

NEW LONDON VILLAGE COUNCIL
Regular Meeting – Monday, June 24, 2019 @ 7 p.m.

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

Roll call was then taken with the following members present: Curtis, Myers, Paramore, Cooke and Ball. Willis was absent.

Also present: Chief Marko, Shawn Pickworth, Steve Bond, Lynn Phillips, Heather Brown, Marvin McCallister, Brian Speicher, Mary Oney, Haley Robuck, Brent Burkey, Jeff Hayes, Jessica Khaledi, Ryan Bickley, Ellen Simmons, Bob James, Brittany Roeder, Barry Overy, Kathleen Overy, Chelsea Roeder, Jimmy Ruggles, Toby Thomas, Wendy Kidd, Bill Thomas, Jacob Mayhorn, Gayle Ashbaker, Suzanne Cooke, Mark Chase, Mark Roeder, Tom Howell, Eric Mitchell, Stephanie Cole, Rick Cole, Davina Sipes, Shonna Gillenwater, Crystal Davidson, Jason Anderson, Jeff Harwood, Gwean Anderson, John Neel, Jackson Mitchell, Isaac Mitchell and Jill Mitchell.

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

The minutes from the workshop on June 10, 2019 were then presented for approval. Myers made a motion to approve the minutes. Cooke seconded the motion. Roll call: All ayes; No one opposed.

The minutes from the June 10, 2019 regular council meeting were then presented for approval. Curtis made a motion to approve the minutes. Ball seconded the motion. Roll call: All ayes; No one opposed.

John Martin then presented Fisher Titus who had a presentation for council.

Dr. Brent Burkey stood and thanked Mayor John Martin and council for having them. He then stated he was the current CEO of Fisher Titus. Fisher Titus wanted to announce to everyone their plans for new construction in New London in conjunction with Janotta & Herner. Dr. Burkey introduced Dr. Harwood who has been practicing in New London for over 30 years. He also introduced Haley Robuck who is a Nurse Practitioner in the same office with Dr. Harwood. They will be constructing the new building at the current location of Dr. Harwood's office. They brought a drawing of the new construction for everyone to see along with flyers for anyone interested in one. Dr. Burkey explained the layout of the new building. He continued by saying Fisher Titus had seen the need to upgrade the current facilities in New London. They also wanted to be available for any question there may be.

Ellen Simmons asked where the new construction would be located at.

Dr. Brent Burkey stated it would be at their current location. Janotta & Herner had come up with a way to construct the new building while also keeping the current structure in operation. That way there will be no need to relocate or have any loss of services. Once the new building is built, they will have to go through the moving process but at least it will only be across the parking lot. After the move, the current building will come down leaving room for a new parking lot.

Mayor John Martin asked what their time frame would be. When were they expecting to start?

Dr. Burkey stated that if everything cooperates the construction should be completed by the end of the year.

Mayor John Martin then asked what all was going to be incorporated into the facility.

Dr. Brent Burkey answered that they would be offering primary care with Dr. Harwood and Nurse Practitioner Haley Robuck. They also would continue to offer the prescription pickup service they currently have. They have plans to expand their services. They are looking at the specialists they currently have and will match them up with what may be beneficial to the New London community. They would like to match up the services that are commonly utilized by patients traveling from New London to Norwalk and try to find a way to make those services available in New London. They are also looking at other potential opportunities for primary care and specialty care. They don't have them in concrete at the moment but as they go through their market analysis they are going to make sure they can place the right placements based on the needs of the community. He continued by saying he knows a pharmacy is a big thing for New London and so they had started offering the prescription pickup service. As they evaluate the community's needs they will add services. They have the space within the structure to accommodate those additions.

John Martin asked if there were any additional questions.

Dr. Harwood stood and explained that when he had started in the village building in 1989 when it was Jennings and Churella. After 10 years, he brought in Kathy Murphy and they moved into the current building which had been Perry Chevrolet. He continued by saying for 20 years the building has been a good building but it was an old building when he moved in and it had a lot of structural issues. He is very happy to see this project start. He jokingly added that he had only asked for some paint and some new carpet. He thinks the new structure will be very nice for New London. He stated that Fisher Titus had always been a big supporter of New London. Pat Martin had always reminded everyone that he had just been a Wakeman farm boy and he ran the hospital that way. He continued by saying he thought they would begin to see a recurrence of those small town roots with Dr. Burkey coming on board. Dr. Harwood has been very happy with his leadership so far.

