

July 26, 2022

COUNCIL MEETING

New Richmond Village Council met in Council Chambers, 2nd floor, at 102 Willow Street, New Richmond, Ohio, in regular session on Tuesday, July 26, 2022, at 7:00 p.m.

Mayor Ewing opened the meeting with everyone standing and reciting the Pledge of Allegiance.

Mayor Ewing asked for Roll Call of all Council with the following members responding:

Mary Allen <u>Yes</u>	Larry Prues <u>Yes</u>	Dennis Dalton <u>Yes</u>
Richard Feldkamp <u>Yes</u>	Jon Tharpe <u>Yes</u>	Ryan Woodruff Excused <u>Absence</u>

Present in Council Chambers:

Mayor Glenn Ewing ; Administration: Solicitor, Scott Sollmann, Interim Village Administrator, Bob Lindhorst; Clerk of Council, Kelley Snider

Department Heads: Interim Police Chief Jason Mallott

Guests present (*resident): Tonja Simmons*; Lisa Tharpe*; William Marsh*; Donna Prues*; Lance Sizemore*, Property/Business Owner; Becca Vaske and Steve Light, Business Owners

COMMUNICATIONS/COMMENTS FROM THE AUDIENCE:

Bill Marsh: The culvert issues on Country Place are getting worse. This goes back to when Dave Kennedy was here. Councilperson Prues noted we will advise the street department.

Lance Sizemore: Status of his ballfield bid. .

MINUTES

Minutes of the July 12, 2022, Regular Council meeting were presented for approval.

Councilmember Dalton motioned to approve the Minutes of July 12, 2022, Regular Council meeting with changes; seconded by Councilmember Tharpe. Upon roll call the vote was as follows:

Mary Allen <u>Yes</u>	Larry Prues <u>Yes</u>	Dennis Dalton <u>Yes</u>
Richard Feldkamp <u>Yes</u>	Jon Tharpe <u>Yes</u>	Ryan Woodruff <u>Absent</u>

ADMINISTRATIVE REPORTS

Interim Village Administrator Bob Lindhorst

With the help of Mike Ritter and Steve Light, they were able to get no parking yellow lines painted.

Union Station tree has been trimmed.

Brush cutting on Short Hill and Bethel New Richmond.

KZF/ Liberty Landing meeting went well.

Councilperson Feldkamp wanted to compliment Mr. Lindhorst on his work.

Interim Police Chief Jason Mallot

Nothing to report.

Fire/EMS Chief Tim Feldkamp

Excused Absence

Mayor Glenn Ewing

Street Closures for:

- Movie Night, July 30th
- RebEarth Festival, October 1st
- Fall Bash, October 29th

Motion by Councilperson Prues, Second by Councilperson Dalton

Mary Allen <u>Yes</u>	Larry Prues <u>Yes</u>	Dennis Dalton <u>Yes</u>
Richard Feldkamp <u>Yes</u>	Jon Tharpe <u>Yes</u>	Ryan Woodruff <u>Absent</u>

Solicitor, Scott Sollmann

Discussed OneOhio Opiate Settlement. Village will receive eighteen (18) payments which he believes may be annual payments. Would have to research and would defer to the Village fiscal officer as to whether such settlement monies could be used for officer salaries. Requested an executive session at the end of the meeting.

Clerk of Council, Kelley Snider

Nothing to report.

LEGISLATION read by Mayor Ewing

First Reading:

- 2022-09 Ordinance Amending the 2022 Appropriations
- 2022-10 Resolution Authorizing the Mayor of New Richmond to Apply for and Enter into a Loan Agreement with the Ohio State Infrastructure Bank

Councilmember Prues motioned to suspend 3 read rule, seconded by Councilmember Dalton. Upon roll call the vote was as follows:

Mary Allen <u>Yes</u>	Larry Prues <u>Yes</u>	Dennis Dalton <u>Yes</u>
Richard Feldkamp <u>Yes</u>	Jon Tharpe <u>Yes</u>	Ryan Woodruff <u>Absent</u>

Councilmember Allen motioned to pass as emergency, seconded by Councilmember Dalton. Upon roll call the vote was as follows:

Mary Allen <u>Yes</u>	Larry Prues <u>Yes</u>	Dennis Dalton <u>Yes</u>
Richard Feldkamp <u>Yes</u>	Jon Tharpe <u>Yes</u>	Ryan Woodruff <u>Absent</u>

Second Reading:

Third Reading:

