

RECORD OF PROCEEDINGS

Minutes of New Richmond Village Council Meeting

BARRETT BROTHERS

Form 6101

Held March 14, 2017March 14, 2017**COUNCIL MEETING**

New Richmond Village Council met in Council Chambers in regular session on Tuesday, March 14, 2017 at 7 pm. Present: Gary Skeene, Richard Feldkamp, Rodney Henry, Mary Allen and Paul Vanderbosch - members; Ramona Carr, Mayor; Kelly Painter, Clerk; Randy Harvey, Police Chief; Vince Bee, Fire Chief and Greg Roberts, Village Administrator.

Also attending:

Andy Moran

Bill Marsh

David Vornholt

Raymond Walriven

Pamela Walriven

Mike Dobbins

Gene Colvin

Minta Colvin

Tim Feldkamp

Mayor Carr opened the meeting with the Pledge of Allegiance.

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

Minutes of February 28th were presented for approval. Gary Skeene motioned to approve, Seconded by Richard Feldkamp.

Mr. Henry: abstain (absent February 28th)

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: absent

Ms. Allen: abstain (absent February 28th)

Mr. Vanderbosch: yes

Visitors:

No visitors requested to speak.

Greg Roberts, Village Administrator:**House Bill 512:**

House Bill 512 was passed and signed into law last year. The bill update the Ohio EPA rule affecting public water systems EPA required lead and copper testing. The bill adds specific new testing and monitoring guidelines in addition to the current guidelines. The additional rules and regulations ultimately result in higher costs to the water systems. Loans can be applied for from the drinking water assistance fund to pay for studies and projects to conform to the new EPA requirements.

Sale of Village Property:

The first step is to survey the property in question and have a new parcel or parcels created. Request Council authorization to survey the Village owned Plum Street and Water Street properties adjacent to the "Ice House" property on Front Street and make record of parcel ID numbers with the County Auditor.

There was not a quorum present at the most recent Public Works Committee meeting to discuss the sale of village property.

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Paul Vanderbosch motioned to move forward with the process to sell village property by surveying the Village owned property located at Plum Street and Water Street properties adjacent to the "Ice House" property on Front Street and make record of parcel ID numbers with the County Auditor, seconded by Gary Skeene.

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

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

Family Dollar opened today.

Personnel & Finance, Paul Vanderbosch:

Lynn Baird, Fiscal Officer

- Lynn presented the February financial reports
- Motion is needed to maintain the current level of H S A contributions at \$10,000.

Paul Vanderbosch motioned to maintain the current level of H S A contributions at \$2,000 per employee + and \$1,000 per employee only, seconded by Gary Skeene.

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

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

- Motion needed to increase the garbage rate by an additional \$4.50 per month based on Lynn's cost/revenue analysis.

Paul Vanderbosch motioned to increase the garbage rate by an additional \$4.50 per month, seconded by Gary Skeene.

The Rumpke contract cost went up so the cost to residents must go up. This must be done by ordinance so the 1st reading of Ordinance 2017-09 is scheduled for tonight. Motion was withdrawn.

- Total 2017 appropriations are \$4,566,000, \$551,000 lower than expected new revenues.
- Pay the bills 37-2017 to 160-2017 and warrants 35805 to 35814

Paul Vanderbosch motioned to pay the bills 37-2017 to 160-2017 and warrants 35805 to 35814, seconded by Gary Skeene.

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

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

Mayor Carr stated that Amanda Davidson was absent due to illness.

Fire/EMS Chief Vince Bee

- Chief Bee reported that Scott Brown has successfully completed his one-year probation period and asks that Scott's pay be increased from \$14.19 per hour to \$15.00 per hour effective March 14, 2017.
- Paul Vanderbosch distributed a news article about Washington Courthouse, Ohio. In brief, when an overdose victim is revived by Narcan, the Police Department issues a ticket under ORC 2917.31. Chief Harvey

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Held has agreed to speak with officials in Washington Court House about implementing the program here in New Richmond.

Richard Feldkamp, Safety/Laws/Rules Committee:

Items discussed at the meeting were as follows.

