

## RECORD OF PROCEEDINGS

Minutes of New Richmond Village Council Meeting

BARRETT BROTHERS

Form 6101

Held 7-25-17July 25, 2017

## COUNCIL MEETING

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

Also attending:

Rich Surace- Energy Alliance

Megan Alley- Clermont Sun

Bill Marsh - BZA

David Vornholt-310 Susanna Way

Bob Lees- All Class Reunion

Mayor Carr opened the meeting with the Pledge of Allegiance.

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

Minutes of July 11th were presented for approval. Mary Allen motioned to approve, Seconded by Richard Feldkamp.

Mr. Henry: yes

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: (absent July 11th)

Ms. Allen: yes

Mr. Vanderbosch: (absent July 11th)

**Visitors:**

**Bob Lees, All Class Reunion:**

New Richmond All Class Reunion is being held at Coney Island; on Thursday August 18<sup>th</sup> prior to River Days. Would like to get the word out about the American Queen visit to local realtors.

Suggestions for a Legacy Project.

- Bicentennial Gazebo
- Sewer lines

**Rich Surace, Energy Alliance:**

Discussion about how to market aggregation. Energy Alliance will lead the effort to communicate the benefits of aggregation to residents.

- Informational letter
- Social media
- Newspaper

**Greg Roberts, Village Administrator:**

**Grays Lane Paving:**

A pre-construction meeting has been scheduled for Thursday July 27<sup>th</sup>. Goal is to have paving completed by the end of August.

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Amanda Davidson motioned to appoint Mike Couch as interim police chief at the same pay rate as Randy Harvey of \$55,161.60 per year effective 7/31/2017, seconded by Paul Vanderbosch.

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

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

Lee Trost: The canine unit is equipped and ready.

Ramona Carr, Mayor:

## Legislation:

### First Reading:

**Resolution 2017-08:** A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR, VILLAGE OF NEW RICHMOND, TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

Gary Skeene motioned to suspend the Three Reading Rule for Resolution 2017-08 :A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR, VILLAGE OF NEW RICHMOND, TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY., seconded by Mary Allen.

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

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

Gary Skeene motioned to adopt Resolution 2017-08 : A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR, VILLAGE OF NEW RICHMOND, TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY, seconded Mary Allen

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

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

**Resolution 2017-09:** A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT OF COOPERATION WITH CLERMONT COUNTY, OHIO PURSUANT TO PROVISIONS OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED AND DECLARING AN EMERGENCY.

Gary Skeene motioned to suspend the Three Reading Rule for Resolution 2017-09: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT OF COOPERATION WITH CLERMONT COUNTY , OHIO PURSUANT

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TO PROVISIONS OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974,  
AS AMENDED AND DECLARING AN EMERGENCY, seconded by Rodney Henry.

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

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

Mary Allen motioned to adopt Resolution 2017-09 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT OF COOPERATION WITH CLERMONT COUNTY, OHIO PURSUANT TO PROVISIONS OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED AND DECLARING AN EMERGENCY, seconded Amanda Davidson

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

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

**Resolution 2017-10:** A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A HAZARD MITIGATION ASSISTANCE (HMA) GRANT PRE-APPLICATION THROUGH OHIO EMERGENCY MANAGEMENT AGENCY (EMA) AND DECLARING AN EMERGENCY.

Amanda Davidson motioned to suspend the Three Reading Rule for Resolution 2017-10: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A HAZARD MITIGATION ASSISTANCE (HMA) GRANT PRE-APPLICATION THROUGH OHIO EMERGENCY MANAGEMENT AGENCY (EMA) AND DECLARING AN EMERGENCY, seconded by Mary Allen.

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

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

Richard Feldkamp motioned to adopt Resolution 2017-10: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A HAZARD MITIGATION ASSISTANCE (HMA) GRANT PRE-APPLICATION THROUGH OHIO EMERGENCY MANAGEMENT AGENCY (EMA) AND DECLARING AN EMERGENCY, seconded Mary Allen

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

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

Second Reading:

**ORDINANCE 2017-14:** AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE CLERMONT COUNTY BOARD OF ELECTION TO SUBMIT A BALLOT QUESTION TO THE ELECTORS.

Mary Allen motioned to suspend the Three Reading Rule for Ordinance 2017-14: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE



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CLERMONT COUNTY BOARD OF ELECTION TO SUBMIT A BALLOT QUESTION TO THE ELECTORS, seconded by Rodney Henry.

