

January 23,2018

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, January 23,2018 at 7:00 pm. Present: Mary Allen, Paul Vanderbosch, Melanie Slade, Richard Feldkmp and Gary Skeene - members; Ramona Carr, Mayor; Kelly Painter, Clerk ;Vince Bee, Fire/EMS Chief; Michael Couch, Interim Police Chief and Greg Roberts, Village Administrator; Scott Sollmann, Village Solicitor.

Amanda Davidson -absent due to illness

Also attending:

David Vornholt-310 Susanna Way

Patrick Blaire- Lights Pointe

Charlie Scott- Willow Street

Mike Findlan-NR Planning Commission

Megan Alley- Clermont Sun

Mayor Carr introduced the new solicitor Scott Sollmann. Scott gave a brief background of his experience and stated that he will try his best to do what is best for the Village and our citizens.

Minutes of January 9th ,2018 Regular Council meeting were presented for approval. Gary Skeene motioned to approve, Seconded by Mary Allen.

Mrs. Slade: yes

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: absent

Ms. Allen: yes

Mr. Vanderbosch: yes

Visitors:

No visitors requested to speak.

Rules of Council:

Rules of Council are still being discussed in committee.

Greg Roberts, Village Administrator:

U.C. D.A.A.P.

Greg and Zoning Inspector Andrew Gephardt met with the class on Wednesday. They will be meeting again Thursday of this week and visiting more villages. The class seems to have realistic ideas.

Tree City:

We recently received notification that the Village has been selected as a Tree City for the 15th year.

Fire/EMS Chief, Vince Bee:

Nothing to report.

Interim Police Chief, Mike Couch:

- Interim Chief Couch gave an update on incidents, offenses and warrants.
- The decals are on the new Charger the rest of the equipment is still on order.
- Officer Keely welcomed a new addition to his family.

Clerk of Council, Kelly Painter:

- Informed new council members that the Ohio Municipal League is conducting seminars for newly elected council members.
- Distributed the annual Lease/License update to council members.

Legislation:

First Reading:

ORDINANCE 2018-02: AN ORDINANCE APPROVING THE 2018 APPROPRIATIONS

RESOLUTION 2018-02: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT A CLERMONT COUNTY CDBG FY 2018 GRANT APPLICATION FOR THE SUSANNA WAY PROMENADE PROJECT AND DECLARING AN EMERGENCY

Mary Allen motioned to waive the Three Reading Rule for RESOLUTION 2018-02: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT A CLERMONT COUNTY CDBG FY 2018 GRANT APPLICATION FOR THE SUSANNA WAY PROMENADE PROJECT AND DECLARING AN EMERGENCY, Seconded by Gary Skeene.

Discussion:

Deadline is Feb. 2nd.

Motion takes 75% to pass.

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|-------------------|-----------------------|
| Mrs. Slade: yes | Mrs. Davidson: absent |
| Mr. Feldkamp: yes | Ms. Allen: yes |
| Mr. Skeene: yes | Mr. Vanderbosch: no |

There was much discussion about the need to pass the Resolution as an emergency. Mr. Vanderbosch stated that he doesn't think council should be passing legislation as an emergency as often as they do. Scott Sollmann explained the rules regarding waiving the 3 reading rule. Mary Allen asked that it be noted in the minutes that the majority of council members in attendance wanted to waive the Three Reading Rule; however, one member of council would not vote in favor of the motion. The Resolution needed to passed tonight in order to allow the Village Administrator to apply for the CDBG Grant. It was suggested to make the motion again and revote.

Richard Feldkamp motioned to waive the Three Reading Rule for RESOLUTION 2018-02: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT A CLERMONT COUNTY CDBG FY 2018 GRANT APPLICATION FOR THE SUSANNA WAY PROMENADE PROJECT AND DECLARING AN EMERGENCY, Seconded by Mary Allen.

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|-------------------|-----------------------|
| Mrs. Slade: yes | Mrs. Davidson: absent |
| Mr. Feldkamp: yes | Ms. Allen: yes |
| Mr. Skeene: yes | Mr. Vanderbosch: yes |

Clerk's note- The following motion was corrected at the 2/13/2018 Council meeting. Changed from Seconded by Mary Allen to Seconded by Gary Skeene in the following motion

Mary Allen motioned to adopt RESOLUTION 2018-02: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT A CLERMONT COUNTY CDBG FY 2018 GRANT APPLICATION FOR THE SUSANNA WAY PROMENADE PROJECT AND DECLARING AN EMERGENCY, Seconded by Gary Skeene.

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|-------------------|-----------------------|
| Mrs. Slade: yes | Mrs. Davidson: absent |
| Mr. Feldkamp: yes | Ms. Allen: yes |

Mr. Skeene: yes

Mr. Vanderbosch: yes

Second Reading:

RESOLUTION 2018-01: A RESOLUTION AUTHORIZING THE SALE DURING CALENDAR YEAR 2018 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).

Third Reading:

ORDINANCE 2017-23: AN ORDINANCE REVISING THE USE OF FORCE POLICY FOR THE NEW RICHMOND POLICE DEPARTMENT

Richard Feldkamp motioned to adopt ORDINANCE 2017-23: AN ORDINANCE REVISING THE USE OF FORCE POLICY FOR THE NEW RICHMOND POLICE DEPARTMENT, Seconded by Gary Skeene.

Mrs. Slade: yes

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: absent

Ms. Allen: yes

Mr. Vanderbosch: yes

CALL OF MEMBERS:

Vanderbosch – Nothing to report

Allen – Mary Allen reported that there was an Economic Development meeting. The committee continues to work on their Action Plan.

Davidson- Absent

Skeene – Gary thanked Paul for listening to the reasons for passing the motion waiving the Three Reading Rule.

Feldkamp- Mr. Feldkamp agreed with Mr. Skeene.

Slade- Nothing to report

Comments from audience:

Megan Alley- Clermont Sun:

Megan stated that the reason for the Three Reading Rule is to allow the community time to review and be aware of legislation before it is passed.

Charlie Scott- Willow Street:

Mr. Scott asked for an update on the Market Street property. Mayor Carr stated that we are still trying to locate the owner. Mayor Carr is speaking with the solicitor about options. Mr. Feldkamp stated that he hates to see the building torn down and would like to see it remodeled. The Mayor also stated that the property has not gone into foreclosure yet.

David Vornholt- 310 Susanna Way:

Mr. Vornholt spoke about the Wisconsin Glacier and the effect it had on the Ohio and Kentucky landscape. The glacier pushed the Ohio River to its current location.

Paul Vanderbosch motioned to adjourn the meeting at 7:36PM, seconded by Gary Skeene

Mrs. Slade: yes

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: absent

Ms. Allen: yes

Mr. Vanderbosch: yes

Meeting adjourned at 7:36 PM.

Mayor

Clerk of Council