

# NEW LONDON VILLAGE COUNCIL

## Regular Meeting – Monday, December 28, 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, Paramore, and Myers. Winslow was absent

Also present: Marvin McCallister, Bernadette Fannin, Kenny Fannin, Missy Seidel, Theresa Elliott, Holly Elliott, Mitch Anderson, Tanecra Moore, Kayla Moore, Hunter Seidel, Annie Harper, Ellen Simmons, Lynn Phillips, Chief Marko, John Chapin, Steve Bond, and Shawn Pickworth.

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

The minutes from the workshop and regular meeting held on December 14, 2015 were then presented for approval. Paramore made a motion to approve the minutes. Cooke seconded the motion. Roll call - All ayes; no one opposed.

John Martin then presented Mitch Anderson, son of Mayor Darwin Anderson, with the Mayor's gavel. John wanted to thank Mayor Anderson's family for Dar's 12 years of service to the Village of New London as Mayor. He also expressed council and the village's condolences to the family on the passing of Dar.

John Martin asked for any public questions or statements. Ellen Simmons stated that the "Adopt a Square Foot" fundraising campaign is underway for the Terry Wilson Memorial. Funds received from this fundraiser to-date total \$650. Anyone wishing to "adopt a square foot" can and the cost is \$25 per foot.

John Martin then called for a report from the Administrator.

Shawn reported the following:

### Wastewater

- SSO Elimination Project – We are still waiting for a response from the USDA-RD regarding proposed projects.

### Street

- Continue to replace signs.

### 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.

### Parks

- PTI has been submitted to the OEPA for the forced sewer main to be installed from the Reservoir Park to an existing sewer in our Rec. Park.
- I would like to Thank Stuart Cooke, Bob Wilson & his employees for the walk that was installed at the Terry Wilson Memorial Deck. A new parking area is being worked on.
- 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

- Attached are some revised ideas for the new sign that will be installed in front of our office building. Any suggestions or discussions? Pages are numbered 1-3.
- New windows are being installed in the Medical Building.
- Gas Aggregation Program – we are waiting for final pricing to come from Constellation Energy. Once this is done there will be legislation that will have to be passed by Council before enrollment letters will be sent.

Zoning – Shawn reported that North Central Ag will be able to proceed with putting up the Napa sign on their property. Between the Village's legal advisor, Shawn and North Central Ag, they reviewed the zoning code and are allowed to have the sign on the property.

The Village Office will be closed this week on Thursday, December 31 & Friday, January 1, offices will reopen regular hours Monday, January 4, 2016. We would like to Wish Everyone a Happy New Year.

John Martin then asked for a report from the Water/Sewer Dept. John Chapin then reported the following: They are pumping into the reservoir because the water level is down. The rain over this past weekend and tonight has helped. We have gotten approximately 2.3" to 2.4" of rain at the water plant.

They are almost done installing the water line on Sectionline Rd. and half of the big water meters are currently installed with the big commercial accounts.

John Martin then asked for a report from the Police Chief. Chief wanted to express his condolences to Mayor Anderson's family. He stated that Dar hired him and he was been a wonderful boss and he will be truly missed.

John Martin then asked for a report from the Ambulance. Bill Curtis stated there is nothing new to report.

John Martin then presented Ordinance 15-21 – An ordinance amending section 111.02 of the Codified Ordinances relative to creating the Audit Committee on first reading. Cooke made a motion to approve the Third and final reading. Paramore seconded the motion. Roll call – all ayes. No one opposed.

John Martin then presented Ordinance 15-22 – An ordinance amending the employee handbook and personnel policies relative to sick leave redemption on first reading. Myers made a motion to approve the Third and final reading. Paramore seconded the motion. Roll call – all ayes. No one opposed.

John Martin then presented Ordinance 15-23 – An ordinance adopting the 2016 Annual Appropriations for the operation of the Village of New London. Cooke made a motion to approve the second reading. Curtis seconded the motion. Roll call – all ayes. No one opposed.

John Martin then presented Ordinance 15-24 – An ordinance amending the employee handbook and personnel policies relative to uniform allowance. Emergency Reading. Myers made a motion to suspend the rules to allow Ordinance 15-24 to be passed on Emergency Measure. Cooke seconded the motion. Roll call: Martin, Yes; Curtis, Yes; Paramore, Yes; Cooke, Yes; Myers, Yes. Paramore made a motion to approve the emergency reading. Curtis seconded the motion. Roll call – all ayes. No one opposed.

John Martin then called for Old Business –

Council reviewed the new sign choices for the Village Office and decided to go with option #1.

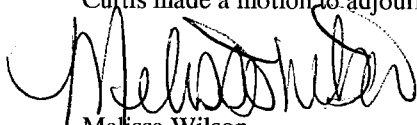
John stated that Delores Marschall was the only to submit a letter of intent for opening on the Proceeds Board. Paramore made a motion to appoint Delores Marschall to the Proceeds Board. Myers seconded the motion. Roll call – all ayes. No one opposed.


John wanted to remind everyone we are still accepting letters of intent for two openings on Village Council and the Income Tax Board. There is also an opening on the Zoning Board of Appeals Board. Letters of intent will be accepted until December 31, 2015.

John Martin then called for New Business – there was none.

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

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

  
Melissa Wilson  
Fiscal Officer

  
John Martin  
Mayor