

NEW LONDON VILLAGE COUNCIL

Regular Meeting – Monday, February 23, 2015 @ 7 p.m.

Mayor Darwin Anderson 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: Myers, Cooke, Curtis, Paramore, Martin, and Winslow.

Also present: Ellen Simmons, Lynn Phillips, Tim Brown, Steve Bond, and Chief Marko.

Mayor Anderson then asked for approval of the agenda. Myers made a motion to approve the agenda. Winslow seconded the motion. Roll call - all ayes. No one opposed.

The minutes from the regular meeting held on February 9, 2015 were then presented for approval. Paramore made a motion to approve the minutes. Martin seconded the motion. Roll Call – Myers, yes; Paramore, yes; Winslow, yes; Martin, yes; Curtis, yes; Cooke, abstain.

Mayor Anderson asked for any public questions or statements.

Ellen Simmons then wanted to give an update on the Terry Wilson Memorial. The project is estimated to cost around \$53,000, which include \$5,200 for the architect fees. They have another fundraiser coming up, which is Night at the Races - Kentucky Derby. They are looking for other major funding options, if anyone has any suggestions, please contact Ellen.

Mayor Anderson then called for a report from the Administrator.

Water

- Water leak on East Washburn, February 19, 2015. Crew found a 2" line coming off the 10" main that supplies a factory had ruptured. Line was repaired and service was restored.
- Cold weather temps has caused waterlines & meters to freeze a several residents and businesses around town. Crews have changed out frozen meters and have had to shut off water to residents so repairs could be made.

Wastewater

- SSO Elimination Project – Layne Inline continues the slip line process of the project. Monthly field meeting was held on February 10, 2013. Attached are the minutes of that meeting.
- Cold temps. are again causing issue with our trickling filters and will affect our compliance report to the EPA. I am sure we are not the only ones dealing with these same issues.

Street

- Busy plowing streets & moving snow piles. Salt prices continue to stay at record highs. Right now we are getting salt through ODOT on an as needed basis. I try to keep a couple of loads in storage and always looking ahead and try to estimate how much we need to get us through the next snow event. Year to date we have used around 80 tons.

Sanitation

- No major issues. Crews doing a good job despite the snow and cold.

Parks

- Workshop was held tonight before the Council meeting.

Other

- I would like council permission to have bid doc's prepared for the replacement and repairs of the roof on the Municipal Building. I believe we will get better prices now than if we wait until spring or summer. Also

the windows in the medical need to be replaced this year. I have gotten prices for windows like the ones we used in the police department remold & vinyl windows.

- We have been working with JD Indoor Comfort designing new heating systems in the Water Plants, Sewer Plant Storage Building, Village Garage West 2 Bays, and the Fire Station. The heating systems we currently have are failing, hard to find parts for and are very inefficient. Also JD will be replacing the air conditioning unit in Council Chamber/Community Center this spring. The current unit will not make it through another summer if we don't.

Mayor Anderson then asked for a report from the Water/Sewer Dept. There was nothing to report.

Mayor Anderson then asked for a report from the Police Chief. Chief had nothing to report.

Mayor Anderson then presented Ordinance 15-01 – An ordinance amending Section 959.10, of the Village of New London, Codified Ordinances, to increase the rates for garbage collection on third reading. Cooke made a motion to approve the third and final reading of Ord. 15-01. Curtis seconded the motion. Roll call – all ayes. No one opposed.

The Mayor then presented Ordinance 15-03, an ordinance authorizing the Village Administrator to enter into a contract with the highest bidder for temporary agricultural use of certain public lands on second reading. Myers made a motion to approve the second reading. Curtis seconded the motion. Roll call all ayes. No one opposed

Mayor Anderson then called for Old Business –

John Martin stated the Legion will be hosting a reverse raffle on April 11, 2015 at the Hileman Bldg., to benefit the proposed Veterans Memorial Park. In conjunction with the reverse raffle they will also be holding a casino night on the 11th. Tickets for the reverse raffle will be \$10 each. There will be food available during casino night and the reverse raffle for an additional \$5 donation.

Mayor Anderson then called for New Business –

John Martin made a motion to allow the Sons of the American Legion to sell beer at the Gun Raffle to be held March 14, 2015. Curtis seconded the motion. Roll Call – all ayes. No one opposed.

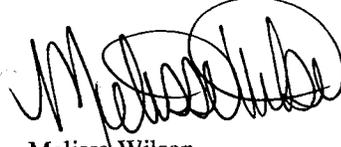
Stuart questioned how it was determined on who is or isn't charged for events held at the Hileman Building. He understood that charity events or fundraisers being considered a non-chargeable event, but felt it should be included in the new policies that are being created for the New London Reservoir and Recreation Park. That way there wouldn't be an issue down the road.

Melissa stated that she had overlooked removing retired Fiscal Officer, Jonna Rowland from the bank accounts. She was asking for a motion to be made to remove Jonna Rowland from any and all bank accounts. Cooke made a motion to remove Jonna Rowland from any and all current bank accounts. Curtis seconded the motion. Roll call – all ayes.

Melissa also requested that Michelle Popa be placed as an additional signer on the primary checking account only at Sutton Bank. She felt that it was beneficial to have another signer already in place, if something would happen and she is not available to sign checks. Myers made a motion to authorize Michelle Popa to be added as an additional signer on the primary checking account at Sutton Bank. Paramore seconded the motion. Roll call – all ayes.

Mayor Anderson then presented the monthly bills for approval. Myers made a motion to approve the bills. Cooke seconded the motion. Roll call – all ayes. No one opposed.

Paramore made a motion to adjourn. Winslow seconded the motion. Roll call – all ayes. No one opposed.



Melissa Wilson
Fiscal Officer



Darwin K Anderson
Mayor