- New statewide golf cart laws. Golf carts are permitted on streets with lower speed limits. They are not permitted on highways. Golf carts are now required to have windshields.
- Landslide on Short Hill. the area has been inspected by an engineer and he recommended waiting for the weather to clear and the ground has had time to dry. Greg mentioned the possibility of placing a tile in the ditch to avoid a storm water stoppage or overflow. Due to the nature of the slide the property owner will not be responsible.
- The water issue on Mr. Walriven's property. Due to the location of the water issue it is not the responsibility of the village.
- Newspaper article regarding Washington Court House new program. *Mr. Vanderbosch has spoken to the prosecutor's office regarding this program. The prosecutor stated that they will be working with local police regarding this subject.*
- The end of Scott Brown's probation

Richard Feldkamp motioned to increase Scott Brown's pay from \$14.19 per hour to \$15.00 per hour effective March 14, 2017, seconded by Paul Vanderbosch.

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

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

Mr. Feldkamp tried to explain to Mr. Walriven the reason the water issue located on his property is not the responsibility of the village. The reason stated is because the water is located in the middle of Mr. Walriven's yard. If Mr. Walriven can find the source /reason for the water issue and prove that it is the village's responsibility then the village will reconsider the situation. Mr. Walriven stated that he has had it looked at by a plumber and the plumber stated that his lines are not leaking and the issue seems to be coming from High Street. The retaining wall is on village property and the village is responsible for it. Mr. Walriven asked for clarification regarding the construction of the retaining wall and whether Rich Riebel was involved in the construction. Greg stated that the village constructed the wall not Rich Riebel. The wall has moved and needs to be fixed. Further discussion included suggestions for Mr. Walriven involving the water issue.

- *Dig where water is coming up and work back in order to find the source of the water.*
- *Mayor Carr stated that if Mr. Walriven digs and finds the source of the water issue is traced back to the village then the village will have to take responsibility.*

Minta Colvin stated that she owns some adjoining property and she is concerned about further damage to other property and the roadway.

Amanda Davidson, Public Works: absent

There was no Public Works meeting.

Kelly Painter, Clerk of Council:

Legislation:

First Reading:
ORDINANCE 2017-09: AN ORDINANCE AMENDING THE UTILITY DEPARTMENT FEE SCHEDULE

Third Reading:
ORDINANCE 2017-04: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE

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FOLLOWING DEBT FUNDS: WALNUT STREET AND OLD US 52 DEBT FUND, REPEALING ALL CONFLICTING ORDINANCES

Gary Skeene motioned to adopt 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, seconded by Mary Allen.

Amounts transferred were as follows:

- \$11,507.00
- \$12,129.00

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

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

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

Gary Skeene motioned to adopt 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, seconded by Mary Allen.

Amounts transferred were as follows:

- \$27,940.00 (clerks note the amount was read as \$27,940.00 the Ordinance reads \$23,940.00)

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

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

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

Mary Allen motioned to adopt 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, seconded by Gary Skeene

Amounts transferred were as follows:

- \$100,000
- \$10,000
- \$150,000.00
- \$175,000

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

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

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

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*March 14, 2017***Held** Mary Allen motioned to adopt 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, seconded by Gary Skeene

Amounts transferred were as follows:

- \$7,489.00
- \$9,498.00
- \$3,898.00

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

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

ORDINANCE 2017-08: AN ORDINANCE AMENDING THE CEMETERY RULES AND REGULATIONS

Gary Skeene motioned to adopt ORDINANCE 2017-08: AN ORDINANCE AMENDING THE CEMETERY RULES AND REGULATIONS, seconded by Rodney Henry

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 a flyer he received in his employee mailbox. He also asked about applying for Community Block Grants. Greg stated that we have applied for some; however, we have not received any.

Allen – Ms. Allen apologized for her absences. Her father has been ill and is currently improving.

Davidson – Absent

Skeene -Mr. Skeene mentioned limiting the Newsletter to quarterly. Kelly will look into any legal obligations the newsletter fulfills.

Feldkamp- Nothing to report.

Henry- Nothing to report

Comments from audience:**Minta Herrin Colvin-**

Mrs. Colvin asked for an update on the Committees that were mentioned in the January Newsletter. Mayor Carr stated that she has received some interest and will meet and update the 1st of April.

David Vornholt-310 Susanna Way

Mr. Vornholt spoke briefly about Harriet Beecher Stowe.

Paul Vanderbosch motioned to adjourn the meeting at 7:45 PM, seconded by Richard Feldkamp

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

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

Meeting adjourned at 7:45 PM.

Samora Carr
Mayor

Kelly Painter
Clerk of Council