

January 10, 2012

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, January 10, 2012 at 7pm. Present: Richard Hilt, Richard Feldkamp, Richard Mathews, Nicholas Wolf, Paul Vanderbosch and Vinnie Cochran - members; Ramona Carr, Mayor; Lynn Baird, Fiscal Officer; Randy Harvey, Police Chief; Mark Baird, Fire/EMS Chief and David Kennedy, Administrator.

Also attending:

Bob Beiser – 2740 St. Rt. 132
Bill Marsh – 2423 Country Place
Kristin Bednarski – Clermont Sun
Noel Thacker – 302 Mill Street
Ernie Smith – 2378 St. Rt. 132
Rick Hinson – 1042 Old Rt. 52
Frank Renn – 2928 Mt. Pisgah Road

Mayor Carr opened the meeting with the Pledge of Allegiance.

Carr mentioned she had received a ‘Thank You’ from Scott Light and one from Chief Baird from the department in reference to the bonus approved by Council in December.

Election of Vice Mayor: Wolf nominated Richard Mathews. Vinnie Cochran nominated Richard Hilt.

Mr. Hilt: Richard Hilt	Mr. Wolf: Richard Mathews
Mr. Feldkamp: Richard Mathews	Mr. Vanderbosch: Richard Hilt
Mr. Mathews: Richard Mathews	Mr. Cochran: Richard Hilt

Tie Vote. Mayor Carr: Richard Hilt

Standing Council Committees: Discussion amongst members and Mayor with members stating which committee they wished to be on. Final choices – SAFETY/LAWS/RULES COMMITTEE: Richard Mathews, Richard Feldkamp, Nicholas Wolf; PUBLIC

WORKS/PARKS/RECREATION COMMITTEE: Richard Mathews, Richard Hilt, Vinnie Cochran; FINANCE/PERSONNEL COMMITTEE: Richard Hilt, Vinnie Cochran, Paul Vanderbosch. Vanderbosch motioned to approve. Seconded by Wolf.

Mr. Hilt: yes	Mr. Wolf: yes
Mr. Feldkamp: yes	Mr. Vanderbosch: yes
Mr. Mathews: yes	Mr. Cochran: yes

Mayor appointed EVENTS COMMITTEE: Richard Feldkamp, Richard Mathews, Nicholas Wolf.

Wolf suggested the addition of something along the order of an ECONOMIC DEVELOPMENT/PUBLIC RELATIONS COMMITTEE. Carr said she had appointed a committee a few years ago. Wolf feels Economic Development is very important to the village. Committee could meet with prospective business on the order of moral support. Also committee could make contact personally with businesses already operating. Carr said she would discuss this with him.

Minutes of December 13th were presented for approval. Wolf motioned to approve. Seconded by Cochran.

Mr. Hilt: yes	Mr. Wolf: yes
Mr. Feldkamp: abstain-not in office	Mr. Vanderbosch: abstain-not in office
Mr. Mathews: yes	Mr. Cochran: yes

David Kennedy, Village Administrator:

2012 Edition of the Ohio Basic Code was presented for approval. Hilt motioned to suspend the three reading rule. Seconded by Cochran.

Mr. Hilt: yes	Mr. Wolf: yes
Mr. Feldkamp: yes	Mr. Vanderbosch: yes
Mr. Mathews: yes	Mr. Cochran: yes

Hilt motioned to adopt **ORDINANCE 2012-1 APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2012 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF NEW RICHMOND, OHIO, AND DECLARING AN EMERGENCY.** Seconded by Cochran.

Mr. Hilt: yes	Mr. Wolf: yes
Mr. Feldkamp: yes	Mr. Vanderbosch: yes
Mr. Mathews: yes	Mr. Cochran: yes

Kennedy presented legislation for an advance of county taxes. Hilt motioned to suspend the three reading rule. Seconded by Wolf.

