February 16, 2023

SPECIAL COUNCIL MEETING

New Richmond Village Council met in Council Chambers, 2nd floor, at 102 Willow Street, New Richmond, Ohio, in special session on Thursday, February 16, 2023, at 6:00 p.m.

Guest Speaker: Representative Adam Byrd spoke in council chambers regarding spill in East Palestine. He informed council that he has spoke with Ohio EPA and the are continually posting updated information on their website regarding the spill. The chemical vinyl chloride is what was spilled, and it is very dangerous. There has been a bill introduced to require notification for any quantity of this chemical being transported through the State of Ohio. Mentioned if there were serious impacts in the region there could potentially be funds available and it could be up to a week before the plume reaches the area.

Mayor Ewing opened the meeting with everyone standing and reciting the Pledge of Allegiance.

Mayor Ewing asked for Roll Call of all Council with the following members responding:

Mary Allen Yes

Larry Prues Yes

Dennis Dalton Yes

Richard Feldkamp Yes

Jon Tharpe Absent

Ryan Woodruff Yes

Present in Council Chambers: Mayor Glenn Ewing; <u>Administration</u>: Interim Village Administrator, Bob Lindhorst; Fiscal Officer, Joel Gilpin; <u>Department Heads</u>: Fire/EMS Assistant Chief, Scott Wolf

Guests present (Resident): Bob Lees, Kurtis Boggs (Business Owner) Christine McAdams (Non village Residents) Sandy Crawfis

LEGISLATION read by Mayor Ewing

First Reading:

RES 2023-04: A RESOLUTION AUTHORIZING THE INTERIM VILLAGE ADMINISTRATOR OF THE VILLAGE OF NEW RICHMOND, TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR A CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT AND PASS-THROUGH GRANT AND DECLARING AN EMERGENCY

Councilperson Dalton made a motion to waive three read rule, Second by Councilperson Woodruff.

Mary Allen Yes

Larry Prues Yes

Dennis Dalton Yes

Richard Feldkamp Yes

Jon Tharpe Absent

Ryan Woodruff Yes

Councilperson Woodruff made a motion to pass as an emergency, Second by Councilperson Allen.

Mary Allen Yes

Larry Prues <u>Yes</u>

Dennis Dalton Yes

Richard Feldkamp Yes

Jon Tharpe Absent

Ryan Woodruff Yes

RES 2023-06: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT A CLERMONT COUNTY CDBG FY 2023 GRANT APPLICATION FOR HIGH STREET IMPROVEMENT PROJECT AND DECLARING EMERGENCY

Councilperson Dalton made a motion to waive three read rule, Second by Councilperson Allen.

Mary Allen Yes

Larry Prues Yes

Dennis Dalton Yes

Richard Feldkamp Yes

Jon Tharpe Absent

Ryan Woodruff Yes

Councilperson Woodruff made a motion to pass as an emergency, Second by Councilperson Dalton.

Mary Allen Yes

Larry Prues Yes

Dennis Dalton Yes

Richard Feldkamp Yes

Jon Tharpe Absent

Ryan Woodruff Yes

Second Reading:

Third Reading:

Councilperson Allen motioned to adjourn the meeting at 6:19pm, seconded by Councilperson Prues. **Upon roll call the vote was as follows:**

Mary Allen Yes

Larry Prues Yes

Dennis Dalton <u>Yes</u>

Richard Feldkamp Yes

Jon Tharpe Absent

Ryan Woodruff Yes

Meeting adjourned at 6:19pm

Mayor

Clerk of Counci