MOTIONS:

Motion made by Councilperson Allen for Village to release \$20,000 bond held with respect to WHICH subdivision; Seconded by Councilperson Dalton

Mary Allen <u>Yes</u>	Larry Prues <u>Yes</u>	Dennis Dalton <u>Yes</u>
Richard Feldkamp <u>Yes</u>	Jon Tharpe <u>Yes</u>	Ryan Woodruff <u>Absent</u>

Request to release \$500 escrow from 2010 to DJN/Nick Wolf, Motion made by Councilperson Allen, Second by Councilperson Dalton

Mary Allen <u>Yes</u>	Larry Prues <u>Yes</u>	Dennis Dalton <u>Yes</u>
Richard Feldkamp <u>Yes</u>	Jon Tharpe <u>Yes</u>	Ryan Woodruff <u>Absent</u>

Motion to reduce tap fee by 50% beginning in November 2022 for *new* requests which have not already been negotiated made by Councilperson Allen; Seconded by Councilperson Prues

Mary Allen <u>Yes</u>	Larry Prues <u>Yes</u>	Dennis Dalton <u>Yes</u>
Richard Feldkamp <u>Yes</u>	Jon Tharpe <u>Yes</u>	Ryan Woodruff <u>Absent</u>

Councilperson Dalton made a motion to make viewing of Village Council Meetings accessible via Zoom and to audibly record council meetings; Seconded by Councilperson Feldkamp

Mary Allen <u>Yes</u>	Larry Prues <u>Yes</u>	Dennis Dalton <u>Yes</u>
Richard Feldkamp <u>Yes</u>	Jon Tharpe <u>Yes</u>	Ryan Woodruff <u>Absent</u>

** Union Station **

CALL OF MEMBERS:

Larry Prues – No comments.

Dennis Dalton –

Councilperson Dalton made a motion to increase Bobbi Phillips pay to \$17.75 in her role as Utility Clerk beginning next pay period; Seconded by Councilperson Allen. Councilperson Feldkamp stated Ms. Phillips has done an excellent job.

Mary Allen Yes Larry Prues Yes Dennis Dalton Yes
Richard Feldkamp Yes Jon Tharpe Yes Ryan Woodruff Absent

Councilperson Dalton made a motion to increase Tommy Welch pay to \$14 in his position as Utility Worker beginning next pay period; Seconded by Councilperson Prues. Councilperson Feldkamp asked if Rob Painter was included. Councilperson Dalton is working on it.

Mary Allen Yes Larry Prues Yes Dennis Dalton Yes
Richard Feldkamp Yes Jon Tharpe Yes Ryan Woodruff Absent

Interim Police Chief Jason Mallott has researched target speed zones and will be discussing this issue at next council meeting at the following areas: Bethel New Richmond; Front Street; and U.S. 52 (if possible). These measures may include additional signage and an increase in fines within those area.

Richard Feldkamp –

Happy to see the pay increases.

Ryan Woodruff –

Not present.

Mary Allen – No comments.

Jon Tharpe –

- Compiling a list of potential grant writers for the Village for Sandy/Dog Park including Dave Kennedy’s name.
- There is a shopping cart in drain behind IGA, working on getting it out of grate and welding the grate so the problem does not reoccur.

EXECUTIVE SESSION

Councilperson Allen motioned that the council go into executive session in accordance with Ohio Revised Code § 121.22 (G)(1) to discuss the compensation of a public employee/official as well as in accordance with Ohio Revised Code § 121.22 (G)(3) to discuss pending or imminent litigation with the Village attorney; Seconded by Councilperson Dalton:

Mary Allen Yes Larry Prues Yes Dennis Dalton Yes
Richard Feldkamp Yes Jon Tharpe Yes Ryan Woodruff Absent

Village Council went into executive session at 8:01.

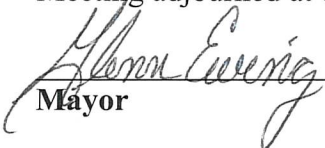
Village Council returned from executive session at 8:30 p.m. and took no action.

Councilperson Dalton motioned to adjourn the meeting at 8:31 p.m., seconded by Councilperson Prues.

Upon roll call the vote was as follows:

Mary Allen Yes Larry Prues Yes Dennis Dalton Yes
Richard Feldkamp Yes Jon Tharpe Yes Ryan Woodruff Absent.

Meeting adjourned at 8:31p.m..


Mayor


Clerk of Council