and is preparing for snow and ice removal.
  - 3) Reported that Ann Bonner with ODNR will be helping staff to determine a list of trees to be removed or pruned in 2018.

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

- 1) Committee recommends passage of Resolution 11-17-1 which will allow the Village to enter into a water pollution control loan fund for the purpose of installing a backup power generator at the wastewater treatment plant.
- 2) Committee recommends passage of Ordinance E-11-17-1 allowing an increase to the annual contribution to the Village of New Concord Employee Health Savings Accounts, as the deductible for insurance through the Village has increased. This increase will be for half of the deductible for individuals and families.

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

- 1) Committee recommends approval of Resolution 11-17-1, which will provide funding for a backup power generator for the wastewater treatment plant.

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

- 1) Committee recommends approval of Ordinance K-11-17-1, which will impose a moratorium of one year on the issuance and processing of any permits allowing retail dispensaries, cultivators, or processors of medical marijuana within the Village.
- 2) Committee recommends passage of Ordinance K-11-17-3, which will amend the zoning code to allow for solar panels in the B-3 district. Committee recommends passing Ordinance as an emergency because the zoning code allows for solar use in the O-1 district.
- 3) Committee recommends council hear a first reading of Ordinance K-1-18-1, which will amend the zoning code to allow for wind turbines in the B-3 district.

## OLD BUSINESS

Moved by Dickson

Seconded by Lyle

**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, Final Reading.





**ADJOURNMENTS:** Motion by Dickson, seconded by Lyle to adjourn the meeting. Meeting adjourned at 8:15 PM.

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Mayor

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Fiscal Officer