

NEW LONDON VILLAGE COUNCIL

Regular Meeting – Monday, July 27, 2015 @ 7 p.m.

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

Also present: Lynn Phillips, Joe Thomas, Brad Booth, and Chief Marko.

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

The minutes from the regular meeting held on July 13, 2015 were then presented for approval. Curtis made a motion to approve the minutes. Martin seconded the motion. Roll call - All ayes; no one opposed.

Mayor Anderson asked for any public questions or statements. There were none.

Mayor Anderson then called for a report from the Recreation Dept. Joe reported the following:

Joe announced to council that Steve Prince, a seasonal camper, donated 40 new chairs for council chambers.

The Revelations Christian Retreat was held this past weekend. Everything went good, they had a few issues at the beginning, but they were handled and everything went well afterwards. Stuart questioned what the donations that Scott Thompson was soliciting for were going towards; Joe wasn't sure.

Hot Rod Charlie held their annual car show at the Recreation Park this past weekend and they had about 70 cars. Joe said he also hosted a softball tournament this past weekend and that went well, too. Both parks were very busy this past weekend.

Joe reported that Labor Day planning is well underway. The 3rd Annual Gun Raffle will be held on Nov. 7th at noon in the Hileman Bldg. Tickets are \$10 each or 6 for \$50. Tickets can be purchased from any Park Board Member.

Joe announced that the next ATV/Moto Cross practice day will be Sunday, August 9th. Registration starts at 9 a.m. and the cost is \$20 per rider to participate and the practice will be held from 10:00 a.m. to 3 p.m.

Mayor Anderson then called for a report from the Ambulance. There was nothing new to report.

Mayor Anderson then called for a report from the Administrator. Shawn reported the following:

Shawn had handed out the certificate of completion from Jones and Henry for the sanitary sewer project. He needs council to certify/approve the certificate of completion. He has a meeting scheduled with USDA, Jones and Henry, and Underground Utilities this Tuesday at 9 a.m. in council chambers to go over everything. Shawn stated that once the certificate of completion has been accepted then we go into a 12 month warranty period and inspectors will come back within 9 months to do another inspection and correct anything that needs fixed at that point.

Shawn stated that he had spoken with ODOT and CSX will be closing the railroad intersections to fix the tracks at the crossings. The Walnut Street crossing is currently closed and is scheduled to be reopened this week. Monday, August 3rd the North Main Street crossing will be closed for approximately 5 days. They will be closing the West Main Street crossing closer to the end of August, but if that interferes with Labor Day they will do what they can to work around it. Shawn also addressed with them that the sidewalks beside the crossings on North Main and West Main Street need repaired not just repaved.

Shawn also presented the beer permit from the Eagles for the Labor Day Festival and would like council to make a motion to approve this so they can get it filed with the state and be ready for Labor Day.

Stuart asked Shawn if he had any information to report on finding a new work truck. Shawn stated at this time he didn't have much. He had met with Sharpnack and the truck won't be ordered until September.

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 stated that Scott Thompson had not registered with the Police Dept. as a solicitor and last year Chief had received complaints on his solicitation. Mr. Thompson was told at the time last year that he either needed to stop the solicitation or come to the Police Dept. and register with Chief and pay the fee for the solicitor's permit. Chief was not aware that he was out soliciting again this year without the proper permit. Joe said he would speak to him and make sure for next year he registers with the Police Dept. Chief had nothing further to report.

Mayor Anderson then presented Resolution 15-03 – A resolution declaring it necessary to proceed with an election on the question of levying an additional 2-mill tax levy for Parks and Recreation. This is to allow the Village to submit the tax levy to the Board of Elections to be placed on the Nov. ballot on emergency reading. Myers made a motion to suspend the rules to pass Res. 15-03 on emergency basis. Winslow seconded the motion. Roll call – Martin – yes; Curtis – yes; Cooke – yes; Myers – yes; Winslow – yes.

Martin made a motion to pass Res. 15-03 on emergency basis. Paramore seconded the motion. Roll call- all ayes. No one opposed.

Mayor Anderson then presented Ordinance 15-13 – An ordinance revising the future compensation for the Mayor and Council on emergency reading. Cooke made a motion to suspend the rules to pass Ord. 15-13 on emergency basis. Curtis seconded the motion. Roll call – Martin – yes; Curtis – yes; Cooke – yes; Myers – yes; Winslow – yes.

Paramore made a motion to pass Ord. 15-13 on emergency basis. Cooke seconded the motion. Roll call- all ayes. No one opposed.

Mayor Anderson then called for Old Business – There was nothing to report.

Mayor Anderson then called for New Business –

Martin made a motion to allow the Village Administrator to accept the certificate of completion from Jones and Henry for the sanitary sewer project. Curtis seconded the motion. Roll call - All ayes; no one opposed.

Cooke made a motion to allow the Eagles to apply for a beer/liquor permit for Labor Day. Paramore seconded the motion. Roll call - All ayes; no one opposed.

Mayor Anderson then presented the monthly bills for approval. Myers made a motion to approve the bills. Martin seconded the motion. Roll call - All ayes; no one opposed.

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



Melissa Wilson
Fiscal Officer

~~Darwin K Anderson~~
~~Mayor~~



John W. Martin
Council President