

**NEW LONDON VILLAGE COUNCIL**  
**Regular Meeting – Monday, December 27, 2018 @ 6 p.m.**

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Mayor John Martin called the meeting to order. He then gave the invocation followed with the Pledge of Allegiance.

Roll call was then taken with the following members present: Myers, Willis, Paramore, Ball and Cooke. Curtis was absent.

Also present: Chief Marko, Shawn Pickworth, Lynn Phillips, Ellen Simmons, Edward Schoville, Bob James and Don Patton.

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

The minutes from the regular meeting held on December 10, 2018 were then presented for approval. Myers made a motion to approve the minutes. Cooke seconded the motion. Roll call – All ayes; No one opposed.

John Martin asked for any public questions or statements.

Edward Schoville stood and stated he had been working for the village for almost 28 years. His wife had become paralyzed 33 years ago. Ten years ago he had applied for the Family and Medical Leave Act. It had been brought to his attention that the Village no longer qualified to have Family and Medical Leave. Ed stated he wanted to ask council to work with him so that he could take care of his wife intermittently until he could get his 30 years in with the Village. Ed explained to council that he missed roughly seven or eight hours each week and more when he took her to appointments. He requested that council work with him.

John Martin asked council if they had any comments or thoughts. There were none.

John Martin asked if there were any other questions or statements. There were none.

John Martin then called for a report from the Administrator.

Shawn reported the following.

Water

- Water Treatment Plant Improvement Project – Project continues. Slow over the holidays.
- GIS Project – project continues.
- Crews repaired waters leaks on North Railroad and Third Street the past two Friday evenings.

Wastewater

- Nothing major.

Sanitation

**New Year's Schedule** – January 1, 2019, Tuesday's Route will be picked up on Wednesday January 2, 2019.

Street

- Nothing major to report.

Other

- We did take delivery of our Vac Truck from Southeastern Equipment.
- Have a Happy and Safe New Year.

Shawn Pickworth asked if anyone had any questions. There were none.

John Martin then asked for a report from the Police Chief. Chief Marko stated that on December 14th at approximately 8:45 p.m. the police department executed a search warrant at 169 Coleman Court. Heroin, drug paraphernalia and drug instruments were confiscated and then sent down to the Mansfield lab. Charges are pending. On December 17<sup>th</sup> about 6:20 p.m. another search warrant was executed at 35 Westwood Drive. Heroin, drug paraphernalia and drug instruments were again confiscated. One arrest was made on two active felony warrants on a male who was then taken to Huron County. Finally, on December 21<sup>st</sup> a little bit after 10:00 p.m. a third search warrant was executed at 38 Aster Court. Methamphetamine, drug paraphernalia and drug instruments were confiscated and also sent to Mansfield. Charges are pending.

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 absent.

John Martin then asked for a report from Zoning. Bob James stated he had nothing unless someone had something for him.

John Martin then asked for a report from the Recreation Department. Joe Thomas absent.

John Martin presented Ordinance 2018-35 An Ordinance Amending the 2018 Annual Appropriations Ordinance by Authorizing the Transfer of Certain Funds and Appropriations as Needed for Operations and Declaring an Emergency. Emergency Reading. Paramore made a motion to suspend the rules to allow Ordinance 2018-35 to be passed on an emergency measure. Myers seconded the motion. Roll call: Ball, Yes; Curtis, Absent; Cooke, Yes; Myers, Yes; Willis, Yes; Paramore, Yes. Cooke made a motion to approve the emergency reading. Paramore seconded the motion. Roll call – All ayes; No one opposed.

John Martin presented Ordinance 2018-36 An Ordinance Amending the 2018 Annual Appropriations Ordinance by Authorizing the Transfer of Certain Funds and Appropriations as Needed for Operations, and Declaring an Emergency. Emergency Reading. Myers made a motion to suspend the rules to allow Ordinance 2018-36 to be passed on an emergency measure. Cooke seconded the motion. Roll call: Ball, Yes; Curtis, Absent; Cooke, Yes; 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 presented Ordinance 2018-37 An Ordinance Authorizing Amending the Village Policies on Use of Credit Cards. Second Reading. Cooke made a motion to approve the second reading. Myers seconded the motion. Roll call – All ayes; No one opposed.

John Martin presented Ordinance 2018-38 An Ordinance Adopting the 2019 Temporary Annual Appropriations for Current and Other Expenditures for the Operation of the Village of New London and Declaring an Emergency. Emergency Reading. Cooke made a motion to suspend the rules to allow Ordinance 2018-38 to be passed on an emergency measure. Myers seconded the motion. Roll call: Ball, Yes; Curtis, Absent; Cooke, Yes; Myers, Yes; Willis, Yes; Paramore, Yes. Myers made a motion to approve the emergency reading. Cooke seconded the motion. Roll call – All ayes; No one opposed.

John Martin presented Ordinance 2018-39 An Ordinance Authorizing an Agreement for a Tower Antenna Cooperation Agreement, and Declaring an Emergency. Emergency Reading. Willis made a motion to suspend the rules to allow Ordinance 2018-39 to be passed on an emergency measure. Paramore seconded the motion. Roll call: Ball, Yes; Curtis, Absent; Cooke, Yes; Myers, Yes; Willis, Yes; Paramore, Yes. Myers made a motion to approve the emergency reading. Cooke seconded the motion. Roll call – All ayes; No one opposed.

John Martin presented Ordinance 2018-40 An Ordinance Establishing the Water Tower Colocation Cooperation Fund and Declaring an Emergency. Emergency Reading. Paramore made a motion to suspend the rules to allow Ordinance 2018-40 to be passed on an emergency measure. Cooke seconded the motion. Roll call: Ball, Yes; Curtis, Absent; Cooke, Yes; Myers, Yes; Willis, Yes; Paramore, Yes. Cooke made a motion to approve the emergency reading. Myers 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. There was none.

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

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

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

  
Nancy Howell  
Fiscal Officer

  
John Martin  
Mayor