

October 25, 2011

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, October 25, 2011 at 7pm. Present: Richard Hilt, Gary Skeene, Richard Mathews, Nicholas Wolf, Jack Conners and Vinnie Cochran - members; Ramona Carr, Mayor; Donna Hammons, Clerk; Lynn Baird, Fiscal Officer and David Kennedy, Administrator.

Also attending:

Bob Beiser – 2740 St. Rt. 132

Paul Vonderbosch – 208 River Valley Boulevard

Bill Marsh – 2423 Country Place

Richard Feldkamp – 728 Washington Street

Jim Hempfling – 100 Light's Pointe Court

Amanda Davidson – 204 Light's Pointe Court

Art Kareth – 945 Robin Hill

David Wilson – 222 River Valley

Patrick Blair – 101 Light's Pointe

Paul Ferguson – P.O. Box 179

Mayor Carr opened the meeting with the Pledge of Allegiance.

David Kennedy, Village Administrator:

Gave a power-point presentation on the proposed 2.5 mill road levy that is on the ballot November 8th.

Minutes of October 11th were presented for approval. Mathews motioned to approve. Seconded by Wolf.

Mr. Hilt: yes

Mr. Wolf: yes

Mr. Skeene: yes

Mr. Conners: yes

Mr. Mathews: yes

Mr. Cochran: yes

Appropriations for 2001 need amended. Hilt motioned to suspend the three reading rule. Seconded by Skeene.

Mr. Hilt: yes

Mr. Wolf: yes

Mr. Skeene: yes Mr. Conners: yes
Mr. Mathews: yes Mr. Cochran: yes

Hilt motioned to adopt **ORDINANCE 2011-22 AMENDING THE 2011 APPROPRIATIONS AND DECLARING AN EMERGENCY.** Seconded by Skeene.

Mr. Hilt: yes Mr. Wolf: yes
Mr. Skeene: yes Mr. Conners: yes
Mr. Mathews: yes Mr. Cochran: yes

THIRD READING OF ORDINANCE 2011-20 AMENDING THE NEW RICHMOND SEWER ORDINANCE. Cochran motioned to adopt. Seconded by Conners.

Mr. Hilt: yes Mr. Wolf: yes
Mr. Skeene: yes Mr. Conners: yes
Mr. Mathews: yes Mr. Cochran: yes

Mayor Carr reported the Financial Task Force met October 18th for the first time. The next meeting will be November 1st at 7:30pm. The presentation by Lynn Baird was very informative.

CALL OF MEMBERS:

Cochran – Nothing to report.

Conners – Nothing to report.

Wolf – Nothing to report.

Mathews – Washington Township will be borrowing one of our pumpers for a couple weeks while theirs is being repaired.

Skeene - Richard Feldkamp is submitting an application for the Christmas Walk to the Events Committee.

Hilt – The Task Force presentation was very eye opening.

Carr asked for Executive Session to discuss a personnel issue and Mathews also asked for one to discuss potential legal issues. Mathews motioned to enter into Executive Session. Seconded by Conners.

Mr. Hilt: yes Mr. Wolf: yes
Mr. Skeene: yes Mr. Conners: yes
Mr. Mathews: yes Mr. Cochran: yes

Executive Session entered at 7:40pm.

Cochran motioned to return to Regular Session. Seconded by Conners.

Mr. Hilt: yes Mr. Wolf: yes
Mr. Skeene: yes Mr. Conners: yes

Mr. Mathews: yes

Mr. Cochran: yes

Regular Session entered at 8:25pm.

Cochran motioned to adjourn. Seconded by Conners.

Mr. Hilt: yes

Mr. Wolf: yes

Mr. Skeene: yes

Mr. Conners: yes

Mr. Mathews: yes

Mr. Cochran: yes

Meeting adjourned at 8:25pm.

Mayor

Clerk of Council