Dr. Burkey thanked Dr. Harwood for his nice comments and stated it had been nice to be part of the community and he had shared with some of the council members that he had moved to Huron County from south central Pennsylvania. They were all for opening businesses and working hard and working 24/7. He continued by saying no one could replace Pat Martin's shoes that is for certain but he is trying to bring the home town feel back to Fisher Titus. He is making sure they are out in their communities to see what the needs are. They are also interested in participating in local events. Any projects or activities they can participate in as an organization or himself individually, they would be interested in. He encouraged everyone to reach out with any opportunities. He concluded by thanking everyone for their time.

John Martin thanked the Fisher Titus representatives for the information and their concern and consideration of bringing the project to New London.

Dr. Burkey stated they were happy to help.

Mayor John Martin thanked Fisher Titus again.

John Martin asked for any public questions or statements. He asked anyone who had a question or statement to stand, state their name and they would be allotted three minutes to talk.

Eric Mitchell stood and stated he was there to represent Joe Thomas due to his absence. He was unable to attend due to coaching his son's baseball team. He wanted to emphasize that he was reading the following letter as if it was Joe himself were there.

I, Joe Thomas, am writing this letter to let council know that July 12, 2019 will be my last day working for the Village of New London. It has been an honor to work for the village and its residents for the past eight

years. I would like to thank each council member and Shawn for the opportunity that they have given me. I have made many great relationships over the years and I will cherish them all. I would like to give special thank yous to the New London Park Board. They have always been a great group of individuals that have put in thankless hours at all of our events at the park and the res. I would also like to thank all the employees at the village. They have all become great friends and coworkers and they have all made my job at the park easier. The village is very lucky to have such a great group of employees. They deserve nothing but the best. I would also like to give the ladies in the office a very special thank you. Lucinda, Michelle and Nancy, you have always been there for me and I could never repay you for all your help. I would also like to thank my family. It didn't matter what event was going on that day, I had family there to help. If it wasn't Mark Roeder or any of the other Roeders on the park board, it was one of my brothers or sister or brother-in-law or it was my wife and kids. Sarah, Lili, Gracie, Henry and Brady have been just as big of a part of these parks as me. All my kids would get up at 6 a.m. to help with all the pancake breakfasts or the gun raffle or Rockin' the Rez. They are going to miss this place as much as I will. I hope the next person that takes over can continue moving forward and always strive for the best. Thank you again for everything.

THOMAS SERVING NEWLONDON SINCE 1919.

Sincerely,
Joe Thomas

Eric Mitchell then stated that Joe Thomas had asked him to give a copy of his letter to each council member. Eric passed out Joe's letter and then returned to his seat.

John Martin thanked Eric Mitchell and asked if there were any other questions or comments.

Barry Overy stood and stated he was a taxpayer in town and he had voted for everyone sitting there today and he just wanted to let everyone know that he was tired of all the bashing that was going on to people that give endless hours to help our town grow. He would rather people go to council meetings where it can be stated and maybe solved instead of bashing on Facebook. It really needs to stop because he likes living here but right now he doesn't even like Facebook any more just because of some of the things going on. He continued by saying everybody has a legacy, like it or not, good or bad. He doesn't like when they are being tarnished. But then no one knows between fact or fiction. He concluded by saying he had wanted to come and show his support for them and let them know that he was happy that they were running the town.

Mayor John Martin thanked Barry Overy and asked if there were any other public questions or statements.

