

08/09/2022

COUNCIL MEETING

New Richmond Village Council met in Council Chambers, 2nd floor, at 102 Willow Street, New Richmond, Ohio, in regular session on Tuesday, 08/09/2022 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 <u>Absent</u>

Present in Council Chambers: Mayor Glenn Ewing; Administration: Interim Village Administrator, Bob Lindhorst; Clerk of Council, Kelley Snider; Department Heads: Interim Police Chief Jason Mallott, Fire/EMS Chief Tim Feldkamp

Guests present (*resident): Christine McAdams, Business Owner, Steve Light, Business Owner, Becca Vaske, Business Owner, Donna Prues, Resident, Sophie Woodruff, Resident, Kurtis Boggs, Resident, Tasha Henderson, Non-Resident

COMMUNICATIONS:

Gary Skeene: Good to see us.

Bill Marsh: Worried about the bridge between Country Place and new subdivision, the bridge is very narrow.

Christine McAdams: Addressed an incident that happened with Councilperson Feldkamp regarding a business owner Becca Vaske. Why does he feel he can talk that way about a business owner? This was not the first time, and it is not okay. Expect better out of council members.

MINUTES

Minutes of the 08/09/2022, Regular Council meeting were presented for approval.

Councilmember Feldkamp motioned to approve the Minutes of 08/09/2022 with changes. Regular Council meeting: 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>

COMMITTEE REPORTS (Provided below is a synopsis for each report; to obtain a full copy please visit the Administrative office.)

Personnel & Finance Committee Report from the meeting held Monday, 08/08/2022 as reported by Councilperson / Committee Chair Allen

Report handed out.

Finance/Budget - Fiscal Officer Diane Schafer

- (*) The Personnel & Finance Committee reviewed all checks and electronic payments for the month of July 2022; we need a motion to pay these bills.

Councilperson Allen made a motion to pay the bills, Second 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 Allen made a motion to hire Jacob Bauman as Wastewater Plant Operator effective 8/15/2022 at \$17 hour for 90 days. He has 1 year to get his Class I. Second 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 Allen made a motion accept Charlie Saylor's/PD resignation, as of 08/08/2022, 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>

Councilperson Allen made a motion to re-classify David Gillam / Fire/EMS to part time at \$15 as of as of 08/12/2022, 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>

Councilperson Allen made a motion to hire Miranda Sims/Fire-EMS at \$15.50 as of as of 08/12/2022 with 1 year probation for Fire/EMS, 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>

Councilperson Allen made a motion to hire Makayla Hucker/Fire-EMS at \$15.50 as of as of 08/12/2022 with 1 year probation for Fire/EMS, 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>

Councilperson Allen made a motion to hire Samuel at \$14.10 as of as of 08/12/2022 with 1 year probation for Part Time Fire. 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>

Councilperson Allen made a motion authorizing Mayor to execute the *General Release & Severance Agreement* regarding Greg Roberts, 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>

Police Chief Jason Mallott proposed a salary change that has already been discussed. Will be brought up at the next council meeting.

Kelley Snider was approved for stipend regarding her cell phone.

There will be an additional Personnel and Finance meeting will meet on Tuesday, 08/22/2022 at 4:30pm

Safety, Laws & Rules Committee Report from the meeting held Monday, 08/09/2022 as reported by Councilman/Committee Chair Woodruff and read by Councilperson Tharpe

Report handed out

Public Works/Parks/Recreation Committee Report from the meeting held Monday, 08/09/2022 as reported by Councilman/Committee Chair Tharpe

Report handed out

ADMINISTRATIVE REPORTS

Village Administrator Bob Lindhorst: Hand out

Discussion on vacating Water Street to Mike Dobbins. We need to look into the future and have a plan. Let us get a timeline. Councilperson Tharpe suggested we move this discussion to a Committee Meeting.

Motions for Street Closures

Councilperson Dalton made a motion for street closure Saturday, 08/20/2022 for Saturday Night Big Band and Movie Night 08/27/2022 and 10/22/2022. Councilperson Allen second.

