

NEW LONDON VILLAGE COUNCIL
Special Meeting – Monday, March 30, 2015 @ 7 p.m.

Council President 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 members present: Myers, Cooke, Curtis, Martin and Winslow. Marion Paramore was absent.

Also present: Joe Thomas

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

John then presented Ordinance 15-04 – An ordinance to approve current replacement pages to the New London Village Codified Ordinances on emergency reading. Cooke made a motion to suspend the rules to pass Ord. 15-04 on emergency basis. Curtis seconded the motion. Roll call – Martin – yes; Curtis – yes; Cooke – yes; Myers – yes; Winslow – yes.

Cooke made a motion to pass Ord. 15-04 on emergency basis. Myers seconded the motion. Roll call- all ayes. No one opposed.

John then presented Ordinance 15-05 – An ordinance authorizing an agreement with the Ohio Dept. of Transportation to participate in the state cooperative salt purchasing program on emergency reading. Myers made a motion to suspend the rules to pass Ord. 15-05 on emergency basis. Cooke seconded the motion. Roll call – Martin – yes; Curtis – yes; Cooke – yes; Myers – yes; Winslow – yes.

Myers made a motion to pass Ord. 15-05 on emergency basis. Curtis seconded the motion. Roll call- all ayes. No one opposed.

John then presented Ordinance 15-06 – An ordinance amending the employee handbook to designate the pay ranges for the positions in the Park Department on emergency reading. Curtis made a motion to suspend the rules to pass Ord. 15-06 on emergency basis. Winslow seconded the motion. Roll call – Martin – yes; Curtis – yes; Cooke – yes; Myers – yes; Winslow – yes.

Myers made a motion to pass Ord. 15-06 on emergency basis. Winslow seconded the motion. Roll call- all ayes. No one opposed.

John then presented Ordinance 15-07 – An ordinance authorizing a revolving loan fund administration agreement with the State of Ohio Development Services Agency on emergency reading. Cooke made a motion to suspend the rules to pass Ord. 15-07 on emergency basis. Curtis seconded the motion. Roll call – Martin – yes; Curtis – yes; Cooke – yes; Myers – yes; Winslow – yes.

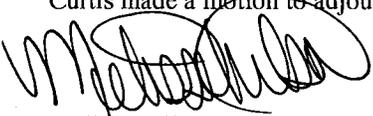
Myers made a motion to pass Ord. 15-07 on emergency basis. Winslow seconded the motion. Roll call- all ayes. No one opposed.

John Martin then called for New Business –

Joe Thomas stated that he would like council to amend Brittany Bracken, Campground Manager's pay from \$13.50 per hour to \$12.00 per hour. This is a part-time seasonal position that starts on April 1st and ends on October 31st.

Curtis made a motion to amend Brittany Bracken's pay to \$12.00 per hour. Winslow seconded the motion. Roll call- all ayes. No one opposed.

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


Melissa Wilson
Fiscal Officer


Darwin K Anderson
Mayor