Mr. Hilt: yes
Mr. Feldkamp: yes
Mr. Mathews: yes

Mr. Wolf: yes
Mr. Vanderbosch: yes
Mr. Cochran: yes

Hilt motioned to adopt **RESOLUTION 2012-1 AUTHORIZING THE SUBMITTAL OF A REQUEST FOR ADVANCE OF 2011 FIRST AND SECOND HALF TAXES TO THE CLERMONT AUDITOR AND DECLARING AN EMERGENCY.**

Seconded by Wolf.

Mr. Hilt: yes
Mr. Feldkamp: yes
Mr. Mathews: yes

Mr. Wolf: yes
Mr. Vanderbosch: yes
Mr. Conners: yes

FIRST READING OF RESOLUTION 2012-2 AUTHORIZING THE SALE DURING CALENDAR YEAR 2011 OF MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED BY INTERNET AUCTION, PURSUANT TO OHIO REVISED CODE SECTION 721.15(D).

Kennedy presented the 4th quarter Utility Connection Report. Vanderbosch motioned to approve. Seconded by Mathews.

Mr. Hilt: yes
Mr. Feldkamp: yes
Mr. Mathews: yes

Mr. Wolf: yes
Mr. Vanderbosch: yes
Mr. Conners: yes

Requested a modification of the backhoe payment schedule from water, sewer, street funds (1/3) to water, sewer, street and garbage funds (1/4). Vanderbosch motioned to approve. Seconded by Cochran.

Mr. Hilt: yes
Mr. Feldkamp: yes
Mr. Mathews: yes

Mr. Wolf: yes
Mr. Vanderbosch: yes
Mr. Conners: yes

A change order of \$28,275 with a village share of \$3,110 is needed for the Sanitary Sewer Lining Phase 2 project. Wolf motioned to approve. Seconded by Cochran.

Mr. Hilt: yes
Mr. Feldkamp: yes
Mr. Mathews: yes

Mr. Wolf: yes
Mr. Vanderbosch: yes
Mr. Conners: yes

The Planning Commission has submitted reports for zoning text change cases #2011-6 and 2011-7. Public Hearing to be held February 14th. Hilt motioned to approve. Seconded by Cochran.

Mr. Hilt: yes
Mr. Feldkamp: yes
Mr. Mathews: yes

Mr. Wolf: yes
Mr. Vanderbosch: yes
Mr. Conners: yes

New Richmond has been designated a 'Tree City' for the 9th year in a row.

The Land Revitalization Committee will be meeting next Wednesday to make a recommendation about the use of the property at 220 Columbia Street. Cochran asked if the old tennis court property has been reconciled. Kennedy said it has not at this time. Cochran suggested the committee also make a recommendation about the property on Front Street, which was given to the village by the Black family.

Mark Baird, Fire/EMS Chief:

Welcomed new council members Richard Feldkamp and Paul Vanderbosch. Also extended congratulations to Ohio Township Trustee Frank Renn.

Thanked council members on behalf of the department for bonuses given in December. The employees are very grateful.

The CO detector program is up and running with free detectors available to the public. Please pass the information along. If anyone is interested they can stop by or call the Fire/EMS Department.

Mayor Carr:

Mentioned she will send a memo to David Kennedy, Chief Baird and Chief Harvey that a lot of items are repeated at Safety/Laws/Rules Committee and Finance/Personnel Committee and that items should be taken to the correct committee.

Richard Hilt, Finance/Personnel Committee:

Hilt motioned to accept the resignation of Timothy Nelson paid-per-call firefighter effective 1/11/1012. Seconded by Mathews.

Mr. Hilt: yes
Mr. Feldkamp: yes
Mr. Mathews: yes

Mr. Wolf: yes
Mr. Vanderbosch: yes
Mr. Cochran: yes

A resolution is needed to renew the Fire/EMS protection contract with Pierce Township for coverage of southern and eastern Ohio Township, effective January 1, 2012 through December 21, 2016. The terms and reimbursement amounts remain unchanged from the previous agreement. Hilt motioned to suspend the three reading rule. Seconded by Cochran.

