

NEW LONDON VILLAGE COUNCIL
Regular Meeting – Monday, November 9, 2015 @ 7 p.m.

John Martin, Council President called the meeting to order. He then gave the invocation followed by the Pledge of Allegiance.

Roll call was then taken with the following members present: Cooke, Curtis, Martin, Winslow, Myers, Paramore.

Also present: Ellen Simmons, Lynn Phillips, Chief Marko, John Chapin, Joe Thomas, Don Patton, Stephen Bond.

John Martin then asked for approval of the agenda. Cooke made a motion to approve the agenda. Myers seconded the motion. Roll call - All ayes; no one opposed.

The minutes from the regular meeting held on October 26, 2015 were then presented for approval. Myers made a motion to approve the minutes. Cooke seconded the motion. Roll call - All ayes; no one opposed.

John Martin asked for any public questions or statements. None

John Martin then called for a report from the Administrator. Shawn reported the following:

Wastewater

- I have asked the USDA-RD what our options are for the remaining funds from the SSO Elimination project.

- Representatives from the USDA-RD contacted me last week to discuss remaining funds from the SSO Elimination Project. The USDA wants the Village to submit a plan for these funds. John and I met with Jones & Henry and a representative from Underground Utilities to discuss possible design & cost of continuing this project. More to come.

Sanitation

- No major issues.

Other

- Terry Wilson Memorial Observation Deck – construction continues. Contractor hopes to complete the project this week.

- Property insurance – we inventoried and estimated replacement cost on all of our larger equipment hoping to save some money on our policy renewal. Policy renewal is due by November 15th.

- Final inspection and walk through with Advanced Roofing Services was done Monday, November 2, 2015 on the roof installed on the Municipal Building.
- Had a window rep. come to the Village and measure and quote new windows for the Medical Building. To replace all the windows material and installation is \$9214.00. I told Council it would be around \$7000.00 but I forgot 3 windows on the eastside of the building and the cost to match the color of the gutters and windows installed during the Police Department remold.
- Received a quote for a new sign for the front of the building. 40"x60" Led will cost \$2250.

John Martin then asked for a report from the Water/Sewer Dept.

John Chapin reported that they did a relocate of the water tap at Peggy's.

The department has been working on winterizing both plants, drain/clean tanks, and checking fire hydrants. Gabe Heilman and Cole Risner went to Columbus to take exams for water licenses.

John Martin then called for a report from the Recreation Dept.

Joe states the gun raffle was a great success. Joe would like to thank the park board, his family, B & L, Amanda Pickworth, and everyone who sold tickets.

The water has been shut off at the Reservoir and will be shut off next week at the Park.

If anyone is interested in having a display this year at the Holiday Lane please contact Joe. He will assign you a spot and you can begin setting up anytime.

Joe announced that the Park Levy did not pass. He wanted to clear up the misunderstanding that the money from that levy would have gone into the Village. It would have been used to maintain/improve the park.

John Martin then asked for a report from the Police Chief.

Saturday Nov. 14 10:00am-2pm the Police will be hosting an children's Id event. Children 15 yrs. and under accompanied by a parent can come and receive a personalized Id.

Chief shared that Officer Lance Capiot went above and beyond while stopped at a railroad crossing after the night shift .A vehicle attempted to go around the crossing bars and the train struck the front of the car. Officer Capiot noticed the driver having trouble getting out of his car and another train was coming. Lance got out of his car to assist the driver in getting out of his car. Luckily the train stopped and the driver got out of his car safely. There is so much negative publicity about the Police that Chief would like to mention the good the Police do.

John Martin then called for a report from the Ambulance.

Bill Curtis stated there were 48 runs in October.

John Martin then called for a report from Zoning: Bob James absent

John Martin called for a report from Street:

Don Patton states the International Dump truck was towed to Norwalk for service and repairs. The problem was mice had chewed on the wires.

John Martin then presented Ordinance 15-18 – Changes to Income Tax Codified Ordinance due to state mandated House Bill 5. Second Reading. Paramore made a motion to approve the second reading. Myers seconded the motion. Roll call- all ayes. No one opposed.

Ordinance 15-19- Appointment of Village Solicitor, Stephen Bond of Brouse McDowell for the 2016 calendar year. First Reading. Myers made a motion to approve the first reading. Winslow seconded the motion. Roll call –all ayes. No one opposed.

John Martin then called for Old Business – It was asked if the water department had begun advertising for the open position , Don and John stated not yet.

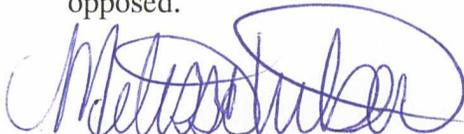
John Martin then called for New Business – The Auditors findings report was discussed and they decided to not publish the council minutes on the website until the following meeting when they are approved.

Cooke made a motion for Shawn to submit a plan for the remaining funds from the SSO elimination project to the USDA . Curtis seconded the motion. Roll call-all ayes. No one opposed.

John Martin then asked for approval of the Schedule A bills to be paid. Myers made a motion to pay the bills as presented. Paramore seconded the motion. Roll call all ayes, no one opposed.

Schedule B of the bills to be paid was then presented. Curtis made a motion to approve Schedule B. Paramore seconded the motion. Roll call: Martin – yes; Curtis – yes; Cooke – abstain; Myers – disqualify herself; Winslow-yes, Paramore -yes.

Myers made a motion to adjourn. Paramore seconded the motion. Roll call - All ayes; no one opposed.



Melissa Wilson
Fiscal Officer



John Martin
Council President