Mark Roeder stood and began by saying he had a couple of questions but he knew they probably wouldn't get answered. He stated he knew that all of council knew Joe Thomas was quitting and every year Joe has had his review, he has had five stars on his review. He doesn't understand why not one council member asked him to stay. Not one of them had come up and talked to him after they had found out he was resigning. Mark Roeder then stated that he knew Joe had gone into Shawn Pickworth's office and talked to him because Don Patton was there and they told him what happened and he wasn't really happy with it. Mark Roeder addressed Shawn Pickworth and stated that he used to be one of them. He was the one who had told them to put everything in the Friends of the Park so the village could not get the money. Mark Roeder continued by saying Shawn Pickworth had gone on vacations with them. He had drunk beer with them. He did everything with them. Mark Roeder didn't know what had happened between Shawn and Joe over the last 30 days, but it was bad.

Shawn Pickworth responded by saying nothing had happened.

Mark Roeder stated that was all he had and went to sit down but then remembered he had one more thing. He had three resignations from park board members. He had told Joe Thomas from the day he started that he

would stay with him until the day he was done so his resignation was effective when Joe is done. Keaton Ruggles' resignation was effective immediately and Steve Roeder's resignation was effective immediately. He then left the three letters of resignation on the front table.

John Martin thanked Mark Roeder and asked if there were any other questions or statements.

Brittany Roeder stood and stated she was resigning from the park board effective immediately and she also had a letter from Kevin Thierry who would be resigning from the park board effective immediately.

John Martin asked her to state the names of the people resigning.

Brittany Roeder stated it was herself and Kevin Thierry.

Mayor John Martin thanked Brittany Roeder and asked if there were any other questions or statements.

Gayle Ashbaker stood and said she wanted to thank the mayor. It took him three years but he got it done. She thought that the mayor knew Joe Thomas was retiring so he had to stab him in the back one more time with his email.

John Martin asked what email was that?

Gayle Ashbaker answered that it was the one he had said was confidential. She continued by saying if you read the email all of the boards in the town are illegal if they follow his procedures.

John Martin again asked what email.

Gayle Ashbaker stated she also thought it was amazing that he had copied the lawyer who probably wrote it which means the citizens had paid him for it which is public moneys which is her money. He copied the chief of police and he copied Shawn Pickworth but he didn't copy the president of council or the councilmen and he works for them but he never got that through his head. They are his bosses not him. She then continued by saying as president of the Friends of the Park they will not be depositing any money from Labor Day into their account to help. She then apologized to the Fiscal Officer but stated she does not trust the mayor and she doesn't want to hear on the street two days later that they had kept 20 cents of the village's money. She stated it wasn't happening. She said maybe next year but not this year.

John Martin thanked Gayle Ashbaker and said he appreciated that.

Gayle Ashbaker stated he was welcome.

John Martin again said he appreciated that and if she could come up with that email.

Gayle Ashbaker asked the mayor what he had said.

Mayor John Martin stated that if she could come up with that email he wanted her to present it to him.

Mark Roeder stated he had a copy of it.

Gayle Ashbaker answered that she didn't have a copy of it.

Mark Roeder again stated he did and he could get it to every council member if they wanted it.

Gayle Ashbaker stated if the mayor wanted to share it with council, he was the one who sent it. She thought he should share it with Stuart Cooke. Let him read what he wrote.

John Martin replied that he didn't have to worry about it. It was public information. If they want it, they can ask him for it. He can send it to them.

Gayle Ashbaker thought he should have sent it to Stuart Cooke in the first place. She thought he was trying to twist the knife in Joe Thomas's back and run him over.

Mark Roeder asked if he had a copy of the email, why did he ask Gayle Ashbaker to present him with a copy.

John Martin stated it was because he wanted to see if she actually had a copy.

Gayle Ashbaker stated she had a copy but it was on her computer.

John Martin continued by saying in the past Gayle Ashbaker has accused him wrongfully and it has been proved against her in those.

Gayle Ashbaker replied that she has it on her computer and she didn't bring her phone but she could get it for him. She could almost tell him what it says.

John Martin said it was the same thing. At first she said she didn't have a copy of it but then she said she did have a copy of the email.

Gayle Ashbaker stated she had meant she didn't have it with her.

Mayor John Martin stated he hadn't asked for a copy of it right then.

Gayle Ashbaker asked him what he had said.

John Martin did not answer but said thank you, thank you and then asked if there were any other comments or questions.

