

RECORD OF PROCEEDINGS

Minutes of New Richmond Village Council

Meeting

BARRETT BROTHERS

Form 6101

Held 4-25-17

April 25, 2017

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, April 25th 2017 at 7:00 pm. Present: Gary Skeene, Richard Feldkamp, , Rodney Henry, Mary Allen and Paul Vanderbosch - members; Ramona Carr, Mayor; Kelly Painter, Clerk and Greg Roberts , Village Administrator

Also attending:

Mike Finland

Tim Feldkamp (Assistant Fire Chief)

Bill Marsh

Gene Colvin

Minta Colvin

David Vornholt

Justin Keely

One gentleman who wished to remain anonymous.

Mayor Carr opened the meeting with the Pledge of Allegiance.

Council members present were Skeene, Allen, Henry, Feldkamp, and Vanderbosch.

Minutes of April 11th were presented for approval. Mary Allen motioned to approve, Seconded by Rodney Henry.

- *Mary Allen stated that she had given her Economic Development report at the April 11th meeting and emailed a copy to the Clerk (Kelly Painter). Email has been malfunctioning and clerk never received a copy. Mary will resend.*

Mr. Henry: yes

Mrs. Davidson: absent

Mr. Feldkamp: yes

Ms. Allen: yes

Mr. Skeene: yes

Mr. Vanderbosch: yes

Visitors:

No visitors requested to speak.

Greg Roberts, Village Administrator:

Street Paving:

Greg requested a motion to seek bids for paving Grays Lane from Old U.S. 52 to the Ohio Township line and Old U.S. 52 Spur.

Paul Vanderbosch motioned to authorize Village Administrator Greg Roberts to seek bids for paving Grays Lane from Old U.S. 52 to the Ohio Township line and Old U.S. 52 Spur, Seconded by Gary Skeene.

The following items were discussed.

- *Sewer contractor did patch where they have been working.*
- *Salt affects pavement.*
- *Pavement list*

RECORD OF PROCEEDINGS

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- Lines on village roads and streets.
- Grays Lane is shaded which make it difficult for asphalt to cure.
- Alternate materials were suggested as follows.
 - Concrete
 - Tar and chip

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

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

Sale of Village Property:

Resolution 2017-04 authorizing the advertisement for bids for the sale of a parcel formed from Plum and Water Streets is introduced tonight for first reading. Establishing a parcel number, deed and bid documents are anticipated to be ready by second reading. According to the solicitor Resolution 2017-04 requires a 2/3 vote to pass.

Group Homes:

Companies have been establishing group homes for various special needs individuals in residential neighborhoods in Clermont County. Under New Richmond Zoning Code establishing such group homes in properties zoned residential is considered a change of use and would require a Board of Zoning Appeals hearing and BZA approval. Potential issues with group homes include parking problems, safety concerns and decline in property values in residential neighborhoods. There was a brief discussion regarding Sterling Homes and Greg is going to contact Fischer Homes to extend our welcome as a community.

Tim Feldkamp, Assistant Fire/EMS Chief: Nothing to report.

Kelly Painter, Clerk of Council: Nothing to report.

Ramona Carr, Mayor:

Mayor Carr stated that Fire /EMS Chief Vince Bee will be out for 6 weeks due to hip replacement surgery. She also invited Council and all Village employees to a retirement luncheon for Randy Harvey on Friday April 28th.

Legislation:**First Reading:**

RESOLUTION 2017-04: A Resolution authorizing the Village Administrator to advertise for bids for the sale of a parcel consisting of parts of Plum and Water Streets

Second Reading: No second readings

Third Reading:

ORDINANCE 2017-10: AN ORDINANCE AMENDING THE 2017 APPROPRIATIONS

Fund	Appropriation	Previous	New	Purpose
5722 Water Well Loan	Debt Payment	23,940	23,969	Correct Payment Amount for Jan and July 2017
5101 Water	Transfer to 5722 WW Loan	23,940	24,026	For payments July 2017 and Jan 2018

RECORD OF PROCEEDINGS

Minutes of New Richmond Village Council Meeting

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2011 Street	Benefits/Medical Insurance	45,474	53,000	Medical Insurance
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Paul Vanderbosch motioned to adopt **ORDINANCE 2017-10: AN ORDINANCE AMENDING THE 2017 APPROPRIATIONS,**

Fund	Appropriation	Previous	New	Purpose
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2011 Street	Benefits/Medical Insurance	45,474	53,000	Medical Insurance

seconded by Gary Skeene.

