

February 22, 2011

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, February 22, 2011 at 7pm. Present: Richard Hilt, Gary Skeene, Richard Mathews, Nicholas Wolf, Jack Conners and Vinnie Cochran - members; Ramona Carr, Mayor; Donna Hammons, Clerk; Randy Harvey, Police Chief and David Kennedy, Village Administrator.

Also attending:

Bob Beiser – 2740 St. Rt. 132

William Marsh – 2423 Country Place

Rick & Margie Hinson – 1042 Old U.S. 52

Judy Bandy – 208 Front Street

Mayor Carr opened the meeting with the Pledge of Allegiance.

Minutes from February 8th were presented for approval. Wolf motioned to approve. Seconded by Cochran.

Mr. Hilt: yes

Mr. Wolf: yes

Mr. Skeene: yes

Mr. Conners: yes

Mr. Mathews: abstain - absent

Mr. Cochran: yes

David Kennedy, Administrator:

Items presented for removal from inventory are: cart w/extension cord, computer stand, computer monitors, and computer table. These will be placed on the village auction site. Cochran motioned to approve. Seconded by Conners.

Mr. Hilt: yes

Mr. Wolf: yes

Mr. Skeene: yes

Mr. Conners: yes

Mr. Mathews: yes

Mr. Cochran: yes

Kennedy requested permission to donate 3 small two-drawer file cabinets to New Richmond Riverfest, Inc. Cochran motioned to approve. Seconded by Conners.

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

The village has renewed their property/liability insurance with the Ohio Plan. The annual premium is \$39,137. Wolf motioned to approve. Seconded by Conners.

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

The village has been awarded a grant for the purchase of two (2) new mobile data computers (MDC) for the police cruisers. A fund needs created. Hilt motioned to suspend the three reading rule. Seconded by Mathews.

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

Hilt motioned to adopt **RESOLUTION 2011-7 CREATING A JUSTICE ASSISTANCE GRANT (JAG) FUND AND DECLARING AN EMERGENCY.** Seconded by Wolf.

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

Appropriation adjustments are needed. 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 2011-3 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

The 2011 Edition of the Ohio Basic Code needs adopted. Hilt motioned to suspend the three reading rule. Seconded by Mathews.

Mr. Hilt: yes
Mr. Skeene: yes
Mr. Mathews: yes

Mr. Wolf: yes
Mr. Conners: yes
Mr. Cochran: yes

Hilt motioned to adopt **ORDINANCE 2011-4 APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2011 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF NEW RICHMOND, OHIO AND DECLARING AN EMERGENCY.** Retro to January 1, 2011. Seconded by Cochran.

Mr. Hilt: yes
Mr. Skeene: yes
Mr. Mathews: yes

Mr. Wolf: yes
Mr. Conners: yes
Mr. Cochran: yes

Randy Harvey, Police Chief:

Requested Council approve the creation of a new position in the department – Uniformed Investigator/Patrol Supervisor/Corporal Rank at 17.04 per hour. Mathews motioned to approve. Seconded by Conners.

Mr. Hilt: yes
Mr. Skeene: yes
Mr. Mathews: yes

Mr. Wolf: yes
Mr. Conners: yes
Mr. Cochran: yes

Harvey requested the promotion from Auxiliary Officer to Part-Time Patrol Officer: Shawn Parks, Mark Myers, Justin Schultz and Dan Lamons effective February 23rd at \$9.27 per hour. Hilt motioned to approve. Seconded by Mathews.

Mr. Hilt: yes
Mr. Skeene: yes
Mr. Mathews: yes

Mr. Wolf: yes
Mr. Conners: yes
Mr. Cochran: yes

CALL OF MEMBERS:

Cochran – A project by the Bandstand is being considered and more information will be forth coming. He appreciates the innovative thinking Chief Harvey is showing with the Police Department. Cochran also mentioned that Dr. Vesper had heart surgery at Christ Hospital yesterday. Mayor Carr added that Dr. Vesper donated wood for picnic tables at Rose Vesper Park.

Conners – Nothing to report.

Wolf – The Events Committee needs to schedule a meeting.

Mathews – Nothing to report.

Skeene – Nothing to report.

Hilt – Nothing to report.

Skeene motioned to adjourn. Seconded by Conners.

Mr. Hilt: yes
Mr. Skeene: yes
Mr. Mathews: yes

Mr. Wolf: yes
Mr. Conners: yes
Mr. Cochran: yes

Meeting adjourned at 7:19pm.

Mayor

Clerk of Council