John Neel then stood and said he didn't usually come to council meetings because he thinks it is all B.S. and he was just being honest. He continued by saying he had been born and raised in New London and he is still here. He doesn't like a lot of the stuff that is going on. He stated personally when it comes to Joe Thomas he thinks Joe has done a fine job. He thinks if Joe Thomas did something wrong in his job that should have been handled outside of a council meeting and then in turn everybody is up in arms. It should never have gotten this far. He then added he had another issue. He stated he had looked at the reservoir deal. He wanted to know how they had come up with an emergency thing for a gate. He doesn't get it. He questioned the \$30,000 cost. He lives with railroad tracks eight or nine hundred feet from his house. He has come to live with it because he doesn't have a choice because he knows they aren't going to do anything. He said he knew the village had received money from the railroad when that deal was done. The village has used that money to buy this and buy that and they have made money off of it. He doesn't see how they can justify gates at the reservoir. The only thing the reservoir does for him is water but he pays for that water. He doesn't understand where the town is going anymore. Everything that is going on is upsetting him. He reads in the paper and hears things. He doesn't believe everything he hears. There are two sides to every story. But he never hears both sides. He said he would like to hear council's side. He would like to hear a reason when it comes to the reservoir. What actually constituted declaring that an emergency to fork out that money for a gate that isn't needed and basically doesn't affect anybody who lives in the town. He doesn't understand where everybody is going nowadays. It upsets him and he was born here, he lives here, he's still here and he

hopes to die here. He was getting to be a rebel in his old age. He concluded by saying it's not home anymore. He thanked council and sat down.

John Martin thanked John Neel and asked if there were any other comments or statements to be made.

Several people in the audience asked if any of John Neel's questions were going to be answered.

John Martin stated he had nothing to say concerning that. If Shawn Pickworth would like to answer that question or anyone else on council, they can answer that.

John Neel asked if he could make one more comment please.

Mayor John Martin told him yes he could.

John Neel stood and stated he had nothing against the village administrator but he had one more thing. He disagrees and doesn't understand why the village administrator has to take the village truck back and forth from home and work all the time. He wondered if the village was paying for gas. He knows they pay for the truck. He doesn't get it. He doesn't get a company vehicle. Your job is your job.

John Martin replied that his job is a job and it's 24/7. He answers the phone and he goes. In the summertime, if he has an issue with a water main that they need help with, he goes. In the winter time if the roads need plowed or salt needs to be laid, he's there. He continued by saying he couldn't say enough about what Shawn Pickworth does.

John Neel stated he disagrees with that but he guesses that is just him from his viewing. He added that he used to be a supervisor and he used to get calls. The police would come down and finally open the door. He would get up. He noted that he did live in town but still he would get up and drive his own car to work. He disagrees with the company car thing. He thinks the company car should be left at work and not driven home.

John Martin thanked John Neel again and asked if there were any other questions or statements.

Mark Roeder stood and said he had one more question. He wondered why the village had gone out of the country to get the new gate system for the reservoir. He stated there is a place in Berlin Heights that does them for three quarters of the cost. He thought that was another question that he probably wouldn't get answered but he would like to see an answer for it. He continued by saying he had already checked into it and they are a lot lower of a cost than getting them out of Canada.

Shawn Pickworth stated those were the quotes that they got.

Mark Roeder said excuse me?

Shawn Pickworth repeated that those were the quotes they had gotten.

Mark Roeder asked if they had gotten a quote from the place in Berlin Heights.

Shawn Pickworth didn't know if they had gotten a quote from Berlin Heights and he asked Heather Brown if they did.

Heather Brown shook her head no.

Mark Roeder stated that they were the ones who do them for almost everyone in the United States.

John Martin asked if there were any other comments or statements.

