

RECORD OF PROCEEDINGS

Minutes of New Richmond Village Council

Meeting

BARRETT BROTHERS

Form 6101

Held 2-28-17February 28, 2017

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, February 28th 2017 at 7:10 pm (The meeting started late due to low attendance and one council person arriving late. Once Amanda Davidson arrived there were enough Council members present to have a quorum). Present: Gary Skeene, Richard Feldkamp, Amanda Davidson and Paul Vanderbosch - members; Ramona Carr, Mayor; Kelly Painter, Clerk; and Vince Bee, Fire/EMS Chief

Also attending:

Bill Marsh
Mike Findlan
Mike Dobbins
Megan Alley
Rob Painter
Ollie Darnell
Mike Findlan
Gene Colvin
Minta Colvin

Mayor Carr opened the meeting with the Pledge of Allegiance.

Council members present were Skeene, Feldkamp, Davidson and Vanderbosch.

Minutes of February 14th were presented for approval. Gary Skeene motioned to approve, Seconded by Paul Vanderbosch.

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

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

Visitors:

Ollie Darnell, 702 Washington Street

Ollie Darnell came to Council in order to express some concerns she has regarding a residence next to her home. Discussion included items listed below.

- Vince Bee- has met with the State Fire Marshal and the village solicitor regarding Fire and Safety inspections. He is working on a process to resolve these types of issues.
- Mayor Carr- Believes fire inspections will help these types of problems. Zoning Officer Dani Speigel is currently out with a broken leg, however she is looking into the problem and the Village will do the best they can to resolve the issue.
- Ollie Darnell- Would like to see current legislation enforced. Mr. Feldkamp stated that he has the same issues with the same residence.

Mike Findlan, 942 Old US 52

RECORD OF PROCEEDINGS

Minutes of New Richmond Village Council Meeting

BARRETT BROTHERS

Form 6101

Held 2-28-17

Mike Findlan from the New Richmond Business Association is working with Knothole to bring the circus back to town. Knothole needs OK from Council to host activities other than baseball and sports on the fields. Mike Findlan came to ask for permission from Council in order to have the circus on the Knothole property.

Richard Feldkamp motioned to give the New Richmond Business Association and Knothole permission to host the Kelly Miller Circus on the New Richmond Knothole Fields on May 18th, 2017, Seconded by Amanda Davidson.

Discussion included:

- The need of someone representing Knothole asking permission
- Mr. Findlan provided an email from Jamie Strunk granting permission from Knothole allowing the New Richmond Business Association to host the Kelly Miller Circus with the understanding that cleanup any mess as soon as possible so Knothole continue with use of the fields.

Mr. Henry: absent

Mrs. Davidson: yes

Mr. Feldkamp: yes

Ms. Allen: absent

Mr. Skeene: yes

Mr. Vanderbosch: no

Mayor Carr will check the rules to see if the motion passed.

Mayor Carr read Village Administrator Greg Roberts report. Greg was absent due to illness.

Greg Roberts, Village Administrator:**High Street Retainer Wall:**

Wall has been looked at by an engineer. He confirmed that the wall is out of plumb by about 5 to 6 inches horizontally on a 72 inch vertical height. We are seeking more details on the construction of the wall from the contractor who built the current wall, Rich Riebel.

Sale of Village Property:

The process for selling village owned real estate has been researched. The first step would be to have the property in question surveyed and a new parcel created for anticipated sale at competitive bid under Ohio law. This would be much the same process that was followed for the sale of the Elm Park (Tennis Court) property on Caroline Street to Cost Plus Builders-a process that began in 2004 and ended in 2012 with the return of the property to the village.

Village Insurance:

Request a motion to accept a bid of \$39,351 from Public Entities Pool of Ohio for insurance coverage. Other carriers approached have decided to no bid due to loss history.

Gary Skeene motioned to accept the bid of \$39,351 from Public Entities Pool of Ohio for insurance coverage, Seconded by Amanda Davidson.