Mr. Hilt: yes
Mr. Feldkamp: yes
Mr. Mathews: yes

Mr. Wolf: yes
Mr. Vanderbosch: yes
Mr. Cochran: yes

Hilt motioned to adopt **RESOLUTION 2012-3 TO ENTER INTO AN AGREEMENT WITH PIERCE TOWNSHIP TO PROVIDE FIRE AND EMS PROTECTION AND DECLARING AN EMERGENCY.** Seconded by Wolf.

Mr. Hilt: yes	Mr. Wolf: yes
Mr. Feldkamp: yes	Mr. Vanderbosch: yes
Mr. Mathews: yes	Mr. Cochran: yes

Hilt motioned to approve payment of the bills #33831 - #34010 and electronic payments #380 – 419. Seconded by Cochran.

Mr. Hilt: yes	Mr. Wolf: yes
Mr. Feldkamp: yes	Mr. Vanderbosch: yes
Mr. Mathews: yes	Mr. Cochran: yes

Finance/Personnel Committee will be changing their time to 4:30pm, Monday before first council meeting.

RICHARD MATHEWS, SAFETY/LAWS/RULES COMMITTEE:

Suggested that Kennedy investigate the cost of improvements to the traffic light at Augusta St. and US Rt. 52 to include a trip-wire to change the light from red to green in a timelier manner on the Augusta St. & Bethel-New Richmond Road side of the traffic light.

VINNIE COCHRAN, PUBLIC WORKS/PARKS/RECREATION COMMITTEE:

Kennedy has covered everything.

The proposed salt barn had been approved by Clermont County but was rejected by the State of Ohio.

THIRD READING OF ORDINANCE 2011-26 ESTABLISHING RENT TO BE PAID BY THE NEW RICHMOND UTILITIES DEPARTMENT (ENTERPRISE FUNDS) TO THE VILLAGE OF NEW RICHMOND (GENERAL FUND). Cochran motioned to adopt. Seconded by Mathews.

Mr. Hilt: yes	Mr. Wolf: yes
Mr. Feldkamp: yes	Mr. Vanderbosch: yes
Mr. Mathews: yes	Mr. Cochran: yes

THIRD READING OF ORDINANCE 2011-27 AMENDING THE ZONING ORDINANCE – SECTIONS 8, 9, 10 & 11. Cochran motioned to adopt. Seconded by Hilt.

Mr. Hilt: yes	Mr. Wolf: yes
Mr. Feldkamp: yes	Mr. Vanderbosch: yes
Mr. Mathews: yes	Mr. Cochran: yes

THIRD READING OF ORDINANCE 2011-28 AMENDING THE ZONING ORDINANCE – SECTIONS 12 & 13. Cochran motioned to adopt. Seconded by Hilt.

Mr. Hilt: yes
Mr. Feldkamp: yes
Mr. Mathews: yes

Mr. Wolf: yes
Mr. Vanderbosch: abstain – has not read
Mr. Cochran: yes

THIRD READING OF ORDINANCE 2011-29 AMENDING THE ZONING ORDINANCE – SECTIONS 14, 15 & 16. Mathews motioned to adopt. Seconded by Cochran.

Mr. Hilt: yes
Mr. Feldkamp: yes
Mr. Mathews: yes

Mr. Wolf: yes
Mr. Vanderbosch: abstain – has not read
Mr. Cochran: yes

CALL OF MEMBERS:

Cochran – New Richmond has been recognized as a Tree City for the ninth year in row. The luncheon is April 20th in Amberley Village.

Vanderbosch – Asked about the appearance of the village at the western end of the village looking so bad. Carr said Howard Kuhnell, Zoning Inspector, is checking into this.

Wolf – Nothing to report.

Mathews – Nothing to report.

Feldkamp – He is glad to be here and hopes the next four years brings good things.

Hilt – Welcomes the new members.

Vanderbosch motioned to adjourn. Seconded by Feldkamp.

Mr. Hilt: yes
Mr. Feldkamp: yes
Mr. Mathews: yes

Mr. Wolf: yes
Mr. Vanderbosch: yes
Mr. Cochran: yes

Mayor

Village Clerk