

REGULAR COUNCIL – May 11, 2015

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 council members present: Myers, Curtis, Paramore, Martin, Winslow.

Also present: Ellen Simmons, Stephen Bond, Chief Marko, Ted Williams, Lynn Phillips, John Chapin, Bob James.

John Martin asked for approval of the Agenda for tonight's meeting. Myers made a motion to approve the agenda. Curtis seconded the motion. Roll call all ayes. Those who opposed none.

The Minutes from the April 27, 2015 regular meeting were then presented for approval. Paramore made a motion to approve the minutes. Winslow seconded the motion. Roll call all ayes. No one opposed.

John Martin then asked for any public questions or statements. John Chapin announced Fireman's Chicken BBQ Sunday, May 17<sup>th</sup> noon at the Fire Station. Ellen announced Cemetery Board Duck Derby Sunday, May 17<sup>th</sup> 1:00 pm at Skellinger Creek, Energy Place.

John Martin then asked for a report from the Village Administrator, Shawn Pickworth.  
Water

- A meeting is scheduled with Engineers from Poggemeyer Design Group & the Village on Tuesday, May 12, 2015 to discuss the progress of the water study the group has been doing for the Village.

Wastewater

- SSO Elimination Project – Paving and Restoration Crews started on May 4, 2015. So far West Main & Shady Side has been paved. Crews almost finished grinding North Main when the grinder broke down and had to be taken for repairs. Grinding is expected to resume on Thursday, May 14, 2015. While crews are waiting on the grinding to continue they have been working on repairing the asphalt around the 24 additional manholes that we installed on New London Ave, East Street, North Maple, New Kirk, & Williams. UUI have been working on restoration of properties in these areas. Any questions or concerns please feel free to contact the Village Offices.

On May 4, 2015 UUI separated a lateral on Park Ave between the Catholic Church & the Day Care. On May 6, 2015 Layne Inliner was in town to line a

section of sewer at the same location along with working on South Main & East Washburn on 2 sections of lined sewers that had to be repaired.

On May 5, 2015 a lateral was discovered on North Main Street that had been missed during the project. On May 6, 2015 UUI was able to correct this issue.

#### Street

- We continue to patch pot holes. Last winter was rough on our roads.
- Crews have also begun mowing vacant properties around town.

#### Sanitation

On May 1, 2015 the OEPA was here for the annual inspection of our compost facility. The inspection went well, no violations were found. A few record keeping improvements were suggested. Corrections have been made.

#### Parks

- A work day is scheduled for May 17, 2015 at the Reservoir Park & Campground to install the playground that was awarded to us through ODNR Nature Works Funding. Any help would be greatly appreciated. Work starts at 8:00 AM.

#### Other

- A new set of tires was installed on the skid loader.
- A Public Hearing is scheduled for June 8<sup>th</sup>, 2015 @ 6:30 PM before the Council Meeting. For the adoption of the Proposed Zoning Code Changes.
- Reminder, May 11, 2015 will be the only Council Meeting Scheduled for the month of May due to the Holiday on May 25<sup>th</sup>. Next regular Council Meeting will be June 8, 2015.
- Fireman's Chicken BBQ will be held on Sunday, May 17, 2015 starting at noon @ the Fire Station. Come out and support our Volunteer Fireman.
- Cemetery Board Duck Derby will be held on Sunday, May 17, 2015 @ 1:00 PM on Skellinger Creek & Energy Place.
- The New London CIC will host their monthly meeting on Tuesday, May 19, 2015 @ Noon in the Village Council Chambers/ Community Center. All members are

encouraged to attend and if you are not a member and would like to attend please come.

- Memorial Day Parade, Monday, May 25, 2015 will start at 10:00 AM at the American Legion on West Fir Street with a Ceremony at the Memorial Park.
- I would like to Thank Janice Myers for the landscaping she done around the Council Chambers/Community Center.
- We would like to schedule a workshop with Council for Monday, June 1, 2015 @ 7:00 PM. We would like to start at the Sewer Plant then move to the Fire Station then finish at the Reservoir. John Chapin and I would like to discuss future projects as well as explain and show some of the improvements that have already been made.

John Martin asked for a Water/ Sewer report from John Chapin:

UUI have been restoring and reseeding tree lawns effected from the sewer project, the contractor is asking residence to please water the reseeded grass.

John Martin then asked if there was a report from the Police Department. Chief Marko stated there was nothing to report at this time.

Bill Curtis reported that Firelands Ambulance had 57 runs in April

John Martin asked for a report on Zoning-

Bob James wants to remind residence wanting to build an accessory building, deck, fence , etc. that they need to contact him to file for a permit.

John Martin then presented Resolution 15-01, A resolution determining emergency management services for the political subdivision of the Village of New London for period of July 1, 2015 to June 30, 2016. Second Reading. Curtis made a motion to approve the second reading. Myers seconded the motion. Roll call all ayes. No one opposed.

John Martin then asked for any old business. There is none

John Martin then asked if there was any new business. Myers made a motion to have a workshop with Council on Monday June 1<sup>st</sup> , 2015 @7:00 pm to tour Sewer Plant, Fire Station and the Reservoir. 2<sup>nd</sup> by Winslow. Roll call all ayes, no one opposed.

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

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

Curtis made a motion to adjourn. Myers seconded the motion. Roll call all ayes.

  
Melissa Wilson  
Fiscal Officer

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

  
Council President  
John W. Martin