

NEW LONDON VILLAGE COUNCIL
Regular Meeting – Monday, April 24, 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, and Bob James.

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

The minutes from the workshop held on April 10, 2017 were then presented for approval. Paramore made a motion to approve the minutes. Willis seconded the motion. Roll call - All ayes; no one opposed.

The minutes from the April 10, 2017 regular meeting were then presented for approval. Curtis 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. There were none.

John Martin then called for a report from the Administrator.

Shawn reported the following.

Water

- Water Plant Improvement Project – we are still waiting to hear results from our funding application and the PTI from the OEPA.
- Crews have drained and cleaned tanks in Plant 1. No major issues found & plant is back in service.

Wastewater

- Crew is draining, cleaning & inspecting the clarifiers this week.
- UV system will be put back in service this week.
- Sludge beds will be cleaned and new sludge redrawn this week.
- We were not the winning bid on the Vac. Truck. I would like Councils permission to continue to pursue this as trucks come up for auction. There is one to be auctioned off this week. I will not buy something we cannot afford.

Sanitation

- Old garbage truck is to have new tires put on.
- Spring Cleanup is this week. If anyone has any question please do not hesitate to contact the office.

- Mowing abandoned properties. We have started this process.
- Recycle Trailer – we did not get the grant for the trailer. The OEPA stated that there was a record number of applications (117) making this year highly competitive and some of the top projects were high dollar projects. They would like the Village to resubmit the project next year.

Street

- More potholes to patch.
- ODOT Winter Salt Contract – Council has legislation before you tonight that will allow the Village to participate in the ODOT Winter Salt contract. We are asking for up to 125 ton of salt for 2018.

Parks

- 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.
- Forced Main Project – We are working with a surveyor to lay the project out. Once this happens we hope to begin installing the main.
- Camping season is here. Campers were busy moving in this past weekend.
- The Dairy Bar and Little League Concession Stand were broken into on April 18th. There was very little damage done. New cameras being installed at the recreation park.
- Motocross held its first practice this past weekend.
- Crews are busy trying to keep up with the mowing.

Other

- Zoning Map – Workshop was held tonight with the Zoning & Planning Commission & Council to discuss a proposed zoning map. A list of steps and the order in which they have to be done was provided.
- Bigelow Parkway – Mayor, Mr. Bond and I met with the County Commissioners along with other representatives from the county about the bypass. The Commissioners asked the Village for some time to investigate the subject and would get back with us. It was a good meeting and I believe we got the conversation started to hopefully get this resolved.
- The Mayor and I will be attending a Land Bank information meeting at the Huron County Commissioners office tomorrow.

Neil Winslow asked Shawn Pickworth what happened with the Pot Hole Machine council members had had the opportunity to view several months previously. Shawn stated that he would love to have the machine, but the funds aren't available at this time.

Bill Curtis inquired about a building located in the alley on the North side of St. Rt. 162 behind the downtown area. The building's roof has collapsed and the building is in great disrepair. It was determined that this was a zoning issue. Bob James stated he was aware of the building.

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 Fire Chief. Chief John Chapin absent.

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 had nothing to report besides the building in disrepair that was previously discussed.

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, Second Reading. Curtis made a motion to approve the second reading. Myers seconded the motion. Roll call – all ayes; No one opposed.

John Martin then presented Ordinance 2017-13 An Ordinance Amending the 2017 Annual Appropriations Ordinance to Make Appropriations for Certain Expenses and Declaring an Emergency. Emergency Reading. Myers made a motion to suspend the rules to allow Ordinance 2017-13 to be passed on an emergency measure. Curtis 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. Willis seconded the motion. Roll call – all ayes; No one opposed.

John Martin then presented Ordinance 2017-14 An Ordinance Authorizing the Village Administrator to Dispose of a Manure Spreader Which is No Longer Needed for Public Purposes, and Declaring an Emergency. Emergency Reading. Curtis made a motion to suspend the rules to allow Ordinance 2017-14 to be passed on an emergency measure. Myers 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 presented Ordinance 2017-15 An Ordinance Amending Section 113.11 of the Codified Ordinances relative to Fire Department Fees. 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 Resolution 2017-03 A Resolution Authorizing Participation in the ODOT Winter Contract (018-18) for Road Salt. Emergency Reading. Winslow made a motion to suspend the rules to allow Resolution 2017-03 to be passed on an emergency measure. Myers seconded the motion. Roll call: Winslow, Yes; Curtis, Yes; Cooke, Absent; Myers, Yes; Willis, Yes; Paramore, Yes. Myers made a motion to approve the emergency reading. Curtis seconded the motion. Roll call – all ayes; No one opposed.

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

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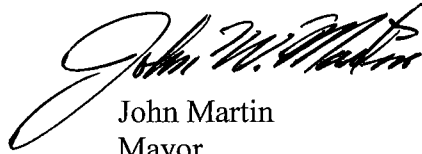
Curtis made a motion to give the Village Administrator permission to pursue bidding on future Vac Trucks with a maximum bid of \$50,000. Willis seconded the motion. Roll call – All ayes; No one opposed.

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

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



Nancy Howell
Fiscal Officer



John Martin
Mayor