

**NEW LONDON VILLAGE COUNCIL**  
**Regular Meeting – Monday, October 10, 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, and Paramore. Winslow was absent.

Also present: Ellen Simmons, Chief Marko, Steve Bond, Shawn Pickworth and Lynn Phillips.

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 regular meeting held on September 26, 2016 were then presented for approval. Curtis made a motion to approve the minutes. Myers 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.

Water

- New hire- I am recommending Council to hire Matthew Hardy starting at \$15.00 per/hour.
- John Chapin, Don Patton and I met with engineers from Poggemeyer Design Group on Thursday, October 6, 2016. Items discussed were design, funding and timeline.

Wastewater

- Small storm water project on East Street is near completion. A catch basin will be set on the Southeast corner of the intersection of East Street and New London Ave.
- Ott Excavating will be here this week to help the crew replace a valve at the Sewer Plant. The valve in question is around 22 foot below ground.

Sanitation

- Nothing Major.

Street

- Nothing Major

Parks

- 2016 Gun Raffle will be held on Saturday, November 5, 2016 @ the Hileman Building. Tickets on sale now. This is our 2<sup>nd</sup> biggest fund raiser for our Parks.
- The Park Board would like Councils permission to apply and serve beer at the Gun Raffle on November 5, 2016.

## Other

- Accident – Thursday, October 6, 2016 Frank Murr was attempting to refuel a mower when an explosion happened. Frank sustained several burns and was taken to Ashland Hospital then transported to Akron Children’s Burn Unit. Our thoughts and prayer are with Frank and his family.
- Hail Damaged Buildings- inspections are complete.

Shawn added that the Park office at the Depot and the Hileman building roofs would be at the top of the list to be fixed. He also requested council’s permission to divide the different buildings into projects. Shawn also stated he would like to give Bo Lacey at least one of the projects for all the time they had put in to helping Shawn. Mr. Bond said that would be fine although each project would need to be under \$50,000.

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 stated that the last four New London officers will be going down for advanced driver’s training at MidOhio Raceway.

John Martin then asked for a report from the Ambulance. Bill Curtis reported that September was another busy month with 54 runs. Thirty three were in the Village of New London, three in New London Township, four in Ruggles Township, three in Troy and six in Fitchville. They had five mutual aids – two in Clarksfield Township, two in Greenwich Village and one in Bronson Township. There were two motor vehicle accidents. Both were in Fitchville Township. The new ambulance should be here in about a month.

John Martin then asked for a report from Zoning. Bob James absent.

John Martin then presented Ordinance 2016-19 An Ordinance Amending Ordinance 15-19 Relative To the Appointment of the Village Solicitor. Second Reading. Paramore made a motion to approve the second reading. Curtis seconded the motion. Roll call – all ayes; No one opposed.

John Martin then called for Old Business.

John Martin stated he had something for the CRA. He would like to appoint two positions. He requested to appoint Janice Myers and Marion Paramore to the Housing Committee. Ellen asked what CRA stood for. John Martin answered that it stood for Community Reinvestment Area. John Martin then stated it would be up to council to appoint two residents to be on the committee also. After those two positions are appointed, they along with the two appointed by Martin will get together and appoint two other residents. Martin stated he would like to get a letter of intent from those village residents that would like to apply for the position. The meetings will be few and far between. They will be when there is a new business coming to town and looking for a tax abatement for property tax. There will probably be two or three meetings early on but after that they will only be held as necessary. John Martin stated he would like to have the positions appointed by the next meeting. Sal Midolo and Kathy Overy have expressed an interest in these positions.

Bill Curtis asked Martin if he had heard anything back from CSX about the problems at the railroad crossings that council had previously discussed. Martin stated he had not heard anything yet but he would try to contact them again.

John Martin then called for New Business.

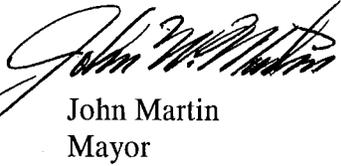
Janice Myers made a motion to allow the Village Administrator to hire Matthew Hardy as the new Water/Wastewater position starting at \$15 per hour with a start date of Wednesday, October 12, 2016. Cooke seconded the motion. Roll call – all ayes; No one opposed.

Stuart Cooke then made a motion to allow the park to sell beer at the Hileman Building during the Gun Raffle on November 5, 2016. Bill Curtis seconded the motion. Roll call – all ayes; No one opposed.

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

John Martin then presented the monthly bills for approval under Schedule B. Paramore made a motion to approve Schedule B. Curtis seconded the motion. Roll call: Paramore – yes; Winslow – absent; Willis – yes; Curtis – yes; Cooke – abstain; Myers – disqualify herself.

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

Nancy Howell  
Fiscal Officer

John Martin  
Mayor

