

NEW LONDON VILLAGE COUNCIL
Regular Meeting – Monday, February 22, 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, Willis, Cooke.

Also present: Chief Marko, Stephen Bond, John Chapin, Joe Thomas, Dick Sutherland, Brittany Bracken, John Benci, Mike Gerlak, Nell Hall, Tim Prinz and several other campers from the campground.

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

The minutes from the regular meeting held on February 8, 2016 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.

Mike Gerlak stood and stated he had a campsite confirmation # for his lot but is now being asked to move. He asked for clarification as to why if he has a confirmation # how can they ask him to move. Shawn Pickworth responded that the receipt for the deposit is for a spot at reservoir not a specific spot. Cooke added that they are going to be moving the 4 small cabins out by the water in hopes of more rental.

Nell Hall stood and stated that she has been a camper here for about 14 yrs and has never heard of anyone being asked to move unless they did not pay for the site and is concerned that they will be moving more campers. She was reassured that right now they are only wanting to move these three campsites in order to move the cabins there. She also added that she would like to thank Joe Thomas for all of his hard work he does at the campground.

Tim Prinz stood and expressed he is deeply troubled by the fact that he has built an expensive deck on his camper and now is being asked to move. He is asking council to work with him on finding a suitable new location to move his camper to. He would also like extra time to get this done.

John Martin expressed when these 3 campers were originally given these locations that it was expressed this would be a temporary location by the water. He states he has offered to work with the campers to find a new location. His idea would be to switch the campers and 4 small cabin locations. He would also like to commend Joe Thomas for all his hard work.

Paramore stated perhaps this is not a pressing issue that has to be done right away this season as long as moved by end of season. Cooke disagreed and feels it should be done as soon as it dries up.

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

Water John Chapin & Don Patton

Wastewater John Chapin & Don Patton

- SSO Elimination Project – Project is moving along as planned. 2 manholes & around 800' of sewer main was installed the first week. It is expected to have the main installed within 3 weeks; crews will then start relocating laterals from the old mains to the new main.

Sanitation Don Patton

- No major issues.

Street Don Patton

- Bid opening for the Birch Park Drive Project was held Wednesday, February 17, 2016 in Council Chambers. There were 6 bids ranging from around \$230,000.00 base bid to \$300,000.00. The bids were sent to Poggemeyer Design Group for review and they have recommended the Village award the contract to D.L. Smith Concrete, LLC from Norwalk, Ohio. If Council approves I need a motion to approve the bid for Base Bid + Alternate in the amount of \$245,567.15, to D.L. Smith Concrete, LLC for the Reconstruction of Birch Park Drive. Copies of the bid results are attached.
- International Dump Truck was taken to Norwalk to have a new steering box installed, truck is back in service.

Parks Joe Thomas

Other

- I will be attending a public hearing tomorrow for this year's CDBG funding at the Commissioner's office. Applications are due by 4:00 PM, April 29, 2016.
- First Energy, 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. Firelands Electric will take this opportunity to address some maintenance issues in the Village. In case of extreme weather conditions on that day, work will be rescheduled for Sunday, March 13, around 9 a.m.
- CIC meeting was held on February 16, 2016 at the Wildcat Café. President Vicky Missler asked CIC members to submit a list of ideas and or projects that would be feasible for the club to do.
- I would like to Welcome Nancy Howell as our new Clerk/Fiscal Officer. I would also like to Thank Lucinda Biddinger and especially Michelle Popa for stepping up and going above and beyond during this transition period.

- Natural Gas Aggregation Program – we have not signed a contract yet. Gas prices are at a 15 year low and entering into a contract will not save anyone any money. This is a good thing, we wait until gas prices are on the increase and forecast to continue raising then revisit this.
- Cabin Fever Cure presented by the New London Community Club will be held Wednesday, March 16, 2016 @ Hileman Building from 7-9 PM. Free Wine Tasting, Snacks & Door Prizes, Vendor Demonstrations & More. Entry by Donation. Event sponsored by Millers Market.

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

John Chapin stated he would like to set up a workshop with council. It is scheduled for Feb. 29 @6:00pm.

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

None

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

Finalized Rockin the Rez bands for July 9th @2:00.

Fishing Tournament May 7 \$40 per team

He has been cutting down a lot of ash trees and still have about 30 left. Joe would like to bring back Charlie Crawford to help get the trees cut down and other work done to get ready for campground season. Shawn agrees that it would be a good idea to bring Charlie back on to help get ready.

Soft ball leagues going to be set-up

Pancake breakfast with Easter bunny March 20th 8-11am

Joe noticed there is damage to the fence at the t-ball field that will need to be replaced.

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

Chief wanted to let the campers know that during the warmer months there is an extra officer assigned to patrol the rec and campground area. If they ever need him he will respond quickly.

John Martin then called for a report from the Ambulance.

58 runs if January.

John Martin then called for a report from Zoning:

American Tower, on Charles Pkwy, is in contract with T-mobile to add antennas. The car lot on North Main, after being issued a letter, has been cleaning up the lot moving cars off the but requested an extra 30 days to get the rest removed. Bob granted the extension

John Martin then called for Old Business- Construction will begin in April for the Veterans Memorial and hope to be done by Memorial Day. \$21,000 has been raised but they are still selling pavers.

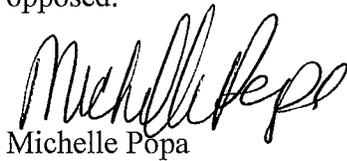
John Martin then called for New Business-

Curtis made a motion to accept the Birch Park Drive project bid from DL Smith Concrete LLC. Myers Seconded motion. Roll call: all ayes, no one opposed.

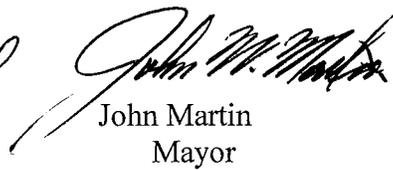
Myers made a motion to allow Son's of American Legion to serve beer at their gun raffle. Cooke Seconded the motion. Roll call: all ayes, no one opposed.

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

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



Michelle Popa



John Martin
Mayor