

**NEW LONDON VILLAGE COUNCIL**  
**Regular Meeting – Monday, January 23, 2017 @ 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, Paramore, Winslow and Cooke.

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

John Martin then asked for approval of the agenda. Curtis 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 January 9, 2017 were then presented for approval. Myers made a motion to approve the minutes. Paramore 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

- Water Plant Improvement Project - Council should have received a letter, funding scenario sheet & a water rate comparison sheet in their mailboxes. The letter explains the different funding sources, requirements & timelines. The financing scenarios show each funding source, interest rates, average monthly increase & total debt repayment amounts for each funding source. We should start discussing these options in order to move forward with the project.

Wastewater

Sanitation

- No major issues.

Street

- Don Patton and I met with Tim Herbst from Midwest Pavement Analysis & Design to review the street survey and analysis we had him do. Attached are his findings and recommendations. The streets are rated from best (100) to worst (40) and some recommendations from repairs to replacements for each street.

Parks

- Roof replacements continue. Depot is complete; crew is now working on the Hileman Building.

Other

- Brian Cucco and I met and discussed the mowing of the Cemetery, Triangle Park, Memorial park and Village Offices. We would like Councils permission to terminate our existing contractor and hire Potts Mowing Services for 2017.

- I would like Councils permission to apply for a grant through the OEPA requesting funding of a recycling trailer.
- Received the attached confirmation for the Village's CRA.
- SAL's is asking Councils permission to sell beer at their March 11, 2017 Gun Raffle.

John Martin then asked for a report from the Water/Sewer Dept. John Chapin reported that the fuel pumps are up and running. They had another water main break on Sunday, January 22. John also stated that all Huron County Fire Departments as a whole decided to make the fire siren test uniform for everyone. It was decided the siren would be tested the first Wednesday of each month at noon. The state wide tornado test will be held on March 22 at 9:50 a.m. John then reported the water department had recently been hit with some new lead requirements. John stated it would take quite a while to explain the new requirements to council so he requested a workshop with council. He would like to be able to go over the new lead requirements with them, along with some things about the new utility software and the water treatment plant expansion and funding. A workshop was set up for Wednesday, January 25 at 6 p.m. at the water plant.

John Martin then asked for a report from Street/Sanitation. Don Patton had nothing to report.

John Martin then called for a report from the Recreation Department. Joe Thomas reported that at the reservoir, they just purchased another cabin to go down by the water. The price of the cabin was \$7641.00. That leaves about \$1500.00 to furnish the inside of the cabin. Also at the reservoir, they painted the inside of the men's shower house and are in the process of installing new sinks. They are still cutting trees down and splitting wood, which seems to be a never ending job. The new roofs at the reservoir look very nice. So far at the reservoir, they have replaced the roofs at pavilion 1, pavilion 2, pavilion 3, pavilion 4 and the garage. They still have two more buildings at the reservoir to do.

At the recreation park, Joe reported the Depot and Hileman Building roofs are done. They are also replacing all the windows in the Depot. One of the windows was cracked and one window was completely knocked out. The price to replace eight windows is around \$2,000. Joe would like to start advertising for summer help at the reservoir and recreation park. The next park board meeting will be February 6 at the Village Council Chambers starting at 6:30 p.m.

Shawn wanted to add something about the TANF program. This program is a summer program run through the Department of Job and Family Services. This program places kids from low income homes and gives them the opportunity to have a summer job. The program is for 14-24 year olds and businesses receive 100% of the wages from the county up to \$10 per hour. Last year the county had more kids than they could place. Shawn wanted to get the word out to anyone in town interested in participating in TANF. He stated it is a good program.

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 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. Second Reading. Myers 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. There was none.

John Martin then called for New Business.

Cooke made a motion to allow the Sons of the American Legion to sell beer at their gun raffle being held on March 11, 2017. Curtis seconded the motion. Roll call – All ayes; No one opposed.

Curtis made a motion to give the Village Administrator permission to apply for a grant through the Ohio EPA to request funding for a recycling trailer. Myers seconded the motion. Roll call – All ayes; No one opposed.

Myers made a motion to allow Joe Thomas to advertise for summer help at the Recreation Park and the Reservoir Park. Willis seconded the motion. Roll call – All ayes; No one opposed.

Winslow made a motion to enter into a one year contract with Potts' Mowing Services owned by Bender E. Potts for mowing and trimming services at the cemetery, Triangle Park, Veteran's Memorial Park and Village Offices for the 2017 mowing season at a cost of \$12,500. This is the same price as our current mowing contract which would be terminated. Curtis seconded the motion. Roll call – All ayes; No one opposed.

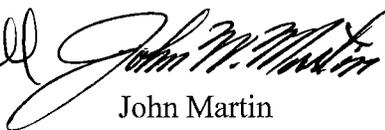
John Martin then presented the monthly bills for approval. Curtis made a motion to approve the bills as presented. Myers seconded the motion. Roll call - All ayes; No one opposed.

John Martin then requested a motion to enter into executive session to consider the Employment and Discipline of a public official. Paramore made the motion to enter into executive session. Winslow seconded the motion. Roll call: Cooke – yes; Winslow – yes; Willis – yes; Curtis – yes; Myers – yes; Paramore – yes.

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

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

  
Nancy Howell  
Fiscal Officer

  
John Martin  
Mayor