

NEW LONDON VILLAGE COUNCIL
Regular Meeting – Monday, February 8, 2016 @ 7 p.m.

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, Winslow, Paramore.

Also present: Chief Marko, Stephen Bond, John Chapin, Don Patton, Joe Thomas, Cheryl Booth.

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

The minutes from the regular meeting held on January 25, 2016 and February 2, 2016 Workshop 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.

Cheryl Booth spoke on behalf of the Salvation Army where she volunteers. They have a major problem with people dropping their trash off at the Salvation Army. She was advised to contact the Police if they see people doing this and they will be cited.

John Martin then called for a report from the Administrator. Shawn reported the following:
Wastewater John Chapin & Don Patton

- SSO Elimination Project – A preconstruction meeting was held today with Representatives from Jones & Henry Engineering, UUI, USDA-RD and the Village to discuss the High Street Project. The project will officially start on Monday, February 15, 2016. Project will start at Park Ave. & High Street and move east to East Street. Construction is expected to be done by May 1, 2016 and Restoration by May 23, 2016. During construction High Street will be CLOSED & No Parking On the Street during the project, please watch out for the workers & equipment. Workers will accommodate school buses and residents within the work area.

Sanitation Don Patton

- No major issues.

Street Don Patton

Parks Joe Thomas

- Forced Main, working of funding information. Hope to complete by the end of the week.

Other

- Planned Power Outage Sunday, March 6, 2016 starting at around 9:00 a.m. and expected to last 6 hours. This will affect the entire Village of New London. In case of

extreme weather conditions on that day, work will be rescheduled for Sunday, March 13, around 9 a.m.

- I would like to thank everyone who applied & interviewed for the Fiscal Officer/Clerk position.

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

John Chapin stated the Reservoir is full, Sectionline project is complete.

The Fire Dept. will be having a pancake breakfast on March 6, during the Firelands Electric Planned outage. John, Don and Shawn would like to set a workshop with Council regarding Water/Sewer/Fire. He will bring it up next meeting when all the Council members are present.

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

None

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

Been busy with tree removal.

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

Chief showed videos from the Police Officers camera showing some examples of the great work these officers do. One video involved two officers searching a home for a gentleman who had an arrest warrant through Wayne County. Another was an officer stopping a gentleman who was driving with a suspended license. During the stop he also checked the two passengers and found that one of them had an arrest warrant out for him. The last video showed how the officers dealt with an elderly gentleman who had his driving priviledge taken away but had driven into town . The officers spoke with him and he allowed them to drive him home.

John Martin then called for a report from the Ambulance.

Nothing.

John Martin then called for a report from Zoning:

Zoning has been contacted by a company who are interested in adding to our tower.

John Martin then called for Old Business- None

John Martin then called for New Business-

John Martin presented a letter officially nominating Nancy Howell as the Fiscal Officer. Myers made a motion to hire Nancy Howell as the Fiscal Officer. Seconded by Winslow.

Roll call all ayes. No one opposed.

Curtis made a motion to pay Nancy Howell an annual salary of \$32,000.00 . Seconded by Paramore. Roll call ayes. No one opposed.

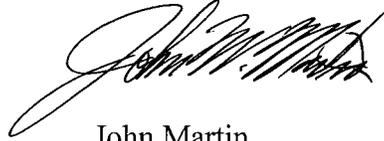
John Martin then asked for approval of the Schedule A bills to be paid. Myers made a motion to pay the bills as presented. Curtis seconded the motion. Roll call all ayes. No one opposed

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

Curtis made a motion to adjourn the meeting. Seconded by Winslow. Roll call all ayes. No one opposed.



Michelle Popa



John Martin
Mayor