

NEW LONDON VILLAGE COUNCIL

Regular Meeting – Monday, April 10, 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 Winslow. Cooke was absent.

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

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

The minutes from the regular meeting held on March 27, 2017 were then presented for approval. Myers made a motion to approve the minutes. Curtis seconded the motion. Roll call - All ayes; no one opposed.

The minutes from the March 28, 2017 special meeting were then presented for approval. Paramore 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.

Ellen Simmons stated that the Village of New London Township Events cards for 2017 are out. If anyone would like them, contact Ellen. She always has a supply with her in her car.

John Martin then called for a report from the Administrator.

Shawn reported the following.

Water

- Water Plant Improvement Project – Second set of filters (trains) have been completed and put back in service. Hoping the last set is done by the end of next week. Should hear something this month from the OEPA about the funding of this project.
- John Chapin and I met with Engineers from Poggemeyer Design Group to review prints last Thursday.
- Hydrant Flushing – April is hydrant flushing month. Every Wednesday & Thursday afternoon crews will be out flushing hydrants.

Wastewater

Sanitation

- **Spring Clean Up-** will be the last week in April for Village residents. **Tuesday's route will be Monday, April 24th & Tuesday, April 25th. Thursday's route will be Wednesday, April 26th & Thursday April 27th anything set out on Friday will be charged with an extra pickup. Starting Monday, April 3rd thru Friday, April 28th the Village will provide dumpsters at the Village Garage for Village Residents who would like to haul their spring cleaning trash.** Crews will empty the

dumpsters daily. Please do not dump anything that cannot be landfilled. **Rules will be posted on the Village website www.newlondonohio.com . Security Cameras have been installed and operating at the Village Garage and surrounding lots. If you have any question on what can & cannot be picked up call the office at 419-929-4091.**

****We will not pick up or accept the following items.** Asbestos materials, gas tanks, chemicals, paint, sod, dirt, rocks, concrete, or batteries. **There will be an extra charge for Tires.**

Street

- More potholes to patch.
- ODOT Winter Salt Contract – on April 24, 2017 Council will have legislation to be passed on emergency allowing us to purchase road salt through the ODOT salt program.

Parks

- We are asking Council to hire Michelle Collins as our Campground Manager starting at \$10.00 per/hour and \$11.00 per/hour after probation period.
- Breakfast with the Easter Bunny went well.
- 2017 Fishing Tournament will be May 13th, at the New London Reservoir. \$60.00 per team. Registration is 6-7:30 am; Fishing Hours are from 7:30 am – 2:30 pm.
- We would like permission to take bids and sell a 30x30 tent. Min. bid \$500.00
- Attached is a brochure for the Campgrounds with prices on it. I would like Council to make a motion to accept.
- Water at the park is on and restrooms are opened. Water at the Reservoir was turned on today.
- Campground opens on April 21st. Reminder to all campers, camping fees must be paid in full before you will be able to camp.
- Working on batting cages trying to get them up and running.

Other

- Weather Sirens – campground siren has been fixed. Fire Station still has more work to be done.
- Zoning Map – We would like to schedule a workshop for April 24, 2017 @ 6:00 PM for both Council and Zoning & Planning Commission. We will review a proposed zoning map and discuss the process that we need to follow to make this happen.
- Mayor, Mr. Bond & I will meet with the Huron County Commissioners tomorrow in Norwalk about Bigelow Parkway.

Shawn also asked for council's permission to purchase a used Vac Truck. Council asked what fund would be used for the purchase. Shawn stated it would come out of the Sewer Fund. He also explained to council that the village has a Field Gymmy that is not being used. In the past, it had been used for spreading sludge on fields but the village no longer uses it. Shawn would like to sell it on an auction website. The money received for the Field Jimmy would be used to offset the cost of the Vac Truck.

Shawn told council he would be asking to have an auction later in the summer. The police department has many bikes that could be auctioned. He asked council to start considering the auction and he would bring it up again at a later meeting.

