

REGULAR COUNCIL – August 10, 2015

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 council members present: Cooke, Myers, Curtis, Martin, Winslow, Paramore.

Also present: Ellen Simmons, Chief Marko, Joe Thomas, John Chapin, Bob James, Steve Bond.

John Martin asked for approval of the Agenda for tonight's meeting. Myers made a motion to approve the agenda. Paramore seconded the motion. Roll call all ayes. Those who opposed none.

The Minutes from the July 27, 2015 regular meeting were then presented for approval. Cooke made a motion to approve the minutes. Curtis seconded the motion. Roll call all ayes. No one opposed.

John Martin then asked for any public questions or statements Bob James thanked the park for their help with 12<sup>th</sup> Annual Float Fly-In.

John then asked for a report from the Village Administrator, Shawn Pickworth.  
No report, Shawn absent

John then asked for a report from Water/Sewer: John Chapin reported that the UV Disinfection System is up and running.

John would like to add Evan Cawrse to the Fire Dept.  
Curtis made a motion to add Evan Cawrse to the Fire Dept. Cooke seconded the motion. Roll call all ayes. No one opposed.

John asked for a report from Recreation: Joe Thomas states they are getting ready for Labor Day. Volunteers for gates are needed. If someone is available to work a gate please contact the hardware store, village office or call Joe directly. There will be no rough truck this year at Labor Day due to the fact that the track has been converted to ATV/Moto Cross track. We are able to have practices for ATV/Moto cross throughout the year which brings in revenue for the parks.

They also have been busy cutting trees down at the Reservoir. They have had to hire KnockOut Tree Service to cut some trees down because the trees were too close to the campsites.

John then asked if there was a report from the Police Department. Chief Marko had nothing .

Bill Curtis reported that Firelands Ambulance had 39 runs in July.

John asked if there was a report from Zoning: Bob James states he was asked by an individual if the Village would be interested in selling the old practice field. Council asked Bob to have the interested person come to council and discuss what the property would be used for.

John presented Resolution 15-04- A Resolution designating Constellation Energy Services, Inc as the natural gas supplier to the Village of New London's Gas Aggregation Program. First reading.  
Paramore made a motion to approve the first reading. Seconded by Winslow. Roll call all ayes. No one opposed.

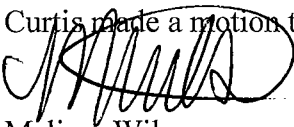
John then asked for any old business. John Martin stated that he was approached by someone regarding an issue with street signs. He will discuss with Shawn.


John then asked if there was any new business. None.

John then asked for approval of the Schedule A bills to be paid. Myers made a motion to pay the bills as presented. Cooke seconded the motion. Roll call all ayes, no one opposed.

Schedule B of the bills to be paid was then presented. Curtis made a motion to approve Schedule B. Winslow seconded the motion. Roll call: Martin – yes; Curtis – yes; Myers – disqualify herself; Winslow-yes, Cooke(abstain) ; Paramore-yes.

Curtis made a motion to adjourn. Paramore seconded the motion. Roll call all ayes.

  
Melissa Wilson  
Fiscal Officer

  
Darwin K Anderson  
Mayor