

09/13/2022

COUNCIL MEETING

New Richmond Village Council met in Council Chambers, 2nd floor at 102 Willow Street, New Richmond Ohio, in regular session on Tuesday, September 13, 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 Councilmembers 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>Yes</u>

Present in Council Chambers:

Mayor Glenn Ewing

Administration: Clerk of Council Kelley Snider

Department Heads: Fire/EMS Chief Tim Feldkamp, Interim Police Chief Jason Mallott

Absent: Solicitor Scott Sollmann – Excused due to prior work commitment; Interim Administrator Bob Lindhorst – Excused due to Illness

Council Chambers (* Residents): Lisa Tharpe, Resident, Bob Lees, Resident, Sandy Crawfis, Non-Resident, Kurtis Boggs, Resident

COMMUNICATIONS:

Bob Lees stated the funding is in place for the Dog Park. There will be discussion about getting someone to “Adopt the Dog Park”. Also discussed it being homecoming week, with a parade and pep rally.

MINUTES

Minutes of the August 23, 2022, Regular Council meeting were presented for approval.

Councilperson Allen motioned to approve Minutes of the August 2022 Regular Council meeting; seconded by Councilperson Prues. 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>Yes</u>

COMMITTEE REPORTS

Personnel & Finance Committee Report from the meeting held Monday, 09/12/2022 as reported by Councilwoman /Committee Chair Allen

Committee Report Attached

Leo Hurst is retiring on 9/30/2022, thanked him for his service.

Discussed the Fiscal Officer position. Will gather resumes and pick a handful to interview. Went over a few different scenarios, whether to hire a full time or part time Fiscal Officer that could possibly work from home that would take the pay rate. Will start scheduling interviews.

Finance/Budget - Fiscal Officer Lynn Baird

- (*) The Personnel & Finance Committee reviewed all checks and electronic payments for the month of August 2022; we need a motion to pay these bills. *
- Councilperson Allen made a motion to pay the bills, Second by Councilperson Dalton.

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

Councilperson Allen made a motion to give Jan Reynolds a Visa, Second by Councilperson Dalton.

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

Councilperson Allen made a motion to promote Rob Painter to Street Department Lead, effective September 30th at \$18.75hr with a 6-month probation period, Second by Councilperson Dalton.

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

Councilperson Allen made a motion to take Jacob Chapman from Full Time to Part Time, Effective 9/30/2022 at \$15. Second by Councilperson Dalton.

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

Councilperson made a motion to accept Diane Schaefer resignation, left in good standing, effective 09/08/2022, second by Councilperson Feldkamp.

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

Councilperson Allen made a motion to accept Miranda Sims resignation, left in good standing, effective 09/13/2022, second by Councilperson Woodruff

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

Molly Novak was due a pay increase on the first day of the first pay period in June and it was missed. The retroactive amount was paid in the pay period ending September 8, 2022. Councilperson Allen made Motion to increase the hourly rate of Molly Novak to \$14.10 retroactive to June 2022, Second by Councilperson Dalton.

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

Safety, Laws & Rules Committee Report from the meeting held Monday, 09/12/2022 reported by Councilman/Committee Chair Woodruff

Committee Report Attached.

Noted Showboat Majestic has left New Richmond and possibly relocated to Manchester, OH.

Ballfields: Appraisal came back. Discussed putting it back up for sale. Discussed doing an RFP and publicize nationally.

Public Works/Parks/Recreation Committee Report

There was no meeting on 9/12/2022

DEPARTMENT HEADS

Interim Village Administrator Bob Lindhorst: Excused Absence

Interim Police Chief Jason Mallott:

A \$400, \$100, and \$2,600 donations came into the Police Department
Portable Speed Camera is here for the Speed Study

Fire/EMS Chief Tim Feldkamp: Nothing to report

Mayor Glenn Ewing: Nothing to report

Solicitor, Scott Sollmann: Excused absence

Clerk of Council, Kelley Snider: Nothing to report

LEGISLATION read by Mayor Ewing

First Reading:

RESOLUTION 2022-15, BRIDGE INSPECTION PROGRAM

Councilperson Woodruff, motioned to waive 3-read rule, Second by Councilperson Tharpe.

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>Yes</u>

Councilperson Woodruff, motioned to pass as emergency, Second by Councilperson Allen.

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>Yes</u>

Second Reading:

Third Reading:

CALL OF MEMBERS:

Larry Prues –

- \$300,000 released for Liberty Landing
- Noted Lynn Baird is still here, part time, would like to retire by end of October. Need to move on interviews.

Ryan Woodruff

- Interim Administrator Bob Lindhorst had a kickoff meeting with KZF and it went well
- The Clarks received a Zoning Violation
- Planning Commission: Getting a copy of the old survey

Councilperson Woodruff made a motion to get survey moving by KZF on Riverfront Master Plan,
Seconded by Councilperson Prues.

Mary Allen <u>Yes</u>	Larry Prues <u>Yes</u>	Dennis Dalton <u>Yes</u>
Richard Feldkamp <u>No</u>	Jon Tharpe <u>Yes</u>	Ryan Woodruff <u>Yes</u>