

RECORD OF PROCEEDINGS

Minutes of New Richmond Village Council Meeting
BARRETT BROTHERS Form 6101

Held February 26, 2019

Formatted: Height: 14"

February 26, 2019

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, February 26th, 2019 at 7:00 p.m. **Present** Council Members: Mary Allen, Paul Vanderbosch, Melanie Slade, Richard Feldkamp, Becky Ploucha and Gary Skeene; Village Administrator, Greg Roberts; Village Solicitor, Scott Sollmann; Assistant Fire/EMS Chief, Tim Feldkamp; Police Sergeant, Jason Mallott and Clerk of Council, Theresa Leigh. **Absent:** Mayor Carr; Fire/EMS Chief Vince Bee and Interim Police Chief Mike Couch

Also attending:
Nancy Swats
Doug Herald
Marsha Delaney

Vice Mayor Allen opened the meeting with the Pledge of Allegiance.

Minutes of February 12th, 2019 Regular Council meeting were presented for approval.

Comments: Mary Allen requested the following clarification of her comment under the Visitors section of the February 12th, 2019 Council Minutes; from “*Why move a school with the name New Richmond Middle School outside of New Richmond?*” to “*Why move a school with the name New Richmond “Elementary” School outside of New Richmond and start busing kids to the other two (2) elementary schools?*” Melanie Slade recalled Ms. Allen stating New Richmond “Elementary” School, not “Middle” School.

Mary Allen also requested the striking of her comment located under the Administrator’s Report regarding the Duke Energy Road Closure section of the February 12th, 2019 Council Minutes. She would not have said “*this should be voted on tonight*” as everyone knew the vote was taking place that night. Theresa Leigh stated Mary made this comment during the 2/12/2019 Council meeting so it was included in the Minutes; Richard Feldkamp asked that the comment be kept in the Minutes.

Paul Vanderbosch asked Theresa Leigh if she could start numbering the pages of the Council minutes. Theresa stated she would.

Richard Feldkamp motioned to approve Council Minutes of February 12th, 2019 with clarification requested above by Mary Allen; Seconded by Melanie Slade.

Mrs. Slade: yes	Mr. Vanderbosch: yes
Mr. Feldkamp: yes	Ms. Ploucha: abstain
Mr. Skeene: yes	Ms. Allen: yes

Held February 26, 2019

Minutes of February 21, 2019 New Richmond Village Council Public Hearing on Planned Unit Development – Union Station were presented for approval.

Richard Feldkamp motioned to approve Minutes of February 21, 2019 New Richmond Village Council Public Hearing on Planned Unit Development – Union Station; Seconded by Gary Skeene.

Mrs. Slade: yes
Mr. Feldkamp: yes
Mr. Skeene: yes

Mr. Vanderbosch: yes
Ms. Ploucha: yes
Ms. Allen: yes

Visitors

Administrative Reports

Greg Roberts, Village Administrator:
Chronic Nuisances: An ordinance from the Village of Cleves, Ohio that addresses properties that require repetitive police attention as a result of criminal activity was presented at the last Safety, Laws and Rules Committee. A similar ordinance is anticipated to be presented for 1st reading at the next Council meeting.

Local Government Fund Distribution: The Clermont County Township Association has proposed a new formula for distributing the state local government fund. The net effect of the new “more equitable” formula would result in a loss of over \$50,000. income annually to the Village.

Comments: Richard Feldkamp: Did anyone attend this meeting? Greg Roberts: I’m interested in knowing how they came up with this formula. Paul Vanderkamp: We should write a letter to the Clermont County Township Association voicing our displeasure and dismay.

Paul Vanderbosch motioned to approve a letter to the Clermont County Township Association expressing the Village’s displeasure and dismay in the reduction of funds. The letter will be drafted by Greg Roberts and presented to Council by March 12, 2019; Seconded by Richard Feldkamp.

Mrs. Slade: yes
Mr. Feldkamp: yes
Mr. Skeene: yes

Mr. Vanderbosch: yes
Ms. Ploucha: yes
Ms. Allen: yes

Department Heads

Jason Mallott, Police Sergeant
• Jason will get the new police canine, Patriot, on Monday. The new car outfitted for use with a police canine will be here in a week.

