

RECORD OF PROCEEDINGS

Minutes of New Richmond Village Council Meeting

BARRETT BROTHERS

Form 6101

Held 12-12-17December 12, 2017**COUNCIL MEETING**

New Richmond Village Council met in Council Chambers in regular session on Tuesday, December 12th, 2017 at 7:00 pm. Present: Mary Allen, Paul Vanderbosch, Rodney Henry, and Gary Skeene - members; Ramona Carr, Mayor; Kelly Painter, Clerk; and Greg Roberts, Village Administrator.

Mayor Carr reported Amanda Davison and Richard Feldkamp were absent due to illness.
Michael Couch, Interim Police Chief was on a detail.
Vince Bee, Fire/EMS Chief absent due to family illness.
Tim Feldkamp, Assistant Fire/EMS Chief absent due to family illness.

Also attending:

David Vornholt-310 Susanna Way
Melanie Slade- 699 Greenmound
Patrick Blaire- Lights Pointe
Charlie Scott- Willow Street

Minutes of November 28th, 2017 Regular Council meeting were presented for approval. Rodney Henry motioned to approve, Seconded by Gary Skeene.

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

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

Visitors:

No Visitors wished to speak.

Greg Roberts, Village Administrator:Rodney Henry:

Greg thanked Rodney for his service on Council and for our Country.

Watkins Hill Cemetery:

Steve Light and Volunteers replaced the broken flag pole in Watkins Hill Cemetery. The village is very grateful.

Capital Budget:

The Capital Budget proposal application is near completion. Bond would be used on Riverfront Improvements.

Personnel & Finance, Paul Vanderbosch:Present:

Committee Members: Mary Allen, Gary Skeene, Paul Vanderbosch
Staff: Assistant Fire/EMS Chief Tim Feldkamp, Ramona Carr, Interim Police Chief Mike Couch, Greg Roberts, Lynn Baird.

Lynn Baird, Fiscal Officer:

- Lynn reviewed the November monthly report.
- She also clarified the Mayor's Court report. Revenue exceeds expenses by \$17,000.
- Lynn also explained that expenditures cannot exceed appropriations.

Paul Vanderbosch motioned to pay bills 741-2017 through 917-2017 and warrants 35999 through 36018, \$183,738 included in the November 2017 financial report, seconded by Gary Skeene.

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

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

Village Administrator, Greg Roberts:

- Greg and Lynn will be creating some graphics about Village finances for the newsletter.
- The Village is advertising for a Zoning Inspector to replace Dani Spiegel. He expects to have a recommendation for Council in January.
- Greg is working with the Mayor to schedule interviews to replace the solicitor.
- Our dump truck is in bad condition and may need to be replaced.

EMS/Fire Assistant Chief, Tim Feldkamp:

- Two personal actions are being requested and will be in Mr. Feldkamp's report.
- Tim also requested that Council consider naming a committee to investigate long-term solutions for housing Fire/EMS and Police Departments.

Interim Police Chief Mike Couch:

- Maintenance of existing vehicles is becoming a financial issue.
- Mike will present a motion to contract with Camp Safety to equip the new cruiser.
- He mentioned an issue with one of the auxiliary officers that requires disciplinary action.
- Mary Allen asked if the Village is reimbursed by other jurisdictions to provide Fire/EMS services. Tim indicated we have an annual \$10,000 contract with Pierce.

Mike Couch was not present at the council meeting, so Mayor Carr asked for a motion.

Mary Allen motioned to allow Interim Police Chief Mike Couch to enter into a contract with Camp Safety to equip the new police cruiser not to exceed \$7,000, Seconded by Rodney Henry.

Clerks note:

The motion was revised at the 1/9/2018 meeting to the following.

Paul Vanderbosch motioned to revise the amount for equipment for the new police cruiser from \$7,000 as originally motioned to \$7,328.52 for equipment for the new police cruiser, Seconded by Richard Feldkamp.

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

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

Gary Skeene, Safety/Laws/Rules Committee:

Mr. Feldkamp was absent due to illness so Mr. Skeene gave the report.

- The Village was complemented on keeping the roads clear during the inclement weather on Saturday.
- The need to install sidewalks in Riverview Bluffs was discussed.
- It was suggested to place barricades at the apartments on Short Hill to prevent residents from coming down Short Hill.

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- The first reading of the Use of Force Policy will be at December 12th council meeting.

Gary Skeene motioned to hire Tim Young at a pay rate of \$12.00 per hour, effective 12/12/17 as a part- time EMT, Seconded by Gary Skeene.

Clerks note:

The motion was revised at the 1/9/2018 meeting to the following.

