

NEW LONDON VILLAGE COUNCIL

Regular Meeting – Monday, September 28, 2015 @ 7 p.m.

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: Curtis, Martin, Winslow, Paramore, and Myers. Cooke was absent.

Also present: Ellen Simmons, Marvin McCallister, Don Patton, John Chapin, Joe Thomas, Gordon and Chris from CGI Road Services and Chief Marko.

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

The minutes from the regular meeting held on September 14, 2015 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 asked for any public questions or statements. There were none.

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

Street

- More signs are being replaced around the Village. Making a list of signs to be ordered.
- Trees are being trimmed along the sidewalks.
- International Dump has been sent to a fab shop to have new gas tanks built and installed. 2012, 1 Ton was sent to dealership for warranty inspection and service.

Sanitation

- No major issues.

Parks

- 3rd Annual Gun Raffle Tickets are on sale. See any park board member or stop by the Village Office and Gilbert's Hardware. Raffle will be Saturday, November 7, 2015. We need Council permission for the sales of beer during this event.
- Terry Wilson Memorial Project – prints & application has been submitted to Richland County for a building permit.

Other

- Attended an OPWC Round 30 project scoring and evaluation meeting last Wednesday, September 23, 2015 in Norwalk. 1 County Project, 3 City Projects, 2 Village Projects & 5 Twp. Projects were review and scored. Projects will be sent to the District level for scoring. This is for the Issue 1 & Small Governments Funding.
- New London CIC & HCDC has been doing business visits within the Village & Twp. I would like to Thank everyone who helped with this also I would like to thank the businesses for taking the time out of their day to talk with us.
- Medical Building – repairs to the ceiling and an interior door replaced.
- State Auditors are here doing an audit of the Village. This process should last 2-3 weeks.
- Budget Meetings start next week with the Police Department being first. The workshop will start at 6:30 p.m.

John Martin then asked for a report from the Water/Sewer Dept. John stated that he, Don Patton and Wendy Kidd had been attending meetings regarding the new algae testing that will be mandated by the EPA for next year. The testing will be done once a week for a year and then possibly waivers will be available if testing in that year is good. The approximate cost is going to be an additional \$11,000 for the year.

John stated the water dept. fixed a waterline break on New London Avenue and will be relocating a 6" waterline behind Firelands Electric as well as one on Townline 79.

John announced that Gabe Heileman and Cole Risner both received their backflow certifications and will be starting up a backflow program with any business that is required to have a backflow device in the Village.

John stated they had poured a cement pad at the sewer plant for the new UV system that was recently installed.

John accompanied Steve Shupp to a ceremony at the State Fire Marshall's office in Columbus, where Steve was honored for saving a man from a burning building. He also had a meeting at the county regarding the 911 system and dispatching. The fire department recently had their ladders inspected.

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

Joe Thomas announced they had a successful car show at the Reservoir on the 20th. They had about 38 cars enter and it was a beautiful day, everything went great.

Thomas reminded everyone that the 3rd Annual Gun Raffle will be on Nov. 7th at noon. Tickets are on sale now and are \$10 each or 6 for \$50.

Joe announced that they will be holding one last ATV/Motocross practice on Oct. 18th. Registration begins at 9 a.m. and practice will be from 10a.m. to 2 p.m. The cost is \$20 per rider.

John Martin then presented Ordinance 15-15 – An ordinance amending the job description for position of Utilities Foreman on third and final reading. Myers made a motion to approve the third reading. Winslow seconded the motion. Roll call- all ayes. No one opposed.

John Martin then presented Ordinance 15-17 – An ordinance amending the salary range for the Cemetery Supt. on second reading. Paramore made a motion to approve the second reading. Winslow seconded the motion. Roll call – all ayes. No one opposed.

John Martin then presented Resolution 15-07 – A resolution declaring the intention of this council in connection with the interpretation of retirement benefits on emergency reading. Curtis made a motion to suspend the rules to pass resolution 15-07 on emergency basis. Myers seconded the motion. Roll Call: Myers, Yes; Paramore, Yes; Winslow, Yes; Martin, Yes; Curtis, Yes.

Myers made a motion to pass resolution 15-07 on emergency reading. Paramore seconded the motion. Roll call – all ayes. No one opposed.

John Martin then presented Resolution 15-08 – A resolution accepting the amounts and rates determined by the budget commission of Huron County on emergency reading. Paramore made a motion to suspend the rules to pass resolution 15-08 on emergency basis. Curtis seconded the motion. Roll Call: Myers, Yes; Paramore, Yes; Winslow, Yes; Martin, Yes; Curtis, Yes.

Paramore made a motion to pass resolution 15-08 on emergency reading. Winslow 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 –

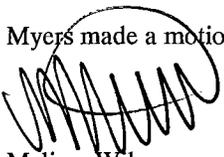
Bill Curtis made a motion to allow the New London Park Board to apply for a beer permit for the gun raffle on Nov. 7th. Winslow seconded the motion. Roll call – all ayes. No one opposed.

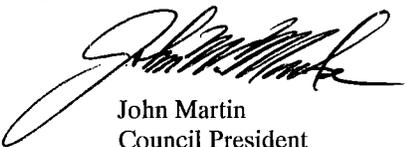
John Martin called for a motion to designate Melissa Wilson as the official Public Records designee. Myers made a motion to appoint Melissa Wilson as Public Records designee. Curtis seconded the motion. Roll call – all ayes. No one opposed.

John Martin called for a motion to appoint Village Council as the official Audit Committee for the Village of New London. Curtis made a motion to appoint the Village Council as the Audit Committee for the Village of New London. Myers seconded the motion. Roll call – all ayes. No one opposed.

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

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


Melissa Wilson
Fiscal Officer


John Martin
Council President