

NEW LONDON VILLAGE COUNCIL
Regular Meeting – Monday, January 9, 2017 @ 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, Paramore, and Cooke. Winslow was absent.

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

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 December 28, 2016 were then presented for approval. Cooke made a motion to approve the minutes. Willis seconded the motion. Roll call - All ayes; no one opposed.

The minutes from the special meeting held on January 2, 2017 were then presented for approval. Paramore made a motion to approve the minutes from the special meeting. Myers seconded the motion. Roll call – All ayes; no one opposed.

John Martin then asked for nominees for council president. Stuart Cooke was nominated.

Myers made a motion to elect Stuart Cooke as Council President. Willis seconded the motion. Roll call: Paramore – yes; Winslow – absent; Willis – yes; Curtis – yes; Myers – yes; Cooke – abstain.

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

- Water Plant Improvement Project – new media has been ordered for the rebuild of 4 of the filters in plant 2, we are hoping to start this project by the end of February. The run times of the present filters continue to decrease.

Wastewater
Sanitation

- Recycling – attached are some pictures and a quote to have one of these trailers built. I am looking into applying for a grant that might pay up to half of the cost but we would have to come up with the other half. If anyone has any ideas or knows of an organization that would like to contribute to the cost of buying a recycling trailer please let me know.
- New set of tires were bought and installed on the new garbage truck at the cost of around \$5000.00.

Street

- We were contacted by ODOT about a few manhole covers on both St. Rt. 60 & 162 that were catching the snow plows causing them to trip. Shorter rings have been ordered that will lower the height of the covers.

Parks

- Roof replacements are complete on the pavilions and maintenance garage at the reservoir. Depot is the next one planned to be done.
- A price list for both the Rec. Park and the Reservoir Park and Campgrounds are attached to your packets. If Council agrees with the prices we will need a motion to accept during new business.

John Martin then asked for a report from the Water/Sewer Dept. John Chapin reported that pumping into the reservoir started December 23, 2016. The starting elevation was 999.1. They need to get to 1003.0. This will take 273,000,000 gallons of water. Last year the plant treated 314.4 MG and pumped. 317.7 MG. A new furnace is being installed at the sewer treatment lab. The old one gave out. John also reported they are working on the plant expansion with Poggemeyer. They are starting the process to rebuild the filters now. This couldn't wait any longer so they are doing this ahead of time. John and Don Patton met with Bonded Chemical for the bulk Ferric Chloride tanks at the sewer treatment plant. John stated he would be going to the Rural Lorain County Water Authority meeting to thank them for their help during the Frazzle Ice incident. We would have run out of water without their help. John also met with the contractor for the reservoir force main installation. John ended by saying there had been very few cold weather issues and he is hoping that continues.

John Martin then asked for a report from Street/Sanitation. Don Patton stated they put a new set of tires on the garbage truck and they will be patching some pot holes. Don also reported they had popped some of the riser rings out of the man holes because ODOT kept hitting them. That made them too low so they put black top on the lids until the new riser rings come in.

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 he had a couple videos to show. The first two videos that were shown were from a raid from over the summer. Chief stated he was not crazy about doing daytime raids but they made sure the streets were clear and there were no children out. The next two videos were of the arrest of a Columbus man who was driving a stolen car who had come to town to meet a woman he had been talking to on social media. The man went to the wrong house at first which prompted a call to the police. While on their way to check things out from the call, the police officers noticed a lone car sitting in back of McDonalds. Upon investigation the police found the car was stolen. The police unknowingly followed the car and was able to arrest the suspect who ended up having a loaded gun and brass knuckles on him. Chief Marko reported that the stolen car was returned to the owner. Chief Marko commended his officers on an excellent job with both incidents. Bill Curtis stated that the officers probably saved the life of the young woman who was being visited.

John Martin then asked for a report from the Ambulance. Bill Curtis reported there were 54 runs for December. There were 33 in the Village of New London; seven in New London Township; three in Ruggles Township; two in Troy Township; four in Fitchville Township and five Mutual Aids (Fairfield Township – 1; Ripley Township – 1; Hartland – 1; Greenwich – 1; and Clarksfield Township – 1) There were three motor vehicle accidents; one each in Fairfield Township, Fitchville Township and New London Township. There was one Fire Stand-by and nine Negative Transports. Bill also stated they had over 600 runs for the year.