Gary Skeene motioned to revise the motion made at the 12/12/2017 meeting to hire Tim Young to the name Daniel Young, Seconded by Mary Allen.

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

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

Gary Skeene motioned to accept the resignation of Andrew Stigall effective 12/12/2017, Seconded by Paul Vanderbosch.

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

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

Public Works, Mary Allen:

Mary Allen presented the report due to Amanda Davison's absence.

Vogel Plan of Operation:

Joe Vogel presented his plan of operation for 2018 per the contract agreement. *The document was handed out to council to look over.*

The Plan included the following:

- Upgrade old patio with the purchase of the "Herbert Fink" patio. Previously the Riverview patio of the iconic "Mike Fink Restaurant" in Covington, Kentucky.
- Seasonal painting of Marina and Boat Docks. Paint exposed metal.
- Maintenance on Marian and boat docks.
- Weld broken, weak or leaking infrastructures, decking, etc.

The plan was discussed during the council meeting including some of the following statements.

- Mary Allen felt that it was a first stab at the plan. Mr. Vogel plans to get rid of the existing patio and replace it with the "Herbert Fink" patio.
- Greg stated that there will be more discussion regarding a utility run that is need of repair and is a safety hazard.
- Paul Vanderbosch questioned the lack of a plan for routine maintenance including litter pick-up etc.

Comprehensive Road Plan:

Bruce Brandstetter and Bob Hartz presented an example of what a comprehensive road plan looks like. *The documents were provided for council to look over.* He talked about the cost to the village for us to have such a plan.

The discussion during council included some of the following statements:

- It is an objective way of accessing the streets and making a plan.
- There was \$4,800 discounted because of work previously done.
- Greg feels it will save money in the long run.

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- The company will check with Duke and other entities to see if there are any planned projects that will affect our plans.
- Will also allow for work to be done on water lines etc. while doing street improvements.

Economic Development, Mary Allen:

Items discussed at the meeting were listed as follows.

- Possible Tiny House Expo during River Days.
 - Benefits include the following.
 - Large group of people
 - Will allow council to observe the level of community interest.

Legislation:

First Reading:

ORDINANCE 2017-23: AN ORDINANCE REVISING THE USE OF FORCE POLICY FOR THE NEW RICHMOND POLICE DEPARTMENT

Second Reading:

ORDINANCE 2017-22: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE SEWER FUND TO THE FOLLOWING DEBT FUND: FUND 5702 SEWER LINE EXPANSION, REPEALING ALL CONFLICTING ORDINANCES

That the Fiscal Officer is hereby authorized to transfer up to and NO MORE THAN: Forty-Seven Thousand Five Hundred Ten Dollars and Thirteen Cents (\$47,510.13) from the Sewer Fund to the Sewer Line Extension Debt Fund #5702 for the loan payment due January 2, 2018

Third Reading:

ORDINANCE 2017-21: AN ORDINANCE APPROVING THE 2018 TEMPORARY APPROPRIATIONS

Gary Skeene motioned to adopt ORDINANCE 2017-21: AN ORDINANCE APPROVING THE 2018 TEMPORARY APPROPRIATIONS, Seconded by Mary Allen.

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

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

CALL OF MEMBERS:

Vanderbosch – Nothing to report

Allen – Mary Allen thanked Council Member Rodney Henry for his service. Hopes to work with him in the future.

Davidson – Absent

Skeene – Nothing to report

Feldkamp - Absent

Henry - Nothing to report

Comments from audience:

Charlie Scott-Willow Street:

- Mr. Scott expressed concerns regarding 619 Market Street. He asked when the village would be able to take action.
Mayor Carr stated that the property owner has 45 days to respond.
Greg stated that he must get bids. The ordinance was passed at the November 28th meeting and the owner has 45 days from the passage of the Ordinance.

Patrick Blaire-Lights Pointe:

- Mr. Blaire asked for an update on Short Hill.
 - Greg has called the owner today and received no response.
 - Mayor suggested barricades at the bottom to keep vehicles from coming down.
 - The re-opening of Short Hill will require a lot of money to stabilize the land slide. The property owner will not assist.

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- The Christmas plan is doing great and has had very good turn-out.
- The roads outside of the New Richmond area were very bad Saturday. The Street Department did a good job.
- The Christmas play is scheduled for Saturday and Sunday.

Paul Vanderbosch motioned to adjourn the meeting at 7:44 PM, seconded by Rodney Henry

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

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

Meeting adjourned at 7:44 PM.

Demora Carr
Mayor

Kelly Painter
Clerk of Council