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

Theresa Leigh, Clerk: Nothing

RECORD OF PROCEEDINGS

Minutes of

New Richmond Village Council

Meeting

BARRETT BROTHERS

Form 6101

Held

February 26, 2019

Scott Sollmann, Village Solicitor: Nothing

Legislation

First Reading:

Second Reading:

Third Reading:

ORDINANCE 2019-02: ORDINANCE APPROVING THE 2019 APPROPRIATIONS

Richard Feldkamp made the motion to adopt **ORDINANCE 2019-02:** ORDINANCE APPROVING THE 2019 APPROPRIATIONS; Seconded by Melanie Slade.

Mrs. Slade: yes
Mr. Feldkamp: yes
Mr. Skeene: yes

Mr. Vanderbosch: yes
Ms. Ploucha: yes
Ms. Allen: yes

ORDINANCE 2019-03: ORDINANCE CHANGING THE ZONING OF PARCEL 260915.003 IN THE UNION STATION SUBDIVISION FROM R-3 SINGLE FAMILY TO PLANNED UNIT DEVELOPMENT (P.U.D.) AND APPROVING A PRELIMINARY DEVELOPMENT PLAN

Richard Feldkamp made the motion to adopt **ORDINANCE 2019-03:** ORDINANCE CHANGING THE ZONING OF PARCEL 260915.003 IN THE UNION STATION SUBDIVISION FROM R-3 SINGLE FAMILY TO PLANNED UNIT DEVELOPMENT (P.U.D.) AND APPROVING A PRELIMINARY DEVELOPMENT PLAN; Seconded by Mary Allen.

Mrs. Slade: yes
Mr. Feldkamp: yes
Mr. Skeene: yes

Mr. Vanderbosch: yes
Ms. Ploucha: yes
Ms. Allen: yes

RESOLUTION 2019-01: A RESOLUTION AUTHORIZING THE SALE DURING CALENDAR YEAR 2019 OF MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION, PURSUANT TO OHIO REVISED CODE SECTION 721.15(D).

Richard Feldkamp made the motion to approve **RESOLUTION 2019-01:** A RESOLUTION AUTHORIZING THE SALE DURING CALENDAR YEAR 2019 OF MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION, PURSUANT TO OHIO REVISED CODE SECTION 721.15(D). Seconded by Gary Skeene.

Mrs. Slade: yes
Mr. Feldkamp: yes

Mr. Vanderbosch: yes
Ms. Ploucha: yes

RECORD OF PROCEEDINGS

Minutes of

New Richmond Village Council

Meeting

BARRETT BROTHERS

Form 6101

Held

February 26, 2019

Mr. Skeene: yes

Ms. Allen: yes

CALL OF MEMBERS

Vanderbosch – Has the auto body shop on Front St. closed? Greg Roberts: Yes; the business was move to Rt. 125 a while back. Paul Vanderbosch: I was curious as to the School Board’s intention for the school bus building on Front St. so I emailed Tim DuFav and was told the tanks (Clerk’s note for clarification: “gas” tanks) would be removed.

Ploucha – Nothing

Allen – I heard Frisch’s has been sold and employees have 4 to 6 weeks to find a new job. Has anyone else heard this?

Skeene - Nothing

Feldkamp – Nothing

Slade - Nothing

Comments from audience:

Nancy Swats – Wouldn’t there be a public record noting the sale if Frisch’s did sell? Greg Roberts: Yes.

Marsha Delaney – What is a PUD? Greg Roberts: A Planned Unit Development, PUD, is a zoning classification that provides flexibility to consider a developer’s plan for a development on property that is not fully compatible with existing zoning requirements.

Executive Session (as needed)

Richard Feldkamp motioned to adjourn the meeting at 7:30PM; seconded by Gary Skeene.

Mrs. Slade: yes

Mr. Feldkamp: yes

Mr. Skeene: yes

Mr. Vanderbosch: yes

Ms. Ploucha: yes

Ms. Allen: yes

Meeting adjourned at 8:42 PM.



Mayor



Clerk of Council