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

John Martin then presented Ordinance 2017-02 An Ordinance Adopting the 2017 Permanent Annual Appropriations for Current and Other Expenditures of the Village of New London. 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 presented Ordinance 2017-03 An Ordinance Authorizing the Village Administrator to Enter into Contracts with the Lowest and Best Bidders for Various Roof Replacements, and Declaring an Emergency. Emergency Reading. Paramore made a motion to suspend the rules to allow Ordinance 17-03 to be passed on an emergency measure. Willis seconded the motion. Roll call: Winslow, Absent; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Yes; Paramore, Yes. Curtis made a motion to approve the emergency reading. Paramore seconded the motion. Roll call – all ayes; No one opposed.

John Martin then presented Ordinance 2017-04 An Ordinance Authorizing the Village Administrator to Enter into a Contract with the Lowest and Best Bidder for the Water Filter Improvements at the Water Treatment Plant, and Declaring an Emergency. Emergency Reading. Cooke made a motion to suspend the rules to allow Ordinance 17-04 to be passed on an emergency measure. Curtis seconded the motion. Roll call: Winslow, Absent; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Yes; Paramore, Yes. Myers made a motion to approve the emergency reading. Paramore seconded the motion. Roll call – all ayes; No one opposed.

There was a discussion on the cost of the Water Filter Improvements at the Water Treatment Plant. Shawn Pickworth stated the cost should not go over \$80,000.00. They will be using 0% interest money to pay this back. That amount will come off the Plant 2 project.

John Martin then called for Old Business.

John Martin discussed the New London Village Committees for 2017. Marion Paramore was added to the Zoning Committee. One more person will need to be added to the Volunteer Fire Fighter Board.

Bill Curtis made a motion to approve the 2017 Village Committees

2017 New London Village Committees

RECREATION COMMITTEE (2 Yr. term)

Shawn Pickworth	Village Admin
Joe Thomas	Park Supt.
Bill Curtis	Council
Janice Myers	Council
Mark Roeder	12/31/2018
Steve Roeder	12/31/2018
Emory Bateson	12/31/2017
John Benci	12/31/2017
Dick Sutherland	12/31/2017
Brittany Bracken	12/31/2017
Brad Booth	12/31/2018
Eric Mitchell	12/31/2018
Benjamin Demos	12/31/2018

PROCEEDS CORPORATION

John Martin	Mayor
Dolores Marschall	Resident

FIRELANDS AMBULANCE BOARD

Bill Curtis	Council
-------------	---------

POLICE COMMITTEE

ALL OF COUNCIL

CEMETERY BOARD (3 Yr. term)

Kay Erlenbach	Resident
George Eastman	Resident
Tom Neel	Resident
Rodney Harner	Resident
Brian Cucco	Supt.
Gabe Heileman	Village Rep.

ZONING INSPECTOR

Bob James

Shawn Pickworth Village Admin

ZONING & PLANNING COMMISSION (3 Yr. term)

John Martin	Mayor
Marion Paramore	Council
Sandy Sword	12/31/2017
Cheri Raphael	12/31/2018
James Van Sickle	12/31/2019

RECORDS COMMISSION (3 Yr. term)

John Martin	Mayor
Nancy Howell	Village Rep.
Neil Winslow	Council
Tom Neel	12/31/2019 (Res.)
Stephen Bond	Village Solicitor

CRA HOUSING COUNCIL (3 Yr. term)

Shawn Pickworth	Village Admin
Janice Myers	12/31/2017 (M)
Marion Paramore	12/31/2017 (M)
George Eastman	12/31/2019 (CNCL)
Steven Fawcett	12/31/2019 (CNCL)
Sandy Sword	12/31/2018 (ZPC)
Jen Albrethsen	12/31/2018
Ronald Hamilton	12/31/2017

VOLUNTEER FIRE FIGHTER BOARD (1 Yr. term)

Bill Curtis	Council
Janice Myers	Council
Chad Porter	12/31/2017
Chris Rowland	12/31/2017
	12/31/2017 (Res.)