Shawn concluded by talking about the Terry Wilson Memorial Deck. At the March 27, 2017 meeting, Ellen Simmons and Brad Romano had requested 100% forgiveness of the remaining balance on the deck. Council asked Shawn to figure out what the overage on the cost of the deck was. He gave council members totals which listed the overage as being \$11, 591.02. This is the amount of unexpected costs that were not in the original plans for the deck. He then asked council to figure out the amount they would be willing to forgive and it will be brought back up under old business.

John Martin then asked for a report from the Police Chief. Chief Marko reported that on the evening of Thursday, April 6, police officers executed two different search warrants. This resulted in one arrest. Charges are being put on hold until test results are in. The results will probably be in by mid-May. Chief stated he would like to tip the appreciation cap to the officers who were involved in the raids. It was a nasty, snowy night and he thought the officers did an excellent job. They didn't get finished until about 4 a.m. the next morning.

John Martin then asked for a report from the Fire Chief. Chief John Chapin asked council's approval to hire Jacob Paynter and Steven Wolf as volunteer Fire Fighters. They would both need to attend fire school and they would have one year to complete the schooling.

John Martin then asked for a report from the Ambulance. Bill Curtis reported there were 49 runs for March. There were 22 in the Village of New London; six in New London Township; two in Ruggles Township; five in Troy Township; 11 in Fitchville Township and three Mutual Aids. There were seven motor vehicle crashes: one in Ruggles and Butler Township; two in Fitchville and three in New London Township. There were 12 Negative Transports and two runs to the Laurels.

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

John Martin then presented Ordinance 2017-09 An Ordinance Amending and Adopting the Village's Restated Employee Handbook and Personnel Policies. Third 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 2017-10 An Ordinance Amending Section 921-10 of the Codified Ordinance, Relative to Water Rates. Third Reading. Myers made a motion to table the third reading until a later date. Curtis seconded the motion. Roll call – all ayes; No one opposed.

John Martin then presented Ordinance 2017-12 An Ordinance Revising and Restating chapters 921, 925, and 927 of the Codified Ordinances Relative to Water, Sewers, and Utility Rules, First Reading. Curtis made a motion to approve the first reading. Myers seconded the motion. Roll call – all ayes; No one opposed.

John Martin then presented Resolution 2017-02 A Resolution Directing CSX Transportation, Inc., to Immediately Repair the Crossing of its Rail Line Along West Main Street and Declaring an Emergency. Emergency Reading. Curtis made a motion to suspend the rules to allow Resolution 2017-02 to be passed on an emergency measure. Winslow seconded the motion. Roll call: Winslow, Yes; Curtis, Yes; Cooke, Absent;

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 called for Old Business.

Council discussed the balance on the Terry Wilson Memorial Deck. Council agreed to forgive the Rotary/CIC clubs the amount of \$11,591.02. This is the amount of the overage from the original contract amount. A remaining balance of \$17,998.31 would still be due from the Rotary/CIC clubs. The amount invested by the Village of New London will be \$25,331.97.

Curtis made a motion to forgive \$11,591.02 from the balance due on the Terry Wilson Memorial Deck. Winslow seconded the motion. Roll call – All ayes; No one opposed.

Winslow then asked if anything had been decided on the sidewalk issues that were discussed at the special meeting on March 28, 2017. John Martin stated that the only sidewalks that were decided on were the ones with CSX covered under Resolution 2017-02.

John Martin then called for New Business.

Curtis made a motion to approve new pay ranges for the Campground Manager and the Police Chief. The new pay range for the Campground Manager would be \$10-\$15 per hour. The new pay range for the Police Chief would be \$22-\$25 per hour. Myers seconded the motion. Roll call – All ayes; No one opposed.

Myers made a motion to hire Michelle Collins as the new Campground Manager at the reservoir at \$10 per hour for a probationary period of three months and a hire date of April 3, 2017. After the probationary period, her salary will increase to \$11 per hour. Winslow seconded the motion. Roll call – All ayes; No one opposed.

Winslow made a motion to approve the following New London Parks and Campgrounds brochure pricing, refunds and discounts.

Refund Policy:

Cancelation received more than three months before their reservation, a full refund will be given.

Cancelation received less than three months but more than one month before their reservation, half of the amount paid will be refunded.

Cancelation received less than one month before their reservation, no refund will be given.

