

RECORD OF PROCEEDINGS

January 24, 2017

Minutes of

Meeting

BARRETT BROTHERS

Form 6101

COUNCIL MEETING

Held

New Richmond Village Council met in Council Chambers in regular session on Tuesday, January 24th 2017 at 7 pm. Present: Gary Skeene, Richard Feldkamp, Mary Allen, Rodney Henry, Amanda Davidson and Paul Vanderbosch - members; Ramona Carr, Mayor; Kelly Painter, Clerk; Vince Bee, Fire/EMS Chief and Greg Roberts, Village Administrator.
(Amanda Davidson was late due to car trouble)

Also attending:

Bill Marsh -2423 Country Place

Ken Shearwood- New Richmond Utilities Dept.

Drew Watson-Rumpke

Raymond Walriven- 320 Columbia Street

Pamela Walriven- "

Darren Walriven- "

David Vornholt- 310 Susanna Way

Mike Findlan- NR Planning Commission

Mike Dobbins-110 Susanna Way

Alvis Williams- 624 Willow Street

Mayor Carr opened the meeting with the Pledge of Allegiance.

Council members present were Henry, Skeene, Feldkamp, Allen, Davidson (late due to car trouble) and Vanderbosch.

Minutes of January 10th were presented for approval. Mary Allen motioned to approve, Seconded by Gary Skeene.

Mr. Henry: yes
Mr. Feldkamp: yes
Mr. Skeene: yes

Mrs. Davidson: absent
Ms. Allen: yes
Mr. Vanderbosch: yes

Visitors:

Raymond and Pamela Walriven, 320 Columbia Street;

Raymond and Pamela Walriven came to council with some concerns, the concerns are as follows.

- Mr. Walriven requested that it be noted on the record that he has not retained a lawyer. Mayor Carr explained to Mr. Walriven that "*his brother had mentioned an attorney and once an attorney is mentioned then all contact between the village and the resident must cease*".
- Mr. Walriven went on to express concerns as follows.
- Water issue on his property.
- Mr. Walriven believes the water issue is causing damage to his property.
- He also has some concerns regarding a retaining wall near his property.
- Mr. Walriven questioned who approved the construction of the wall.

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- Mr. Walriven stated that the wall violates Ohio Revised Code.
- Mr. Walriven believes the wall is causing damage to the foundation of his property.
- Mr. Walriven stated that there were never any plans for the wall.

Discussion that followed:

- Mayor Carr asked if the area of concern has been checked for natural springs.

Steps that have been taken to solve Mr. Walriven problems are as follows;

- A paid expert has been brought in to detect any leaks and none were found.
- Ken Shearwood (Utilities Department) located and shut-off an abandoned water line, which seemed to alleviate some of the problem.
- Greg has stated that he has liability concerns regarding using village resources on private property. (i.e. digging)
- Greg stated that previous Village Administrator Dave Kennedy has stated that he does not remember the wall being temporary.
- Greg stated that he could have an engineer look at the retaining wall.

Mayor Carr advised Greg to look for any engineering reports the village may have regarding the retaining wall and see what we (the village) can do.

Mr. Walriven expressed his sympathy regarding the vandalism of the gazebo in Rose Vesper Park and stated a concern he had regarding a large branch.

Mike Dobbins, 110 Susanna Way:

Mr. Dobbins came to council requesting an update on the street abandonment he has requested. *(Mary Allen explained to Mr. Dobbins that the Public Works committee does not meet again until the beginning of next month)*

Mr. Dobbins expressed concerns regarding the timeline and the amount of time that has already passed since his initial request. He also stated that he feels council should deal with each request on a case by case basis.

Mayor Carr stated that she will try to schedule the solicitor to meet with the Public Works Committee at the February 13th meeting at 6 o'clock. No promises can be made regarding a timeline. It was also explained to Mr. Dobbins that any property transfers would need to be done by Ordinance.

Greg Roberts, Village Administrator:**Solid Waste and Recycling Contract:**

Drew Watson representing Rumpke attended Council tonight to share some information on Rumpke's experience as the most recent contract holder for solid waste and recycling collection in the Village. He is also here to answer any questions Council may have about their bid to continue.

	Old Contract	New Contract
	Expires the end of January 2017	
Pickup and Recycling	\$11.94 per household	\$14.80 per household

Council will need to decide what the final cost will be to each household.