Eric Mitchell stood and stated since he had spoken for Joe, he had a question. Obviously he had just read the letter for Joe but his question was for John Martin. He had previously said he wanted Joe Thomas to run the parks. He has worked for Joe at the parks for eight years and he thanked Shawn Pickworth for allowing him to do it because he loves it. He thought he could speak for Coach Howell as well. They enjoy it. It is fun keeping the parks looking nice. He continued by saying his question for John Martin was why? Why did he let things get to this point? He stated that he knew for a fact that none of the council members wanted to lose Joe Thomas. Shawn Pickworth talked to Joe on the previous Friday. Shawn did not want to lose Joe. Eric Mitchell asked John Martin why he let this happen. He stated that John Martin was the mayor. He is in charge of the village. Why did the mayor let it get to this point? He stated he had just left the park and there were hundreds of kids out there at the beautiful, beautiful park. The reservoir had been packed the day before. He added he hoped that whoever does the job next will do just as good of a job. He again stated that he knew none of the council members wanted Joe to go but he again asked Mayor John Martin why he let it get to this point. Why hadn't he stepped up to keep Joe Thomas.

John Martin stated that Joe Thomas would not talk to him. He again said Joe Thomas would not talk to him. He continued by saying he would not give him the time of day even if he was with three or four other people working for the village and he said hi to him. John Martin stated he had tried to keep it pleasant and tried to be civil about it. He would say hi to him and Joe Thomas would turn his head.

Eric Mitchell asked the mayor if he hadn't been the one to set the tone on that.

John Martin stated no he did not.

Eric Mitchell started to reply but the mayor stated again that no he did not.

Gayle Ashbaker stated that he had three years ago.

John Martin replied again that no he did not. He said that she only heard one side of the story.

Gayle Ashbaker tried to reply but Mayor John Martin said excuse me, excuse me. The floor is now closed to any further comments.

Some other attendees were upset that they had not been able to have their chance to talk. There was laughter and commotion in the room. Someone tried to get the mayor's attention. Mark Roeder stated he thought they worked for the community.

The mayor again stated the floor was closed to further comments.

Gwean Anderson stood to try to get her turn and Mark Roeder yelled, "I thought you guys worked for us?"

Several others added in agreement to Mark Roeder.

The mayor wanted everyone to remain civil.

Jill Mitchell stated the mayor should support Joe Thomas. That was all he wanted was support from the mayor.

Mark Roeder added that he was civil.

Jill Thomas said Joe Thomas didn't want the mayor to say hi. He wanted him to support him. He busted his butt.

John Martin stated he had supported him.

Jill Thomas stated that was bull crap.

Mayor John Martin said okay, one sided again. If Gayle Ashbaker asked him a question she would go and he would try to answer and she would tell him he wasn't telling the truth anyway. He added that it was the same way with any of the others. It was always the same.

Jill Mitchell started to add another comment but the Mayor wanted to know why Joe Thomas would not talk to him.

Gayle Ashbaker told the mayor he had started it three years ago.

John Martin asked how he had started it.

Gayle Ashbaker stated it had been about some birthday party. She added that everyone in town knew about it.

John Martin tried to respond but Gayle Ashbaker continued by saying someone in the mayor's family had not been invited to a birthday party and from then on the mayor was after Joe Thomas. She then stated again that everyone in town knew it.

Mayor John Martin said okay, that was between his wife and her niece. He did not know anything about that. It was brought up but it was not known until that time it had been brought up to the mayor. He stated if she had evidence against that show it; otherwise put an end to it. Joe Thomas is not being fired. He was never put on any charges. There are no statements. He stated to look in his record. There are no charges in there.

Jill Mitchell stated to look at the other information because someone earlier had said he had five stars on his evaluation.

John Martin continued by saying he had another thing. If they wanted to know that about three or four meetings ago Joe Thomas stood up and called the mayor a liar. He encouraged someone to tell him why and to tell him why he did not ask council to fire him at that point in time which he could have but did not.

Mark Roeder stated that if he looked at the minutes, he had not called the mayor a liar. He had said and he quoted, "Now I know two of them."

Mayor John Martin replied two liars and it is in the minutes.

Mark Roeder stated he didn't know what he said. Maybe he was talking about eggs in his pockets.

John Martin stated it was in the minutes. He told Mark Roeder if he would like to read the minutes, read the minutes. He told him to become informed.

After a pause Mayor John Martin stated the floor was closed to any further statements. The public was to sit and listen to the rest of the meeting without any comments. He ended by saying thank you.

John Martin then called for a report from the Administrator.