Discussion included:

- Amount we are currently paying
- Losses include an ambulance, police cruisers and the gazebo

Mr. Henry: absent

Mrs. Davidson: yes

Mr. Feldkamp: yes

Ms. Allen: absent

Mr. Skeene: yes

Mr. Vanderbosch: yes

Circus May 18th:

RECORD OF PROCEEDINGS

Minutes of New Richmond Village Council

Meeting

BARRETT BROTHERS

Form 6101

Held 2-28-17

As previously stated the Business Association is working with the Knothole Association to bring the circus back to town. They want to host the circus on the Knothole fields for better visibility and parking.

The following discussion occurred following the Administrator report.

- Paul Vanderbosch would like to know when Council can expect legislation regarding the sale of property.
- Gary Skeene stated that Greg is trying to put a process together using the sale of property in 2004 as a guideline. The solicitor is involved.
- Mr. Dobbins understood that legislative verbiage would be presented tonight.
- Gary Skeene suggested that once the Legislation is put together perhaps it could be voted on after two readings.

Kelly Painter, Clerk of Council:

Kelly Painter stated that Lynn Baird has informed her that a decision needs to be made regarding HSA contributions. The suggested amounts were as follows.

- Individual \$1,000
- +1 Family \$2,000
- Total cost \$11,000

There was some debate amongst members regarding this issue.

Mayor Carr stated that it needs to be discussed further in the Personnel and Finance meeting.

Legislation:

First Reading: No first readings

Second Reading:

ORDINANCE 2017-04: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE FOLLOWING DEBT FUNDS: WALNUT STREET AND OLD US 52 DEBT FUND, REPEALING ALL CONFLICTING ORDINANCES

ORDINANCE 2017-05: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE WATER FUND TO THE WATER WELL DEBT FUND, REPEALING ALL CONFLICTING ORDINANCES

ORDINANCE 2017-06: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE STREET OPERATING FUND, THE CEMETERY FUND THE POLICE FUND AND EMS FUND, REPEALING ALL CONFLICTING ORDINANCES

ORDINANCE 2017-07: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE SEWER FUND TO THE FOLLOWING DEBT FUNDS: BETHEL NR SEWER LINE FUND 5721, BETHEL NR SEWER LINE FUND 5723, SEWER CONSOLIDATION LOAN FUND 5725, REPEALING ALL CONFLICTING ORDINANCES

ORDINANCE 2017-08: AN ORDINANCE AMENDING CEMETERY RULES

Third Reading:

ORDINANCE 2017-02: AN ORDINANCE APPROVING THE 2017 APPROPRIATIONS

RECORD OF PROCEEDINGS

Minutes of

New Richmond Village Council

Meeting

BARRETT BROTHERS

Form 6101

Held

2-28-17

Amanda Davidson motioned to adopt Ordinance 2017-02 AN ORDINANCE APPROVING THE 2017 APPROPRIATIONS, Seconded by Gary Skeene.

Discussion included:

- Paul Vanderbosch requested a summary of revenue vs. expenditures

Mr. Henry: absent

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: yes

Ms. Allen: absent

Mr. Vanderbosch: yes

CALL OF MEMBERS:**Vanderbosch** - Nothing to report**Allen** - absent**Davidson** - Nothing to report**Skeene** - Nothing to report**Feldkamp** - Nothing to report**Henry** - absent**Comments from Audience:****Minta Colvin, PO Box 36**

Minta Colvin stated that she is concerned about the way Legislation is being read regarding transfers of money.

Mayor Carr appointed the following citizens to the Shade Tree Committee.

- Walt Russell
- Mandy Smith
- Mike Findlan

Paul Vanderbosch motioned to adjourn the meeting at 7:40 PM, seconded by Richard Feldkamp.

Mr. Henry: absent

Mr. Feldkamp: yes

Mr. Skeene: -yes

Mrs. Davidson: yes

Ms. Allen: absent

Mr. Vanderbosch: yes

Meeting adjourned at 7:40 PM.

Ramona Carr

Mayor

Kelly Painter

Clerk of Council