

NEW LONDON VILLAGE COUNCIL
Regular Meeting – Monday, January 25, 2016 @ 7 p.m.

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

Mayor John Martin swore Marion Paramore and Mike Willis 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, Willis, Paramore.

Also present: Ellen Simmons, Chief Marko, Tom Dunlap, Carol Knapp, Lyn Phillips, Stephen Bond.

John Martin then asked for approval of the agenda. Myers 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 January 11, 2016 were then presented for approval. Curtis made a motion to approve the minutes. Winslow seconded the motion. Roll call - All ayes; no one opposed.

Election of Council President Bill Curtis. Cooke made a motion to appoint Curtis as Council President. Myers seconded the motion. Roll Call-all ayes: no on opposed.

John Martin asked for any public questions or statements.

Tom Dunlap stopped by to give everyone his current contact information.

Carol Knapp presented the findings from the CIC Business Survey.

9-21-15-Business Appreciation Kickoff. She would like to thank the HCDC volunteers. They completed 61 surveys.

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 – USDA-RD has approved the installation of new sewers on High Street. This includes 2100 LF of sewer main, 1400 LF of laterals, 5 new manholes. Crews have been out surveying & locating so we can get prints made. Project is expected to start mid-February and should last 4 to 6 weeks. Paving and restoration will not happen until spring.

Sanitation Don Patton

- No major issues.

Street Don Patton

- International Plow Truck – rear end rebuilt, back in service.

Parks Joe Thomas

- Cutting more trees down at both the Reservoir & Rec. Park, many more yet to cut.
- Working on the application for funding through OWDA (Ohio Water Development Authority) for the installation of a forced sewer main. Legislation before you tonight that will allow us to apply for funding. PTI from the OEPA has been granted.

Other

- The New London CIC met on January 19th. Carol Knapp presented the results of the business visits that were done by HCDC and CIC last fall. Attached is a tentative schedule of CIC Meeting.

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

Repaired a 4" waterline leak on Clyde Ave. Completed repairs on a motor in water plant.

Hauling dry sludge.

SSO project was approved for High St. Hoping to start the project mid-February and should last 4-6 weeks. Projected cost of the project is \$260,000.

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

Truck repaired

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

Been busy with tree removal. Working on OWDA application funding. Did get PTI.

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

First and foremost thank you for support from Village residents and council. Tonight he wants to commend his officers for their hard work:

Award of Leadership- Lt. Joe Hicks

Certificate of Commendations : Seth Miracle, Brian Rozek

Certificate for service, diligence, concern, compassion and care: Lance Capiot

Certificate for exemplary service: Kevin Verburg, Daniel Donnelly, Lt. Joe Hicks, Kristofer Pinkerton, Robert Lambert, Seth Miracle, Brian Rozek, Lance Capiot, Gayle Morey.

John Martin then called for a report from the Ambulance.

Nothing.

John Martin then called for a report from Zoning:

None

Ordinance 16-02- An Ordinance authorizing cooperative agreement for planning, design and construction of New London campground pumping station and force main project between the Village of New London and the Ohio water development authority. Emergency Reading.

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

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

John Martin then called for Old Business- None

John Martin then called for New Business-
Melissa Wilson’s resignation of Fiscal Officer was presented. Winslow made a motion to accept the resignation letter. Myers 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.

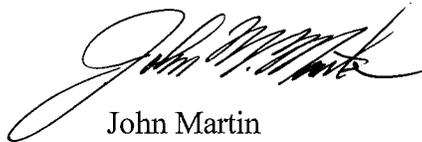
Cooke made a motion to suspend the rules to enter into Executive Session for personnel-employment. Curtis seconded the motion. Roll call-all ayes. No one opposed.

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

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



Michelle Popa



John Martin
Mayor