

**NEW LONDON VILLAGE COUNCIL**  
**Regular Meeting – Monday, February 12, 2018 @ 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 and Cooke. Winslow was absent.

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

John Martin then asked for approval of the agenda. Myers 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 22, 2018 were then presented for approval. Paramore made a motion to approve the minutes. Willis 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 Treatment Plant Improvements- Council has legislation before you tonight that will allow us to move forward with the other funding sources for this project.
- Crews repaired water leaks on East Hooker Street and Williams Street.
- GIS Project – project has begun; crews are out locating utilities. Please do not mess with the flags.
- Asset Management – Don Patton, Jon Chapin and I will be attending some training on February 15, 2018 about asset management.

Wastewater

Forced Main Project – still waiting on directional boring portion of the project to happen. Hoping that will take place this week.

Sanitation

- No Major Issues.

Street

- Winter is here, please be careful driving during winter events. Crews will do their best to keep intersections clear of snow and ice. \*\*\*Please remember when the snow exceeds 2" please move your vehicle's off the streets\*\*\*

## Parks

- Super Raffle – Friends of the New London Parks, New London Rotary & CIC is hosting a super raffle on February 17, 2018. Tickets are \$10/ticket or 6 for \$50.00. Doors open at 11:00am first drawing at noon.

## Other

- S. A. L. Squad #292 – is asking Council permission to sell beer at their annual gun raffle held in March at the Hileman Building.

Janice Myers asked if Shawn Pickworth had ever had the meeting with Columbia Gas.

Shawn Pickworth answered that yes they did. They will go back to Toledo and do their research. This isn't going to be something that's going to happen real quick. Shawn thought it may be two years before anything happens. Nothing happens quick but the ball is rolling. They are looking at it. We will see what they come back with.

John Martin then asked for a report from the Police Chief. Chief Marko stated he didn't have anything unless someone had something for him.

John Martin then asked for a report from the Fire Chief. Chief John Chapin stated they had been busy the last couple of days. They had a couple structure fires. Everyone did a great job and he wanted to thank Greenwich and Fairfield for helping them out. He said he did have one thing he wanted to mention concerning water. There is an ordinance on for a first reading about backflow. This is something we need to do to bring us in compliance with the Ohio EPA rules and regulations. If you have any questions on it, get ahold of me or Don. It can get a little complicated but it is something we have to do.

Janice Myers asked if it was going to require everyone in the village or everyone on the water system to get a backflow?

John Chapin replied that no it was not. The biggest thing that we have to address is auxiliary water. If you have a well or cistern that is piped into your house in any way shape or form, we will have to do an inspection. We will address those on a case by case basis. That is covered in the ordinance.

John Martin then asked for a report from the Ambulance. Bill Curtis reported there were 65 runs for January which was an all time high. The most ambulance runs they've had in a month previously was 61. There were 35 in the Village of New London; six in New London Township; five in Ruggles Township; five in Troy Township; 12 in Fitchville Township. There were two Mutual Aids. (Ripley Twp-1, Clarksfield-1) There were five motor vehicle accidents; four in Fitchville and one in New London Township. There were eight Negative Transports. That's where somebody calls in and then they refuse the transport. There were three calls to the Laurels. There was one Law Enforcement Stand-by. There were four overdoses and two service calls. It was a busy, busy month. We have also done more partnering with University Hospitals in Ashland. They are getting us quite a bit of equipment at no cost to the ambulance or the tax payers. It's a good partnership.

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

John Martin then presented Ordinance 2018-03 An Ordinance to Approve Current Replacement Pages to the New London Codified Ordinances and Declaring an Emergency. Emergency Reading. Myers made a motion to suspend the rules to allow Ordinance 2018-03 to be passed on an emergency measure. Cooke 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. Curtis seconded the motion. Roll call – All ayes; No one opposed.

John Martin then presented Ordinance 2018-04 An Ordinance Adopting the 2018 Permanent Annual Appropriations for Current and Other Expenditures for the Operation of the Village of New London and Declaring an Emergency. Emergency Reading. Paramore made a motion to suspend the rules to allow Ordinance 2018-04 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. Myers made a motion to approve the emergency reading. Willis seconded the motion. Roll call – All ayes; No one opposed.

John Martin then presented Ordinance 2018-05 An Ordinance Amending Section 921.13 of the Codified Ordinances Relative to Backflow Protection. First Reading. Curtis made a motion to approve the first reading. Paramore seconded the motion. Roll call – All ayes; No one opposed.

John Martin then presented Resolution 2018-02 A Resolution Authorizing the Village Administrator to Apply for, Accept, and Enter into a Water Supply Revolving Loan Account (WSRLA) Agreement on Behalf of the Village of New London, Ohio for Planning, Design and/or Construction of Water Facilities; and Designating a Dedicated Repayment Source for the Loan and Declaring an Emergency. Emergency Reading. Cooke made a motion to suspend the rules to allow Resolution 2018-02 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. Curtis seconded the motion. Roll call – All ayes; No one opposed.

John Martin then called for Old Business.

John Martin stated we have an update to the Village Committees. Marvin McCallister has been appointed to the Zoning and Planning Commission. I would like council's approval on that.

Bill Curtis made a motion to accept the appointment of Marvin McCallister to the Zoning and Planning Commission. Cooke seconded the motion. Roll call – All ayes; No one opposed.

John Martin then asked for a motion to allow the Sons of the American Legion to sell beer at their Gun Raffle on March 10, 2018.

Cooke made a motion to allow the Sons of the American Legion to sell beer at their Gun Raffle on March 10, 2018. Myers seconded the motion. Roll call – All ayes; No one opposed.

Bill Curtis asked what ever came of the court case with the sidewalk downtown?

John Martin stated he had not heard anything yet.

Chief Marko stated that it had been dismissed and they are going to refile. These are hard charges so we want to make sure our ducks are in a row. It will be refiled. We just have to be patient. It will probably be three or four weeks.

Shawn Pickworth replied that we don't want to go over there and not hit a home run.

Chief Marko added that they are almost ready. They are about 98% right now. As soon as we get the thumbs up we can move on.

John Martin asked if there was any more Old Business. There was none.

John Martin then called for New Business.

John Martin stated he thought he had gotten ahead of himself with the motion for the Sons of the American Legion. It should have been done under New Business but it was decided they would just leave the motion under Old Business.

There was no other New Business.

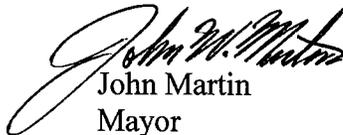
John Martin then presented the monthly bills for approval under Schedule A. Myers made a motion to approve the bills as presented. Cooke seconded the motion. Roll call - All ayes; No one opposed.

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

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



Nancy Howell  
Fiscal Officer



John Martin  
Mayor