

**NEW LONDON VILLAGE COUNCIL**  
**Regular Meeting – Monday, October 12 , 2015 @ 7 p.m.**

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John Martin, Council President 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, Myers. Paramore absent

Also present: Ellen Simmons, Lynn Phillips, Chief Marko, Bob James, 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 September 28, 2015 were then presented for approval. Curtis made a motion to approve the minutes. Winslow seconded the motion. Roll call - All ayes; no one opposed.

John Martin asked for any public questions or statements. None

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

SSO elimination project is \$161,000.00 under contract price with \$125,000.00 in reserve. Shawn waiting on USDA to let him know what to do with the reserve.

Work started last week on moving the gas/electric lines underground on the Village office.

Received permits for the Terry Wilson project. Planning on starting the project end of October/ beginning of November depending on weather.

John Martin then asked for a report from the Water/Sewer Dept. No report John Chapin absent.

John Martin then called for a report from the Recreation Dept. Gun raffle on November 7<sup>th</sup>, tickets on sale now.

John Martin then asked for a report from the Police Chief. Nothing to report.

John Martin then called for a report from the Ambulance. Bill Curtis stated there were 45 runs in September.

John Martin then called for a report from Zoning: Bob James states nothing to report.

John Martin then presented Ordinance 15-17 – An ordinance amending the salary range for Cemetery Supt. Third and final reading. Myers made a motion to approve the third/final reading. Winslow seconded the motion. Roll call- all ayes. No one opposed.

John Martin then called for Old Business – None

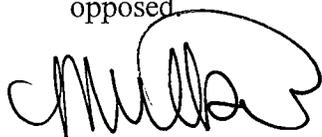
John Martin then called for New Business –Cooke made a motion for Chief to offer part time officer Dan Donnelly a full time position as a police officer . This will be an increase in pay from \$11.00 to \$15.00 an hour. Curtis seconded the motion. Roll call- all ayes. No one opposed.

Myers asked Shawn about FTMC renting the office space at the front of the Village office on a month to month basis instead of a contract. Would like to see the offices being used more than they are currently being used. Shawn checking to see if Ashland hospital would be interested in entering into a contract.

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

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

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



Melissa Wilson  
Fiscal Officer

~~Darwin K Anderson~~  
Mayor



Council President  
John. W. Martin