

NEW LONDON VILLAGE COUNCIL
Regular Meeting – Monday, November 28, 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, John Chapin, and Lynn Phillips.

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

The minutes from the regular meeting held on November 14, 2016 were then presented for approval. Myers made a motion to approve the minutes. Winslow seconded the motion. Roll call - All ayes; no one opposed.

The minutes from the Water, Sewer and Fire Budget Meeting held on November 14, 2016 were then presented for approval. Cooke 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. Ellen Simmons reported that Hometown Holidays would be held on December 3, 2016.

John Martin then called for a report from the Administrator.

Shawn reported the following.

Water

- Working with John, Don and Poggemeyer on moving forward with the rebuild of the filters.
- I would like Councils permission to accept any and all 0% interest loan monies offered to the Village from OPWC Issue 1 Funding.

Wastewater

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Sanitation

- We would like to say Thank You to our Water/Sewer Crew for helping with routes last Wednesday.

Street

- Ready for winter. Plows have been serviced.

Parks

- Kissel Entertainment has booked another location; we are in the process of contacting a new ride company for Labor Day.
- Santa will be at the Boy Scout Cabin this Saturday, December 3rd from 6-8 pm.

- Breakfast with Santa will be on Sunday, December 18, 2016 from 8 am – 12 Noon.
- Small Cabins were sold to the highest bidders Friday, November 18, 2016 for a total of \$9,450.00.

Other

- Received the insurance monies for the repair of the Morton Building, new mower & the rebuild/replacement of our fuel tanks. We hope to be back in service by the end of the year.
- I have asked the insurance company to release the monies for the first round of roof repairs/replacements from the June hail storm.
- We would like to move our last Council Meeting this year due to the Christmas Holiday from December 26, 2016 to Wednesday, December 28, 2016 @ 6:30 PM.

John Martin then asked for a report from the Water/Sewer Dept. John Chapin talked about the water plant expansion. He would like to start right away with rebuilding filters. He reported that the village would be paying off the Rural Water loan and the extra \$17 that Rural Water customers had been paying monthly would no longer be on their water bills. John asked council to approve the ordinance creating a new Emergency Water Fund. He also talked about needing a bulk tank at the Sewer Treatment Plant to remove phosphorus from the water. ODNR performed a five year inspection of the reservoir. Some of the work needs to be done right away because it also was noted on the EPA report.

John Martin then asked for a report from Street/Sanitation. Don Patton stated they were getting ready for the snow. He also thanked the water/wastewater employees who helped the sanitation department the day before Thanksgiving.

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 stated there were 54 runs in October: 30 in the Village of New London; 4 in New London Township; 4 in Ruggles Township; 5 in Troy Township; 2 in Fitchville Township; and 9 mutual aids. (Greenwich Twp-1; Clarksfield Twp-1; Hartland Twp-3; Fairfield Twp-1; Rochester Twp-2; Greenwich Village-1) There were 2 MVC's; 1 in Ruggles and 1 in Fitchville. Bill also noted there had been a delay in getting the new ambulance due to some problems with the heat but they did receive it.

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

John Martin then presented Ordinance 2016-20 An Ordinance Establishing the Veterans Memorial Fund. Third 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 2016-21 An Ordinance Establishing the Income Tax-Police & Fire Operating Fund. Third Reading. Paramore made a motion to approve the third reading. Curtis seconded the motion. Roll call – all ayes; No one opposed.

John Martin then presented Ordinance 2016-22 An Ordinance Providing for the Appointment of the Village Solicitor. Second Reading. Curtis made a motion to approve the second reading. Winslow seconded the motion. Roll call – all ayes; No one opposed.

John Martin then presented Ordinance 2016-24 An Ordinance Establishing the Community Water System Emergency Fund and Declaring an Emergency. Emergency Reading. Curtis made a motion to suspend the rules to allow Ordinance 16-24 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. Cooke seconded the motion. Roll call – all ayes; No one opposed.

John Martin then presented Ordinance 2016-25 An Ordinance Amending the 2016 Annual Appropriations Ordinance to Make Appropriations for Certain Expenses and Declaring an Emergency. Emergency Reading. Paramore made a motion to suspend the rules to allow Ordinance 16-25 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. Winslow seconded the motion. Roll call – all ayes; No one opposed

John Martin then presented Resolution 2016-08 A Resolution to Reimburse Collections in the Fund for Gifts from the Terry Wilson Memorial Observation Deck Committee Back to the CSX Fund. First Reading. Myers 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. There was none.

John Martin then called for New Business.

John Martin stated that ODOT came to review the crossing and results will be forwarded to the village. John Martin also stated he would be meeting with PUCO on an issue with CSX but he intends to bring up the sidewalk issue at the West Main Street crossing when they meet.

There was a discussion on paving streets. Neil Winslow inquired if there was a list of order that streets would be repaved. Shawn stated that there really isn't a list. They had just always done the worst ones first. Shawn stated that money was an issue. There really is no money to even make a plan at this time. Shawn explained that the SSO money was not allowed to be used to pave streets. The money to pave Birch Park Drive came out of the Storm Sewer Fund and was not taken out of the Street Fund.

Myers made a motion to give the Village Administrator permission to accept any and all 0% interest loan monies offered to the Village from OPWC Issue 1 Funding. Curtis seconded the motion. Roll call – All ayes; No one opposed.

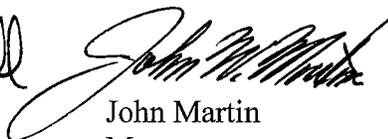
Curtis made a motion to move the December 26 regular council meeting to December 28 starting at 6:30 p.m. Cooke seconded the motion. Roll call – All ayes; No one opposed.

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

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



Nancy Howell
Fiscal Officer



John Martin
Mayor