Mary Allen motioned to suspend the three reading rule for Resolution 2017-02: A Resolution awarding a three (3) year contract for residential solid waste and recycling service to Rumpke of Ohio, INC., Seconded by Gary Skeene.

Discussion included:

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- *The new price of \$14.80 does include all of the same services that we are currently receiving.*
- *Mandatory recycling*
- *How mandatory recycling would affect the total cost*
- *35% of New Richmond currently participate in recycling*
- *Rumpke would like to do a mailing educating the public about recycling*

At this point Mayor Carr reminded council that the motion made was to suspend the three reading rule and that the discussion should cease regarding the contract until the motion is made to accept the contract.

Mr. Henry: yes
Mr. Feldkamp: yes
Mr. Skeene: yes

Mrs. Davidson: yes
Ms. Allen: yes
Mr. Vanderbosch: no

Gary Skeene motioned to adopt Resolution 2017-02: A Resolution awarding a three (3) year contract for residential solid waste and recycling service to Rumpke of Ohio, INC., and Seconded by Rodney Henry.

Discussion included:

- *Larger recycling cans are available.*
- *Drew Watson requested Councils approval regarding education material.*
- *Semi-automatic (once a month large item pick-up)*
- *More participation in recycling program could lead to lower cost.*
- *Mr. Vanderbosch questioned the logic of paying for recycling every month for citizens who don't participate in the program.*

Mr. Henry: yes
Mr. Feldkamp: yes
Mr. Skeene: yes

Mrs. Davidson: yes
Ms. Allen: yes
Mr. Vanderbosch: no

Short Hill Landslide:

Representatives from the Clermont County building department and engineer's office visited the Short Hill site on Friday. A private civil engineer is scheduled to visit tomorrow. Advised that there are no measures that can be taken while the ground is as saturated as it is currently.

GPS Mapping Project:

Nick Kroncke, Research/Planning Specialist with the Ohio Valley Regional Development Commission will be working with Ken Shearwood to begin a project of GPS mapping of the Village's water and wastewater infrastructure.

Tiny Homes:

The Planning Commission will host a designer and a manufacturer of "tiny homes" at their February 2nd meeting at 6 pm.

Ramona Carr, Mayor:

Mayor Carr appointed David Vornholt to the Records Commission with a term ending 12/31/19. The Records Commission meets twice per year. Mayor Carr also stated that the insurance adjuster has been to see the damage at Rose Vesper Park. We are waiting to hear from the insurance company before removing the debris.

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We are close to resolving this issue and Greg can authorize the funds needed for the reward that was offered.

Kelly Painter, Clerk of Council:

Nothing to report.

Legislation:**First Reading:**

ORDINANCE 2017-02: AN ORDINANCE APPROVING THE 2017 APPROPRIATIONS

RESOLUTION 2017-02: A RESOLUTION AWARDED A THREE (3) YEAR CONTRACT FOR RESIDENTIAL SOLID WASTE AND RECYCLING SERVICE TO RUMPKE OF OHIO, INC.

Second Reading:

RESOLUTION 2017-01: A RESOLUTION AUTHORIZING THE SALE DURING CALENDAR YEAR 2017 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).

ORDINANCE 2017-03: AN ORDINANCE ESTABLISHING 2017 PAY SCHEDULE FOR THE VILLAGE OF NEW RICHMOND AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH

CALL OF MEMBERS:

Vanderbosch - Nothing to report

Allen - Mary Allen passed out detailed report about her attendance of the 2016 Ohio Economic Development Annual Summit. Mary also stated that several citizens have approached her about helping with the damage done at Rose Vesper Park. (Mayor Carr stated that Dr. Vesper has been made aware of the vandalism done to the gazebo). (Mr. Dobbins recommended that the new gazebo be built with steel and footers).

Davidson - Nothing to report

Skeene - Nothing to report

Feldkamp - Nothing to report

Henry - Nothing to report

Gary Skeene motioned to adjourn the meeting at 7:40 PM, seconded by Mary Allen.

Mr. Henry: yes

Mr. Feldkamp: yes

Mr. Skeene: -yes

Meeting adjourned at 7:40 PM.

Ramona Carr
Mayor

Mrs. Davidson: yes

Ms. Allen: yes

Mr. Vanderbosch: yes

Kelly Painter
Clerk of Council