10-10-2023

COUNCIL MEETING

New Richmond Village Council met in Council Chambers, 2nd floor at 102 Willow Street, New Richmond Ohio, in regular session on Tuesday, October 10th at 7pm.

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

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

Mary Allen Yes

Larry Prues Yes

Dennis Dalton Absent

Richard Feldkamp Yes

Jon Tharpe Yes

Ryan Woodruff Yes

Present in Council Chambers:

Mayor Glenn Ewing

Administration: Interim Administrator Bob Lindhorst, Clerk of Council Kelley

Snider

<u>Department Heads</u>: Fire/EMS Tim Feldkamp, Police Chief Eric Williams <u>Absent</u>: Solicitor Scott Sollmann / Absent / Prior Work Commitment

Guests present in Council Chambers

Resident: Sophie Woodruff, Jeff Baxter, Charles Buckingham,

Non Village Resident: Chris Beckman (NRPD) and Guest

Zoom: Donna Prues, Kurtis Boggs and Lance Haggard, Village Residents

COMMUNICATIONS: None

MINUTES:

Minutes of the September 26, 2023 Regular Council meeting were presented for approval.

Councilperson Prues made motion to approve Minutes of the September 26, 2023, Regular Council meeting; seconded by Councilmember Allen, Upon roll call the vote was as follows:

Mary Allen Yes

Larry Prues Yes

Dennis Dalton Absent (came to 10/10 late)

Richard Feldkamp Yes Jon Tharpe Absent for 9/26 meeting Ryan Woodruff Absent for 9/26 meeting

COMMITTEE REPORTS (Provided below is a synopsis for each report; to obtain a full copy please visit the administrative office.):

Personnel & Finance Committee Report

Discussion Topics:

There were discussions in the normal four broad areas: Finance, Village Administration, Police Department, and the Fire & EMS Department. We also discussed our ongoing Levy Planning next steps.

DEPARTMENT HEADS Village Administrator Bob Lindhorst:

Planning / Zoning

September

Permits Issued (9) Fees Collected (\$530)

YTD Permits Issued (121) Fees Collected (\$46,790)

Housing Permits (55)

The PTI for Ashburn Woods Phase 2 has been approved by the OEPA, so a preconstruction meeting was held on Monday the 2nd with the developer and SiteWORX and work started that day on storm water/sewer and water. The anticipate finish date is Mid December.

Also had a kickoff meeting with Water Works on Monday the 2nd who is doing the new water meter installs. Installations started that day and as of today yesterday 107 meters have been installed. Starting today there will be 6 crew members install meters. Output 15+ meters a day per person. Should be wrapped up by first of November.

We have started addressing the issues that Mr. Marsh brought up in the last council meeting.

- Culvert pipe erosion
- Bank Erosion
- Street sign replacement

Should be receiving playset parts for Vesper Park this week or next to address the complaint.

Police Chief Eric Williams:

Nothing to report.

Fire/EMS Chief Tim Feldkamp:

- Denied the grant for fire truck and equipment. We didn't do anything wrong. Federal Government cut over 40% out of budgets. Recommends that we do apply again. Cost \$500 to reapply for it.
- Working on a Training Equipment Grant, we made it through the first process of application, which is a good sign.

Mayor Glenn Ewing:

• Thanks to Councilperson Allen for working hard on the levy and with what you are dealing with your father.

Solicitor, Scott Sollmann: Absent

Clerk of Council, Kelley Snider:

 Brought to Councils attention about a Christmas Walk that is being promoted, changing parade route. Will try to find out who is promoting it without the Event Application.

LEGISLATION read by Mayor Ewing

No readings

CALL OF MEMBERS:

Larry Prues -

• Do we have Yard Signs for the Levy – Per Councilperson Allen, yes, they are ready.

Ryan Woodruff -

- Asked Councilperson Prues if he has talked to Scott Sollmann about sidewalks waiting on that.
- At Planning Commission meeting it was discussed about using American Legal Publishing to help organize with Legislation and Zoning Support. It does cost a little money; Batavia pays \$450 a year. A conference call is scheduled with the company to discuss this.
- Talked to Matt Carey on phone, who is helping with the levy, he is still dealing with losing his daughter last year, but he has still been helping us - he has a heart and passion for our region. Councilperson Allen asked if he has been paid for it, per Chief Feldkamp - yes. Councilperson Allen wants to get his address and send him a thank you card.

Richard Feldkamp - Nothing to report.

Jon Tharpe - Nothing to report.

Mary Allen -

- Reminder about the Summit in a few weeks. Should be a good event. Will have the kickoff, happy hour, tours, etc. Councilperson Dalton and Prues are attending as well.
- Chief Feldkamp suggested we direct village residents to the levy website, should answer a lot of questions.

The Committee has reviewed all checks and electronic payments for the month September 2023.

Councilperson Allen made Motion to pay the bills. Second by Councilperson Prues.

Mary Allen Yes

Richard Feldkamp Yes

Larry Prues Yes Jon Tharpe Yes

Dennis Dalton Yes Ryan Woodruff Yes

Dennis Dalton -Nothing to report.

Councilperson Prues motioned to adjourn the meeting at 7:40pm seconded by Councilperson Feldkamp. Upon roll call the vote was as follows:

Mary Allen Yes

Richard Feldkamp Yes

Larry Prues Yes

Jon Tharpe Yes

Dennis Dalton Yes

Ryan Woodruff Yes

Meeting adjourned at 7:40pm