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

Interim Police Chief: Jason Mallott: Hand out/stated everything was discussed in a committee report

Fire/EMS Chief Tim Feldkamp: Hand out/nothing to report

Mayor Glenn Ewing: Planning Commission Changes. Tom Wulker stepped down and Elizabeth Hill will replace him, and Curtis Boggs will replace Elizabeth Hill.

Motion to make changes to Planning Commission by Councilperson Allen, Second by Councilperson Dalton

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

Solicitor, Scott Sollmann: Not present due to prior work commitment.

Clerk of Council, Kelley Snider: Nothing to report

LEGISLATION read by Mayor Ewing

First Reading:

2022-12 AN EMERGENCY RESOLUTION TO ACCEPT THE TERMS OF THE DISTRIBUTOR SETTLEMENT PARTICIPATION AGREEMENT AND JANSSEN SETTLEMENT PARTICIPATION AGREEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND ESTABLISHING A SEPARATE ONEOHIO SPECIAL FUND UNDER R.C. §5705.09(F) TO RECEIVE SUCH ONEOHIO FUNDS

Councilperson Allen motioned to waive 3 read rule. Councilperson Dalton second.

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

Councilperson Allen motioned to pass as emergency. Councilperson Dalton second.

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

2022-13 A RESOLUTION AUTHORIZING THE INTERIM VILLAGE ADMINISTRATOR TO SIGN AND EXECUTE OPWC PROJECT GRANT AGREEMENT FOR STATE CAPITAL IMPROVEMENT OF WATER METER REPLACEMENT WITHIN VILLAGE AND DECLARING AN **EMERGENCY**

Councilperson Allen motioned to waive 3 read rule. Councilperson Dalton second.

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

Councilperson Dalton motioned to pass as emergency. Councilperson Allen second.

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

Second Reading:

- 2022-09 Ordinance Amending the 2022 Appropriations

CALL OF MEMBERS:

- **Larry Prues** – Thanked Steve Light for the work on the dog park as well as Haussermann Park. Also suggested that a water dispenser be set up on the 2nd floor.
- **Dennis Dalton** – Mentioned he got married over the past weekend. Wanted to thank Chris Beckman for saving a baby’s life. Officer Beckman stated it was Thomas Mitchell. Fire Department needs to be recognized as well. We need to hold ourselves to highest standards. If I am not working up to expectations, would hope to be called out if that not happening.
- **Richard Feldkamp** – Discussed about the Cornerstone from C.G.& E. Wanted to know if we found a spot for it. Will take a poll on Facebook to get ideas. Would like to get a small replica of Beckjord. Bob Lindhorst confirmed it is at the Water Plant. Would like to get a replica of Beckjord per Councilperson Prues. Becca Vaske knows a guy. Owes Becca Vaske and Christine McAdams an apology. It was not intended as a threat. Got overheated. We have 2 events. There has got to be a better way working together.
- **Ryan Woodruff - Absent**
- **Mary Allen** – Stated that what Richard Feldkamp said was inappropriate and stated that she thought he should apologize to Christine and Becca, Councilman Feldkamp, immediately apologized, publicly to both women. Then Councilwoman stated she wanted to apologize to them, and she did. She stated we need to talk and find a way for the legacy festival committees and the business committee to work together effectively. She stated that she would talk with councilman Prues about restarting the Economic Development Committee to discuss things like Ohio Riverway Activities and the Beckjord Plant site development
- **Jon Tharpe** -Apologized to Becca Vaske and Christine McAdams. Wanted to thank everyone involved with Riverdays. He had roughly 20 people visit New Richmond during River Days with all good things to say.

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• Councilmember Dalton motioned to adjourn the meeting at 8:30pm, seconded by Councilmember Allen. Upon roll call the vote was as follows:

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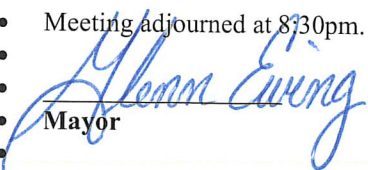
• Mary Allen Yes Larry Prues Yes Dennis Dalton Yes
• Richard Feldkamp Yes Jon Tharpe Yes Ryan Woodruff Absent

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• Meeting adjourned at 8:30pm.

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Mayor




Clerk of Council