Discounts:

AAA-10% discount

Golden Buckeye Card-10% discount

Hileman Building Rental:

\$400 includes (\$100 security deposit. - Refundable if cleaned and no damages.) Night before usage, additional \$50

Primitive Rates:

\$20/Night , \$120/Week, \$280/Month,\$1,000./Season

Water & Electric Rates:

\$30/Night , \$180/Week, \$520/Month, \$1,250. /Season

Air Conditioner Fees:/

\$150.00 - Seasonal

Full Hookup

\$35/Daily, \$210/week, \$640/Month, \$1,350. /Season

Dump Station:

\$8.00 for non-campers

Must be 18 with a valid drivers license to camp.

50% deposit due at time of registration.

Rates based on two people per night. \$5.00 each additional person

3 and under are FREE

No refunds unless otherwise stated.

Pavilion Rental

\$30.00

GENERAL RATES

Admission: \$2.00 per person -

Children 3 and Under Free

Overnight Guest Fee: \$ 5.00 per

person. Children Under 3 Free

Paddle Board & Kayak Rentals:

\$10 per hour

Two Man Paddle Boat:

\$10 per hour

**Must have A Valid
Drivers License Upon
Registration Paddle Boat
Rentals**

Yearly Boat Permit:

\$20.00 per boat;

\$10.00 each additional boat same owner

Daily Boat Permit: \$5.00 per boat

Yearly Windsurf Permit: \$20.00 per board plus admission;
each additional board \$5.00

Daily Windsurf Permit: \$5.00

per board plus Admission

Family Season Pass:

\$125.00 for family of five; \$15.00 each additional person

Individual Season Pass: \$30.00

CAMPING

Primitive Rates:

\$20/Night \$120/Week \$280/Month \$1000./Seasonal

Special Event Rates: \$30/Night

Water & Electric Rates:

\$30/Night \$180/Week \$520/Month \$1,250.Seasonal

Special Event Rate: \$40.00/Night

Full Hook-up:

\$35/Night \$210/Week \$640/Month \$1,350.Seasonal

Special Event Rates: \$50/Night

Air Conditioner Fees:

\$150.00 - Seasonal

Must be 18 with a valid drivers license to camp. 50% deposit due at time of registration.

Rates based on two people per night. \$5.00 each additional person.

3 and under are FREE

No refunds unless otherwise stated.

Dump Station:

\$8.00 for non-campers

We sell and fill propane tanks year round

BOTH PARKS SELL FIREWOOD

MISC. RATES

\$20 per shelter plus admission or
\$150. includes all guest

Gazebo or Chapel Rental:
\$150

Camp Deposit for following Year:
\$100.00

Winter and Summer Storage:
\$100 per unit/car/boat/etc.

Laundry:
Washer \$1.50/load
Dryer \$1.50/load

Special Event:
Rockin The Rez
\$10 admission (no general admission pricing)

BOTH PARKS SELL

FIREWOOD

\$15 Bundle

\$100 Truck Load

Curtis seconded the motion. Roll call – All ayes; No one opposed.

Myers made a motion to allow the recreation department to take bids and sell a 30 x 30 tent with a minimum bid of \$500. Willis seconded the motion. Roll call – All ayes; No one opposed.

Curtis made a motion to allow the village administrator to bid up to \$25,000 on a used Vac Truck for the Sewer Department. Winslow seconded the motion. Roll call – All ayes; No one opposed.

Curtis made a motion to allow Fire Chief, John Chapin to hire Jacob Paynter and Steven Wolf as Volunteer Fire Fighters. Paramore 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. Winslow 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. Winslow seconded the motion. Roll call: Paramore – yes; Winslow – yes; Willis – yes; Curtis – yes; Cooke – absent; Myers – disqualify herself.

John Martin then presented the Then and Now monthly bills for approval under Schedule C. Myers made a motion to approve Schedule C. Curtis seconded the motion. Roll call – All ayes; No one opposed.

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

Nancy Howell
Fiscal Officer

John Martin
Mayor

Cabin Rentals:

Cabins are located by the lake and
will accommodate six people

\$100.00 per night;
(6PEOPLE)

\$5.00 each additional person
Children 3 and under FREE