MONUMENT BOARD

Bill Curtis	Council
John Longbrake	Resident

CIC/HECDEC REPRESENTATIVE

Shawn Pickworth Village Admin

AUDIT COMMITTEE

Stuart Cooke	Council
Bill Curtis	Council
Marion Paramore	Council
Neil Winslow	Council
Michael Willis	Council
Janice Myers	Council
Nancy Howell	Fiscal Officer
Shawn Pickworth	Village Admin
John Martin	Mayor

HURON CO. PLANNING COMMISSION (3 Yr. term)

Shawn Pickworth Village Admin

SHADE TREE COMMISSION (4 Yr. term)

John Martin	Mayor
Shawn Pickworth	Village Admin
Janice Myers	12/31/2017
Bob Johnson	12/31/2019

INCOME TAX BOARD (3 Yr. term)

Steven Fawcett	12/31/2018 (M)
Linda Roeder	12/31/2017 (CNCL)
April Maple	12/31/2018 (CNCL)

Appointed by (references):

Mayor (M)	Resident (Res.)
Council (CNCL)	

Zoning/Planning Commission (ZPC)

Myers seconded the motion. Roll call – all ayes; No one opposed.

John Martin then called for New Business.

Curtis made a motion to accept the Park and Recreation price list for 2017.

2017 RESERVOIR PRICING

CAMPING

SEASONAL

\$1350 FULL HOOKUP

\$1250 W/E

\$1000 PRIMITIVE

\$150 FOR A/C

WINTER AND SUMMER STORAGE \$100

DAILY

PRIMITIVE ----- \$20/NIGHT

WATER AND ELECTRIC ----- \$30/NIGHT

FULL HOOKUP ----- \$35

CABIN RENTAL ----- \$100 (EVERY PERSON AFTER 4 IS AN ADDITIONAL \$5/NIGHT)

ALL PRICES ARE BASED ON TWO CAMPERS. EVERY PERSON AFTER THAT IS AN ADDITIONAL \$5/PERSON

PASSES

FAMILY PASS FOR A FAMILY OF 5 ----- \$125 (\$15 FOR EVERY PERSON THEREAFTER)

INDIVIDUAL PASS \$30

RESERVOIR ADMISSION ----- \$2 PER PERSON**DUMPSTATION** ----- \$8 FOR NON-CAMPERS**RENTALS**

PAVILLION RENTAL ----- \$20

CHAPEL RENTAL ----- \$150

KAYAK RENTAL ----- \$10/HOUR

PADDLE BOARD RENTAL ----- \$10/HOUR

CONCESSIONS

ALL CONCESSIONS WE WILL SELL AT ACQUISITION COST PLUS 50% mark up. But all pricing is subject to change.

BOAT PERMITTS

YEARLY

\$20 FOR THE FIRST BOAT \$10 FOR ANY BOAT AFTER FOR THE SAME OWNER.

DAILY

\$5/DAY

WOOD SALES

\$15/BUNDLE

\$100/TRUCK LOAD

2017 PARK PRICES**RENTALS**

HILEMAN BLDG ----- \$400 AND \$100 WILL BE RETURNED AFTER IT'S CLEANED AND INSPECTED. \$50 FEE TO ENTER THE BUILDING ONE DAY PRIOR TO YOUR RENTAL.

PAVILLION ----- \$30/DAY

SOFTBALL LEAGUE

LEAGUE FEES ----- \$550/TEAM

PAY SCORE KEEPERS ----- \$6/GAME

PAY UMPIRE ----- \$25/GAME

CORNHOLE LEAGUE

\$5/player

LAUNDRY

WASHER \$1.50/LOAD
DRYER \$1.50/LOAD

SPECIAL EVENTS

ROCKN THE REZ

\$10/TICKET

GUN RAFFLE

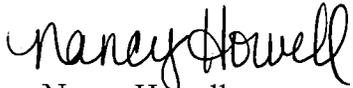
\$10/TICKET OR 6 TICKETS FOR \$50

Willis seconded the motion. Roll call – all ayes; No one opposed.

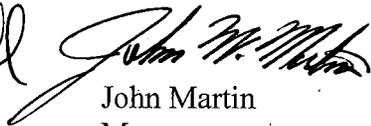
John Martin then presented the monthly bills for approval under Schedule A. Myers made a motion to approve the bills as presented. Cooke seconded the motion. Roll call - All ayes; No one opposed.

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

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



Nancy Howell
Fiscal Officer



John Martin
Mayor