

**NEW LONDON VILLAGE COUNCIL**  
**Regular Meeting – Monday, December 14 , 2015 @ 7 p.m.**

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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, Myers, Paramore. Winslow absent.

Also present: Ellen Simmons, Chief Marko, John Chapin, Tim Brown, Brad Booth, Don Patton, Stephen Bond.

John Martin then asked for approval of the agenda. Paramore made a motion to amend the agenda to add Ordinance 2015-24. Myers seconded the motion. Roll call - All ayes; no one opposed.

The minutes from the regular meeting held on November 23, 2015 were then presented for approval. Myers made a motion to approve the minutes. Paramore seconded the motion. Roll call - All ayes; no one opposed.

John Martin asked for any public questions or statements.

Ellen stated that the Terry Wilson observation deck has received the occupancy permit and is now able to be used. Ellen would like to thank Firelands Ambulance Service and the New London Fire Dept. for all of their help to make Hometown Holidays a success.

Brad Booth presented inquiring if there was anything being done about the mess at the trailers on West Washburn. Shawn states the Village is aware of the problem and letters have been sent out.

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

Parks

- Breakfast with Santa was a hit. Thanks to everyone who helped make this happen.
- PTI is ready to be submitted to the OEPA for approval. We will be meeting with engineers from Jones & Henry this week for review.
- Park Board Meetings will resume in January 2016. 1<sup>st</sup> meeting is scheduled for January 6<sup>th</sup> @ 6:30 PM in Council Chambers.

Other

- Terry Wilson Memorial Observation Deck – past final inspection on Monday, December 7, 2015. Still need the architect to draw an as built cover page.

- Crew has been working on replacing some metal siding & wood on the Village Garage. 6 new doors have been ordered and will be installed after the first of the year.
- Attached are some ideas for the new sign that will be installed in front of our office building. Any suggestions or discussions?
- Holiday Office Hours – the Village Offices will be closed December 24 & 25 for the Christmas Holiday and will be closed December 31 & January 1 for the New Year Holiday. December 24<sup>th</sup> & 31<sup>st</sup> will be taken as Vacation Days.

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

John Chapin states they received a permit from CSX to install a casing pipe/waterline on Sectionline Rd. across the railroad. They also have been working on changing out large water meters at area businesses.

John Martin then asked for a report from Street/Sanitation.

Trash pickup will run as normal during the Christmas & New Year Holiday with the exception of December 25<sup>th</sup> & January 1<sup>st</sup>, no service these 2 days. We have been replacing street signs. The guys have been working on repairing the sanitation garage and have ordered the new garage doors.

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

In administrator's report

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

Chief states the department finished up 100 hours of training on Dec. 5<sup>th</sup>. With all of the negative publicity police have been getting Chief shared a video of Officer Pinkerton responding quickly, professionally to a call where he found a 2 ½ year old little boy and his dog. Thankfully the officer was able to return the boy to his father safely.

John Martin then called for a report from the Ambulance.

Bill Curtis stated there were 40 runs in November.

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

Ordinance 15-19- Appointment of Village Solicitor, Stephen Bond of Brouse McDowell for the 2016 calendar year. Third and Final. Myers made a motion to approve the third and final reading. Curtis seconded the motion. Roll call –all ayes. No one opposed.

Ordinance 15-21- An amending Section 111.02 of the Codified Ordinances relative to creating the Audit Committee. Second reading. Paramore made a motion to approve the second reading. Cooke seconded the motion. Roll call-all ayes. No one opposed.

Ordinance 15-22-An Ordinance amending the employee handbook and personnel policies relative to sick leave redemption. Second reading. Myers made a motion to approve the second reading. Paramore seconded the motion. Roll call-all ayes. No one opposed.

Ordinance 15-23- An Ordinance adopting the 2016 Annual Appropriations for the operation of the Village of New London. First reading. Cooke made a motion to approve the first reading. Curtis seconded the motion. Roll call-all ayes. No one opposed.

Ordinance 15-24- An Ordinance amending the employee handbook and personnel policies relative to uniform allowance. First reading. Cooke made a motion to approve the first reading. Curtis seconded the motion. Roll call –all ayes. No one opposed.

John Martin then called for Old Business –None

John Martin then called for New Business –  
Curtis made a motion to accept Barry Kaufman’s resignation letter from the Hospital Proceeds Board. Paramore seconded the motion. Roll call- all ayes. No one opposed.

We have several vacancies as follows:

- Hospital Proceeds Board. Letter of intent needs to be received by Dec. 23, 2015
- Zoning and Planning Board. Letter of intent needs to be received by Dec. 31, 2015
- Council. Letter of intent needs to be received by Dec. 31, 2015
- Income Tax Board. Letter of intent needs to be received by Dec. 31, 2015

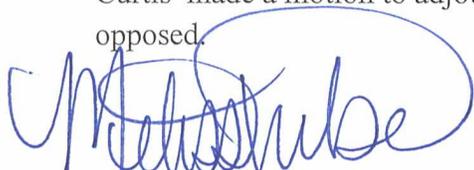
Letters to be sent to Village offices 115 E. Main St., New London, Oh 44851

Council discussed designs for the new sign for the Village office. Shawn will take the ideas and have Steve draw up a new design.

John Martin then asked for approval of the Schedule A bills to be paid. Myers made a motion to pay the bills as presented. Cooke 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; Paramore -yes.

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



Melissa Wilson  
Fiscal Officer



John Martin  
Council President