Shawn reported the following.

Water

- Water Treatment Plant Improvement Project – Work continues. Another progress meeting was held last Thursday, June 20, 2019. Representatives from the OEPA came from the Central Office in Columbus as well as the District Office from Bowling Green. Others in attendance were Kirk Bro's Construction, Fireland's Electric and Poggemeyer Engineering.
- Water Tower – Preconstruction meeting was held last Friday, June 21, 2019, contracts signed, work to begin this week. Project expected to last around 21 days.
- GIS Project – project continues.

Wastewater

- Wastewater Treatment Plant Project – PER is near completion and we are getting close to applying for the construction funding through USDA-RD. We are in the process of an environmental review for the project.

Storm Sewers

- East Hooker & East Washburn – catch basin has been set. Crew will begin installing new tiles as weather permits and other projects allow.

Sanitation

- No Major Issues.
- July 4th Holiday week. **Thursdays Route** will be picked up on Wednesday, July 3, 2019.

Street

- Potholes – with the crazy up and down temps. and the amount of moisture that is under the road we are going to have a lot of potholes. Please feel free to contact our office if you see one that is not getting addressed. 419-929-4091.
- Johnson Drive, Pearl Street, City Parking Lot – Bid was held on June 19, 2019 in Norwalk. Bids are being reviewed and will hopefully be awarded by the Commissioners soon.
- Sidewalk Project has been completed to the new UH facility.

Other

- I have been contacted by a family that would like to place a memorial bench in one of our parks to honor a family member.
- Terry Wilson Memorial Deck – I emailed updated designed proposals to Council from the engineer. They are now trying to get pricing together to submit to the insurance company.

- July 4th Holiday is coming up and falls on a Thursday this year. The office would like Council permission to use Friday as a vacation day and close for the day, will reopen Monday, July 8, 2019.
- Eagles Aerie # 2869 is asking Council permission to sell beer at our Fireland's Festival this year.
- Friends of the New London Veterans is hosting their 6th Annual Poker Run, August 17, 2019. This year they have moved it from our Recreation Park to our Reservoir Park and Campgrounds. Flyer Attached. They are asking Council permission to sell beer at this event.
- I would like Council to schedule a Park Board Meeting for Monday, July 1, 2019 @ 7:00 pm here in Council Chambers.

Campground

- Crews have started to work on some projects as time and weather allows.
- Bathrooms – painting has been completed and they look great. Thank you, Bob Foos.
- Dryer in Laundry Mat – main board fried, new one ordered. Last I heard the part has not shipped yet, repairman can't fix it until the part gets here.

Shawn Pickworth asked Heather Brown if the dryer was still down.

Heather Brown answered that no it was not. It was up and running.

Shawn Pickworth then went over Heather Brown's report from the reservoir. He stated there had been a few garage sales going on inside the campground over the weekend on Saturday. They have had a lady leave a donation of money after she got done having a birthday party in one of the shelters. They would like to start a picnic table shelter fund. They had a few campers over the weekend from Norwalk Raceway. They had a lot of flooding over there so they sent campers to the village. They would like council's permission to hire Micaela Adams as their fourth office employee. They have already done the background checks on her. She did pass. The reservoir office should be fully staffed for the rest of the summer finally. They have had some campers wanting to know if they can put gazebos on their decks. There is a picture going around of the gazebos. He then asked if anyone had any questions.

There were none.

John Martin then asked for a report from the Police Chief. Chief Marko stated he had nothing unless someone had something for him.

John Martin then asked for a report from the Fire Chief. Chief John Chapin absent.

John Martin then asked for a report from the Ambulance. Bill Curtis stated he didn't have anything at that time but he would have a full report at the next council meeting.

John Martin then asked for a report from Zoning. Bob James stated he didn't have anything unless someone had a question for him.

John Martin then asked for a report from the Recreation Department. Mayor John Martin stated they had already heard from Eric Mitchell representing Joe Thomas so he asked Heather Brown if she had anything.

Heather Brown did not.

John Martin asked Shawn Pickworth if he had anything for Joe Thomas.

Shawn Pickworth did not.