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

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

Mary Allen motioned to adopt Ordinance 2017-14: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE CLERMONT COUNTY BOARD OF ELECTION OT SUBMIT A BALLOT QUESTION TO THE ELECTORS, seconded Amanda Davidson

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

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

**Third Reading:**

**Resolution 2017-06:** A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO AND THE VILLAGE OF NEW RICHMOND AUTHORIZING A CONNECTION TO THE COUNTY WATER SYSTEM FOR THE PURPOSE OF SECURING AN EMERGENCY BACK-UP WATER SUPPLY DURING PERIODS OF AN EMERGENCY OR DISASTER AND BULK WATER DELIVERY TO THE VILLAGE

Richard Feldkamp motioned to adopt Resolution 2017-06: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO AND THE VILLAGE OF NEW RICHMOND AUTHORIZING A CONNECTION TO THE COUNTY WATER SYSTEM FOR THE PURPOSE OF SECURING AN EMERGENCY BACK-UP WATER SUPPLY DURING PERIODS OF AN EMERGENCY OR DISASTER AND BULK WATER DELIVERY TO THE VILLAGE, seconded Gary Skeene

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

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

**CALL OF MEMBERS:**

Vanderbosch – Mr. Vanderbosch gave his Finance and Personnel Committee report.

**Paul Vanderbosch, Finance/Personnel:****Lynn Baird, Fiscal Officer:**

- Presented June financial reports
- Third reading for the 2018 tax budget is scheduled for the July 11<sup>th</sup> Council meeting
- 2015-2016 State Audit is nearly complete but the final report will not be available for perhaps 60 days
- The Bicentennial Committee has returned \$29,089 to the Village representing funds remaining from the Village's contribution to the Bicentennial effort.

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- The Village healthcare policy with Humana has renewed with a 7% increase. This Committee reported on options at our last meeting and no action was taken at the June 13<sup>th</sup> Council meeting and there was no Council meeting on June 27<sup>th</sup>.
- Pay the bills and warrants.
- The chart below shows the amounts paid for bills and warrants this year, \$1,592,434.

January	\$375,439	May	\$293,689	September	
February	\$176,649	June	\$184,283	October	
March	\$400,502	July		November	
April	\$161,872	August		December	
Total Annual Appropriations		\$4,563,697	Six Months' Total	\$1,592,434	

**Greg Roberts, Village Administrator:**

- Soliciting bids to repair the landslide on Short Hill before school starts
- Greg provided two potential projects accompanied by the sheet displaying the State's scoring system and rating
- Greg explained that Dani Spiegel, our Zoning Inspector works 20 hours per week for the Village and also works part-time for Pierce and Monroe Twp.

**Vince Bee, Fire/EMS Chief:****Resignations**

- The department is experiencing more turnover and having recruitment
- Tyler Cahill is taking a full-time position with Goshen and Ryan Tucker is moving to Union Ky. Fire department

**Changes and additions**

- Add Cameron Pelzel as a part-time EMS at \$12.00 per hour effective 7/12/2017.
- Reclass Thomas Mitchell and Dave Stigler from per diem to full-time firefighter at \$16.05 per hour for each effective 7/12/2017
- Add Tyler Shulz as pay per call, effective 7/12/2017

**Mike Wylie, Police Administrator:**

- Met with Adam Bird, Superintendent of the NREVSD to discuss the return of a resource officer for the schools. The resource officer would be a sworn member of the NRPD assigned to and paid by the District.
- The department has acquired a drug dog vehicle, a Ford Crown Vic, from the City of Cincinnati. The car is in good condition and comes fully equipped with some additional equipment.

**Allen** – The Economic Development *ad hoc* Committee has been meeting twice monthly. New team members have joined the committee and contributed. Expect to have an updated action plan in September.

**Davidson** – Nothing to report

**Skeene** – Requested street closures for River Days

Mary Allen motioned to close the streets for the River Days Event closings to begin 8/15/17 at 12:00 pm and re-open 8/21/17 at 12:00 pm According to maps provided., Seconded by Rodney Henry

Mr. Henry: yes

Mr. Feldkamp: abstain (River Days Association)

Mr. Skeene: abstain (River Days Association)

Mrs. Davidson: yes

Ms. Allen: yes

Mr. Vanderbosch: yes

**Feldkamp** – Nothing to report

**Henry** – Nothing to report

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Comments from Audience:

David Vornholt, 310 Susanna Way: Told the story of his trip to an American military cemetery in France and the gravesite of Claude Beiser, a local soldier that lost his life shortly after the Normandy invasion in World War II.

Richard Feldkamp motioned to adjourn the meeting at 8:16 PM, seconded by Gary Skeene.

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

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

Meeting adjourned at 8:16 PM.

Susanna Can  
Mayor

Kelly Faurer  
Clerk of Council