

**NEW LONDON VILLAGE COUNCIL**  
**Regular Meeting – Monday, August 22, 2016 @ 7 p.m.**

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Mayor John Martin 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: Curtis, Myers, Willis, Cooke, Paramore and Winslow.

Also present: Ellen Simmons, Chief Marko, Steve Bond, Shawn Pickworth and Bob James.

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

The minutes from the regular meeting held on August 8, 2016 were then presented for approval. Myers made a motion to approve the minutes. Curtis seconded the motion. Roll call - All ayes; no one opposed.

John Martin asked for any public questions or statements. There were none.

John Martin then called for a report from the Administrator.

Shawn reported the following. They are still waiting to hear from the adjuster on the damage of the buildings from the hail storm. Hopefully they will hear something this week. The adjuster was on vacation last week. There is an ad in the paper. The village is accepting resumes for the water and wastewater department. The guys were working shorthanded last week due to several vacations in the water/wastewater and street/sanitation departments. Shawn reported they have not signed a contract for natural gas. He spoke with them and they were supposed to send him numbers on a fixed rate. Shawn stated he never received any numbers from them. He also continues to question them about the opt-in plan. They don't want to do that because the voters voted for an opt-out plan. Shawn stated he wasn't going to sign anything until he receives numbers from them that he is happy with. Shawn requested a work session to go over insurance plans. Council members received a packet from Vicki Missler with different options. A work session was scheduled for Wednesday, August 31, 2016 at 6:30 p.m.

Shawn then discussed some park items in the absence of Joe Thomas. Preparations for Labor Day are under way. Campers should come pay for their campsite and get their passes before Labor Day. The Terry Wilson Memorial Deck is getting stained. They want to get this completed before winter. Shawn asked for thoughts and prayers for Brian Cucco on the loss of his mother. The park is looking for organizations to help with parking at the Labor Day Festival. Instead of one group taking care of parking for the entire weekend, Joe is looking for three different groups to take care of parking for one day. Each group would be paid \$500 for one day of parking. Any group or youth group or anyone in the community interested in doing fundraising for their organization should contact Joe Thomas.

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

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

John Martin then called for a report from the Recreation Department. Joe Thomas absent.

John Martin then asked for a report from the Police Chief. Chief Marko had nothing to report.

John Martin then asked for a report from the Ambulance. Bill Curtis had nothing to report.

John Martin then asked for a report from Zoning. Bob James had nothing report.

John Martin then presented Ordinance 16-08 An Ordinance Transferring the Duties of the Board of Zoning Appeals to the Zoning Commission. Third and Final Reading. Myers made a motion to approve the third reading. Cooke seconded the motion. Roll call – all ayes. No one opposed.

John Martin then presented Ordinance 16-09 An Ordinance Amending Sections 1108.03 and 1108.05 (G) of the Codified Ordinances Relative to Manufactured Homes. Third and Final Reading. Curtis made a motion to approve the third reading. Willis seconded the motion. Roll call – all ayes; No one opposed.

Bob James requested it be noted that there were no objections from the public on Ordinance 16-09 during the public hearing held before the council meeting.

John Martin then presented Ordinance 16-11 An Ordinance Advancing Funds for Operations at the Annual Labor Day Festival, and Declaring an Emergency. Curtis made a motion to suspend the rules to allow Ordinance 16-11 to be passed on an emergency measure. Myers seconded the motion. Roll call: Winslow, Yes; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Yes; Paramore, Yes. Cooke made a motion to approve the emergency reading. Myers seconded the motion. Roll call – all ayes; No one opposed.

John Martin then presented Ordinance 16-12 An Ordinance Implementing Section 3735.65 Through 3735.70 of the Ohio Revised Code, Establishing and Describing the Boundaries of Community Reinvestment Area in the Village of New London, Ohio, Designating a Housing Officer to Administer the Program, and Creating a Community Reinvestment Housing Council and a Tax Incentive Review Council, and Declaring an Emergency. Paramore made a motion to suspend the rules to allow Ordinance 16-12 to be passed on an emergency measure. Myers seconded the motion. Roll call: Winslow, Yes; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Yes; Paramore, Yes. Myers made a motion to approve the emergency reading. Curtis seconded the motion. Roll call – all ayes; No one opposed.

John Martin inquired whether they needed to designate a housing officer. Mr. Bond stated that the Village Administrator is designated as the housing officer in Section 6 of the Ordinance.

John Martin then presented Ordinance 16-13 An Ordinance Setting the Rental Fees for the Use of Public Buildings. 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 presented Resolution 2016-05 Approving of the Issuance of Cash Payouts in Connection with the Annual Labor Day Festival, and Declaring an Emergency. Myers made a motion to suspend the rules to allow Resolution 16-05 to be passed on an emergency measure. Curtis seconded the motion. Roll call: Winslow, Yes; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Yes; Paramore, 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. There was none.

John Martin then called for New Business.

Stuart Cooke stated that in previous years the village had tried to limit the number of free passes that were handed out by the administration for Labor Day. Stuart thinks they need to be on top of this again this year. He doesn't think the village should just hand out free passes. He realizes a lot of people in the community donate, but Labor Day is the number one fundraiser for the park. Janice Myers stated that Joe was keeping a list of people receiving bands so that they would know how many were given out. Cooke then stated it

should be at the discretion of Joe and Shawn working together as to who complementary bands should be issued to. Shawn Pickworth asked if village employees, especially ones working during the festival, could receive up to four passes for the weekend. Council did not object. Neil Winslow mentioned that he noticed that the senior weekend passes are the same as the regular passes. He was wondering about the accountability of the money. It was determined that next year a different wristband would be purchased for senior weekend passes for presale tickets. For this year, senior passes would be recorded on paper to allow for accountability of the money.

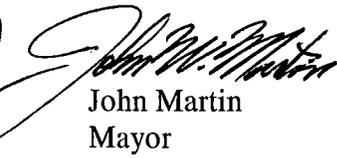
John Martin then presented the monthly bills for approval under Schedule A. Cooke made a motion to approve the bills as presented. Winslow seconded the motion. Roll call - All ayes; No one opposed.

John Martin then presented the monthly bills for approval under Schedule B. Myers made a motion to approve Schedule B. Curtis seconded the motion. Roll call - All ayes; No one opposed.

Marion Paramore questioned a dormant account fee on the approval of the bills. It was explained that the account had no activity so the bank wanted to charge a dormant account fee. A paper was signed at the bank and the fee will no longer be charged. Council had a discussion on other possible uses for the money in the account that was charged the dormant account charge to avoid the same issue in the future.

Stuart Cooke questioned the map (exhibit A) that was referenced in Ordinance 2016-12 establishing the Community Reinvestment Area. Shawn noted that the map was in the packet that was handed out at the last council meeting. Shawn stated it is basically the entire village.

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

	
Nancy Howell Fiscal Officer	John Martin Mayor

