

RECORD OF PROCEEDINGS

Minutes of New Richmond Village Council

Meeting

BARRETT BROTHERS

Form 6101

Held 10-10-17October 10, 2017

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, October 10, 2017 at 7:00 pm. Present: Richard Feldkamp, Mary Allen, Amanda Davidson, Paul Vanderbosch and Gary Skeene - members; Ramona Carr, Mayor; Kelly Painter, Clerk; Michael Couch, Police Chief; Vince Bee Fire/EMS Chief and Greg Roberts, Village Administrator.

Council members absent: Rodney Henry was unable to attend.

Also attending:

Matt Faris Village Solicitor

Bill Marsh-2423 Country Place

Minta and Gene Colvin- P.O. Box 36

David Vornholt-310 Susanna Way

Karey Herrin- 303 Columbia Street

Megan Alley- Clermont Sun

Todd Wuerdeman-300 Susanna Way

Minutes of September 26th, 2017 Regular Council meeting were presented for approval. Paul Vanderbosch motioned to approve, Seconded by Gary Skeene.

Mr. Henry: absent

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: yes

Ms. Allen: yes

Mr. Vanderbosch: yes

Visitors:

Todd Wuerdeman-300 Susanna Way:

Mr. Wuerdeman declined to speak.

Greg Roberts, Village Administrator:Cemeteries:

Upper section of Greenmound was paved last week. Mowing contractor has been unresponsive. A different contractor will begin mowing as soon as the weather clears. Paving at Greenmound is finished.

DAAP Project:

Project is slated to start Spring semester 2018. Subject matter/issues presented to the professors common between the participating villages are flood plain issues, new business attraction, aging infrastructure, housing options, and heritage tourism.

Newsletter:

Greg thanked Clerk of Council Kelly Painter for all her hard work on the newsletter. The newsletter is a work in progress and we need to explore options to stream line the process.

Mayor Carr- 10/9/2017 Committee meetings were rescheduled for 10/23/2017. No committee reports this meeting.

Police Chief, Mike Couch:

- All officers successfully qualified with handgun, shotgun and new rifles.
- Jordan Meinking has been working 20 hours per week.

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- Would like council approval to hire part-time officers.
- Incident reports.
- One new auxiliary officer will be sworn in ASAP.
- Permission to review and investigate K-9 grant recommendation.
- Training software quote. (to be reviewed at committee meetings.)
- Department firearms quote (to be reviewed at committee meetings.)
- Body worn camera quote (to be reviewed at committee meetings.)
- Policy and procedures update.

Paul Vanderbosch motioned to hire Justin Keely, David Dye, Dan Lamons, and Marc Heuer as Part-time police officers. Effective 10/16/2017 at the same pay rate Jason Malott was hired at, seconded by Mary Allen.

Discussion:

Check probation period for all officers.

Clerks note: Jason Mallott was hired September 13th 2016 at a pay rate of \$13.00 per hour.

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

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

Gary Skeene motioned to give Mike Couch permission to review, investigate and pursue K-9 Grant recommendation, seconded by Richard Feldkamp.

Discussion:

Paul Vanderbosch questioned Chief Couch's attendance at Committee meetings and the amount of paperwork in the new policy and procedures.

Mayor Carr stated that the policy and procedure software is currently being used by many surrounding agencies.

Deadline for grant application is before next scheduled committee meeting.

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

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

Fire/EMS Chief, Vince Bee:

Chief Bee presented the resignation of Scott Brown.

Paul Vanderbosch motioned to accept the resignation of Scott Brown effective October 28th, 2017, in good standing, seconded by Amanda Davidson.

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

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

Kelly Painter, Clerk of Council:

- Nothing to report

Ramona Carr, Mayor:

- Meet the Council Candidates is scheduled for 7 p.m. on October 12th at New Richmond Elementary.
- Trick or Treat is October 31st from 6-8 p.m.

Legislation:**First Reading:**

None

Second Reading:

None

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Held 10-10-17**Third Reading:****ORDINANCE 2017-18: AN ORDINANCE AMENDING THE 2017 APPROPRIATIONS**

Fund	Appropriation	Previous	New	Purpose
General	Tax Collection	24,375.24	33,375.00	Subpoena Program and Collections
Drug Dog	Operating	0.00	1,191.67	Expenses related to dog

Paul Vanderbosch motioned to adopt ORDINANCE 2017-18: AN ORDINANCE AMENDING THE 2017 APPROPRIATIONS, seconded by Mary Allen.

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

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

Old Business:

Nothing

Village Solicitor, Matt Faris:

Nothing to report

CALL OF MEMBERS:

Vanderbosch – Complimented Kelly on the Newsletter and Greg on the stop signs.

Allen – Complimented the newsletter.

Davidson – Nothing to report

Skeene – Nothing to report

Feldkamp – Nothing to report

Henry – Absent

Comments from audience:**David Vornholt, 310 Susanna Way:**

Mr. Vornholt gave a talk about B-B Riverboats.

Greg announce that Chautauqua will be returning to New Richmond in June of 2018. The theme is Modern Legends.

Paul Vanderbosch motioned to adjourn the meeting at 7:31 PM, seconded by Gary Skeene

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

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

Meeting adjourned at 7:31 PM.

Spencer Carr
Mayor

Kelly Parille
Clerk of Council