

NEW LONDON VILLAGE COUNCIL
Regular Meeting – Monday, January 11, 2016 @ 7 p.m.

Stephen Bond swore John Martin in as mayor of the Village of New London.

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

Mayor John Martin swore William Curtis in as a member of the Village of New London Council.

Roll call was then taken with the following members present: Cooke, Curtis, Myers, Winslow.

Also present: April Maple, Ellen Simmons, Chief Marko, John Chapin, Tim Brown, Bob James, Lyn Phillips, Don Patton, Stephen Bond, several of John Martin's family members.

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 regular meeting held on December 28, 2015 were then presented for approval. Curtis made a motion to approve the minutes. Winslow seconded the motion. Roll call - All ayes; no one opposed.

John Martin asked for any public questions or statements.

None

John Martin then called for a report from the Administrator. Shawn reported the following:

Wastewater

- SSO Elimination Project – we are hoping to hear back from USDA-RD this week about the remaining funds. We hope that they will approve the sewer replacements on High Street.

Sanitation

- Old garbage truck is in the shop for mechanical issues.

Street

- International Plow Truck – seal is out of rear end. Will schedule for repair later this week.
- Winter has arrived, crews were out Sunday and early this morning plowing and salting roads. Please park off the streets when possible during winter weather events, this will help crews keep the streets opened and safe. Please drive carefully.
- Met with representatives from Poggemeyer Design Group to discuss the Birch Park Drive Project. Legislation before Council tonight that will allow us to go out for bid on this project. I would like to advertise the 2 & 3 week of February and open bids February 26th @ noon. Once we have a contractor I would like to hold a public meeting with

residents on Birch Park Drive to review the project and what to expect with the project along with answering anyone questions and concerns.

Parks

- Park Board met on Tuesday, January 5, 2016 in Council Chambers to discuss both past and future events.
- OEPA is reviewing our PTI request to install a forced sewer main from the Reservoir Park & Campgrounds to our Recreation Park. Expecting to hear something in the next few weeks.

Other

- New garage doors are being installed at the Village Garage.
- CIC will meet on January 19, 2016 @ 12:00 in the Community/Council Chambers.
- Looking ahead to projects this year: CDBG, Nature Works, OPWC. Suggestions on good projects? LMI Survey, right now the Village is considered 49.59% LMI, if we do an Income Survey I believe we can get above the 50% mark and that could help on funding opportunities. The survey would cost \$4100.00 and the results would be good for 5 years. Attached is a proposal for review.

John Martin then asked for a report from the Water/Sewer Dept.

John Chapin states they have completed half of the waterline project on Sectionline Rd. The water department has been performing maintenance work at the water plant.

John Martin then asked for a report from Street/Sanitation.

None

John Martin then called for a report from the Recreation Dept.

In administrator's report

John Martin then asked for a report from the Police Chief.

Chief shared that on January 7, 2016 at 7:55 a.m. the police responded to a call of an unresponsive female. The police arrived and performed CPR until the ambulance arrived. The police department will be attending a first aid and CPR recertify class.

John Martin then called for a report from the Ambulance.

Bill Curtis stated there were 50 runs in December.

John Martin then called for a report from Zoning:

None

Ordinance 15-23- An Ordinance adopting the 2016 Annual Appropriations for the operation of the Village of New London. Third reading. Myers made a motion to approve the third reading. Curtis seconded the motion. Roll call-all ayes. No one opposed.

Resolution 16-01- A Resolution adopting a policy pertaining to the burial of indigent person.
Emergency Reading.

Curtis made a motion to suspend the rules to vote on emergency reading. Myers seconded the motion. Roll call-all ayes. No one opposed.

Cooke made a motion to approve the emergency reading. Winslow seconded the motion. Roll call –all ayes. No one opposed.

Ordinance 16-01- An Ordinance authorizing the Village Administrator to advertise for bids and enter into a contract with the lowest and best bidder for the reconstruction of Birch Park Drive.
Emergency Reading.

Myers made a motion to suspend the rules to vote on emergency reading. Cooke seconded the motion. Roll call-all ayes. No one opposed.

Curtis made a motion to approve the emergency reading. Cooke seconded the motion. Roll call – all ayes. No one opposed.

John Martin then called for Old Business- A resident brought to Neil Winslow’s attention that a property in town had been cleaned up. He would like to thank Shawn and zoning for their work on this situation.

John Martin then called for New Business –
Appointment of Committee Members:

Recreation Committee:

Brad Booth

Eric Mitchell

Zoning Planning and Commission Board:

Need a Council Rep.

Brad Booth

Vacant Seat

Zoning Board of Appeals:

Marvin McCallister

Sandy Sword

Mayor John Martin will be appointed to the following committees:

Shade Tree Commission

Records Commission

Audit Committee

Proceeds Board

Monument Board

John Martin mentioned we are still in need of members for the Income Tax Board of Appeal and we will extend the deadline for letters of interest.

John Martin then asked for approval of the Schedule A bills to be paid. Curtis made a motion to pay the bills as presented. Winslow seconded the motion. Roll call Winslow-yes,Curtis-yes, Myers (abstain), Cooke (disqualify).

Schedule B of the bills to be paid as they are presented. Curtis made a motion to approve Schedule B. Winslow seconded the motion. Roll call: Curtis – yes; Cooke – abstain; Myers – disqualify herself; Winslow -yes.

Cooke made a motion to suspend the rules to enter into Executive Session for appointment of Village Official. Curtis seconded the motion. Roll call-all ayes. No one opposed.

Myers made the motion to suspend the rules and return to the regular council meeting. Curtis seconded the motion. Roll call – all ayes. No one opposed.

Cooke made the motion to suspend the rules and go into Executive Session to discuss the possible sale of Village property. Myers seconded the motion. Roll call –all ayes; no one opposed.

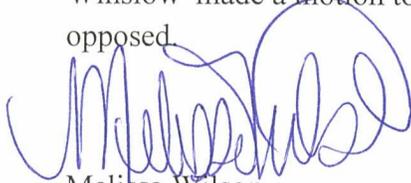
Cooke made the motion to suspend the rules and return to the regular council meeting. Curtis seconded the motion. Roll call – all ayes. No one opposed.

Curtis made the motion to appoint Mike Willis to the 2yr. term of Village Official. Myers seconded the motion. Roll call- all ayes. No on opposed.

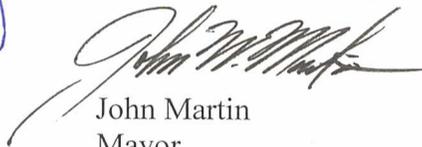
Winslow made the motion to appoint Marion Paramore to the 4yr. term of Village Official. Myers seconded the motion. Roll call- all ayes. No on opposed.

Cooke asked April Maple if she would be willing to fill one of the vacant positions on one of the committees. She said she will think about it.

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



Melissa Wilson
Fiscal Officer



John Martin
Mayor