

NEW LONDON VILLAGE COUNCIL
Regular Meeting – Monday, October 24, 2016 @ 7 p.m.

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, Don Patton 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 October 10, 2016 were then presented for approval. Winslow made a motion to approve the minutes. Cooke seconded the motion. Roll call - All ayes; no one opposed.

The minutes from the Police Budget Meeting held on October 10, 2016 were then presented for approval. Cooke 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. Ellen Simmons stated she has tickets to the Family Fun Night being held on November 12. She also stated she needed volunteers to help at the event.

John Martin then called for a report from the Administrator.

Shawn Pickworth reported the following:

Water

- Crew drained, cleaned and inspected tanks in Plant 1.
- Repaired waterline on State Route 162 east.
- Repaired a number of customer services.
- The Village was able to secure \$299,372 in Issue 1 funding all of it being a 0% interest loan towards the Water Plant Improvement Project.

Wastewater

- Ott's Excavating fixed a broken valve stem at the sewer plant.

Sanitation

- Nothing Major.

Street

- Crew is inspecting and getting snow equipment ready for this winter.
- Crew is working on repairing catch basins.
- Final pay request was signed and sent to Columbus for the Birch Park Drive Project. The project will be a topic at a seminar by the Northwest Concrete Association November 11, 2016.
- Had Blake's Sanitation jet and vac all storm structures on Birch Park Drive.

Parks

- 2016 Gun Raffle will be held on Saturday, November 5, 2016 @ the Hileman Building. Tickets on sale now. This is our 2nd biggest fund raiser for our Parks.

Other

- Hail Damaged Buildings- waiting on estimates to come back in.
- Working with the insurance company on the fire damaged fuel tanks, lawn mower & building.
- Property insurance went up from \$25,174 to \$26,317 for 2017.

Stuart Cooke asked if the village had liability insurance on the village property or is it just property insurance. Shawn responded that the village does have liability insurance on our insurance policy and he stated he would get council the information.

John Martin then asked for a report from the Water/Sewer Dept. John Chapin absent but Don Patton went over items for water/sewer from the Administrator's report. In addition he stated they had repaired a water line on Townline Road.

John Martin then asked for a report from Street/Sanitation. Don Patton stated there was nothing to report for the sanitation department but he went over some street items listed in the administrators report.

Neil Winslow stated that he had a new appreciation for Don Patton. He had a new waterline put in and Don spent a lot of time in the hole. He was surprised because he thought he was one of the guys in charge that sat in an office but he was wrong. He stated he wanted to share that with council.

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 there was nothing to report.

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

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

John Martin then started a discussion on how many council meetings department heads should be required to attend. Shawn Pickworth stated that if one of his employees misses a meeting it is for a good reason. His department heads don't just miss meetings without a valid excuse. Council was satisfied with his response.

John Martin then presented Ordinance 16-19 An Ordinance Amending Ordinance 15-19 Relative to the Appointment of the Village Solicitor. Third and Final Reading. Myers made a motion to approve the third reading. Winslow seconded the motion. Roll call – all ayes; No one opposed.

John Martin then presented Ordinance 16-20 An Ordinance Establishing the Veterans Memorial Fund. First Reading. Curtis made a motion to approve the first reading. Paramore seconded the motion. Roll call – all ayes; No one opposed.

John Martin then presented Ordinance 16-21 An Ordinance Establishing the Income Tax-Police & Fire Operating Fund. First Reading. Myers made a motion to approve the first reading. Cooke seconded the motion. Roll call – all ayes; No one opposed.

Myers questioned what this new Police and Fire Fund was for. It was explained that because of the ballet language for the additional .5 percent on the Village's income tax levy, there needs to be a separate fund for that money to be deposited according to the state auditors. This new money will be set up so a certain percent of each income tax deposit will go into this new fund to be used specifically for police and fire operating expenses.

John Martin then called for Old Business.

John Martin stated council needed to make CRA appointments. He gave each council member a list of names. John Martin stated he had appointed Janice Myers and Marion Paramore to the housing board. Martin asked council to look over the list he had given them; however, they would need to have an executive session to discuss their choices.

John Martin then called for New Business. There was none.

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

Lynn Phillips questioned why an executive session needed to be called to make CRA appointments. Mr. Bond responded that they would be talking about individuals so they needed to go into executive session for that discussion once they go back into regular session they will approve the two that they choose.

Bill Curtis made a motion to amend the agenda to allow for an executive session. Cooke seconded the motion. Roll call - all ayes; No one opposed.

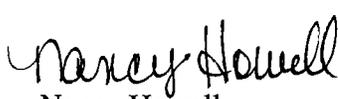
Before council went into executive session, Ellen asked what the profit for Labor Day had been. It was stated that the park had made about \$35,000 on the Labor Day Festival.

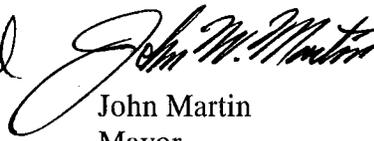
Stuart Cooke made a motion to go into executive session to consider the appointment of a public official. Myers seconded the motion. Roll call: Winslow - yes; Curtis - yes; Cooke - yes; Myers - yes; Willis - yes; Paramore - yes.

Stuart Cooke made a motion to return to regular session. Curtis seconded the motion. Roll call: Winslow - yes; Curtis - yes; Cooke - yes; Myers - yes; Willis - yes; Paramore - yes.

Cooke made a motion to appoint George Eastman and Steven Fawcett to the CRA Housing Board. Curtis seconded the motion. Roll call - All ayes; No one opposed.

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


Nancy Howell
Fiscal Officer


John Martin
Mayor