Mr. Henry: yes

Mr. Feldkamp: yes

Mr. Skeene: -yes

Mrs. Davidson: absent

Ms. Allen: yes

Mr. Vanderbosch: yes

ORDINANCE 2017-11: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER UP TO AND NO MORE THAN TWENTY FOUR THOUSAND TWENTY SIX DOLLARS (\$24,026) FROM THE WATER FUND #5101 TO THE WATER WELL DEBT FUND #5722, REPEALING ALL CONFLICTING ORDINANCES

Paul Vanderbosch motioned to adopt **ORDINANCE 2017-11: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER UP TO AND NO MORE THAN TWENTY FOUR THOUSAND TWENTY SIX DOLLARS (\$24,026) FROM THE WATER FUND #5101 TO THE WATER WELL DEBT FUND #5722**

REPEALING ALL CONFLICTING ORDINANCE, seconded by Gary Skeene.

Mr. Henry: yes

Mr. Feldkamp: yes

Mr. Skeene: -yes

Mrs. Davidson: absent

Ms. Allen: yes

Mr. Vanderbosch: yes

CALL OF MEMBERS:

Vanderbosch – Mr. Vanderbosch questioned if Amanda Davidson: absence is excused or not. Mayor Carr stated that she did not receive a phone call from Mrs. Davidson regarding her absence and she had not checked her email prior to the Council meeting. Mayor Carr will check her email and if no correspondence has been received from Mrs. Davidson the absence will be unexcused.

Allen – Mary Allen stated that she would like the minutes to reflect a more detailed account of her statements during the Call of Members. The original minutes stated as follows:

Allen- Clerks Note: the following corrections were made during the 5-9-2017 Council meeting.

Original Minutes:

RECORD OF PROCEEDINGS

Minutes of New Richmond Village Council Meeting

BARRETT BROTHERS

Form 6101

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4-25-17

Ms. Allen stated that she has spoken with grant writer Sandra Ashba about the following;

- Promenade
- Limited grant funds available
- Recommendations
- Further discussion to finalize any details

Corrections:

Ms. Allen would like the minutes to read as following:

Allen- Ms. Allen stated that she has spoken with grant writer Sandra Ashba. Ms. Allen was very impressed by Ms. Ashba said the work she's been previously involved in. She also thanked Mr. Feldkamp for identifying the resource and giving her name to her.

- Ms. Ashba stated there are limited grant funds, as we already know.
- We should determine if we have any money for a match and how much we have before we set up a formal meeting with her.
- We should identify a project and then seek a grant that could fund some of the project. For example, the Promenade, where we would likely need infrastructure. We could possibly get money for the sidewalks and road repair around the Promenade area.

Davidson – Absent

Skeene – Mr. Skeene stated that he would like to see more support for the community concerts held at the bandstand.

Feldkamp- Mr. Feldkamp expressed concern regarding parking for musicians during the July 4th concert at the bandstand.

Henry- Mr. Henry questioned if stipulations/requirements regarding sale of village owned property will be included in the legislation by the third reading of Resolution 2017-04. Greg stated that the legislation will include all requirements by the third reading.

Comments from Audience:David Vornholt, 310 Susanna Way:

Mr. Vornholt spoke about the Wright Brothers and the obstacles they overcame to obtain patents, achieve flight and the development of new technology.

Paul Vanderbosch motioned to adjourn the meeting at 8:30 PM, seconded by Gary Skeene.

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

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

Meeting adjourned at 8:30 PM.

Danora Can
Mayor

Kelly Painter
Clerk of Council