John Martin presented Ordinance 2019-13 An Ordinance Authorizing the Village Administrator to Enter into a contract with the Huron County Land Reutilization Corporation. First Reading. Myers made a motion to approve the first reading. Curtis seconded the motion. Roll call – All ayes; No one opposed.

John Martin presented Resolution 2019-06 A Resolution Declaring it Necessary to Submit a Tax Levy in Excess of the Ten Mill Limitation for the Purpose of General Construction, Reconstruction, Resurfacing, and Repair of Streets, Roads, and Bridges, and Requesting the Huron County Auditor to Certify the Total Current Tax Valuation of the Village and the Dollar Amount of Revenue that Would be Generated by that Levy, and Declaring an Emergency. Emergency Reading. Curtis made a motion to suspend the rules to allow Resolution 2019-06 to be passed on an emergency measure. Myers seconded the motion. Roll call: Ball, Yes; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Absent; Paramore, Yes. Myers made a motion to approve the emergency reading. Cooke seconded the motion. Roll call – All ayes; No one opposed.

John Martin then called for Old Business. There was none.

John Martin then called for New Business.

Janice Myers made a motion to hire Micaela Adams as a seasonal reservoir employee at \$10 per hour effective immediately. Curtis seconded the motion. Roll call: Ball, Yes; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Absent; Paramore, Yes.

Bill Curtis made a motion to allow the Friends of the New London Veterans permission to sell beer at the 6th Annual Poker Run on August 17, 2019 being held at the New London Reservoir Park and Campgrounds. Ball seconded the motion. Roll call: Ball, Yes; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Absent; Paramore, Yes.

Janice Myers made a motion to allow Eagle's Aerie #2869 to sell beer at the Firelands's Festival from August 30th to September 2, 2019. Curtis seconded the motion. Roll call: Ball, Yes; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Absent; Paramore, Yes.

Bill Curtis made a motion to allow a family to place a memorial bench in one of the Village of New London Parks to honor a family member. Cooke seconded the motion. Roll call: Ball, Yes; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Absent; Paramore, Yes.

Janice Myers made a motion to allow village office staff to use a vacation day and close the office on Friday, July 5, 2019 in conjunction with the Fourth of July Holiday. Curtis seconded the motion. Roll call: Ball, Yes; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Absent; Paramore, Yes.

Mayor John Martin asked if anyone wanted to make a motion to accept the resignation of Joe Thomas.

Bill Curtis said he had a question about that. Since there were also resignations for the park board, should they do them all in one motion or do one at a time.

Steve Bond suggested they do Joe Thomas' motion first and then do the five park board resignations in one motion.

Bill Curtis stated he would make the motion to accept the letter of resignation from Joe Thomas. He added that he really wished he was staying but it is what it is. Myers seconded the motion. Roll call: Ball, Yes; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Absent; Paramore, Yes.

Janice Myers made a motion to accept the park board resignations from Kevin Thierry, Brittany Roeder, Mark Roeder, Keaton Ruggles and Steve Roeder. Curtis seconded the motion. Roll call: Ball, Yes; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Absent; Paramore, Yes.

John Martin asked if there was any other new business. There was none.

John Martin then presented the monthly bills for approval under Schedule A. Myers made a motion to approve Schedule A. Ball seconded the motion. Roll call - All ayes; No one opposed.

John Martin then presented the Then and Now bills for approval under Schedule B. Ball made a motion to approve Schedule B. Curtis seconded the motion. Roll call - All ayes; No one opposed.

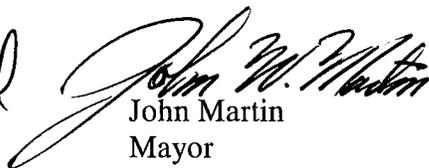
Jennifer Ball made a motion to enter into executive session to consider the Employment of a village employee or official. Cooke seconded the motion. Roll call: Ball, Yes; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Absent; Paramore, Yes.

Curtis made a motion to return to regular session. Ball seconded the motion. Roll call: Ball, Yes; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Absent; Paramore, Yes.

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



Nancy Howell
Fiscal Officer



John Martin
Mayor