March 27,2018

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, March 27,2018 at 7:00 pm. Present: Mary Allen, Paul Vanderbosch, Melanie Slade, Amanda Davidson, Richard Feldkamp and Gary Skeene - members; Ramona Carr, Mayor; Kelly Painter, Clerk; Vince Bee, Fire/EMS Chief; Michael Couch, Interim Police Chief; Scott Sollmann, Village Solicitor and Greg Roberts, Village Administrator.

Also attending: David Vornholt-310 Susanna Way Megan Alley-Clermont Sun

Minutes of March 13th 2018 Regular Council meeting were presented for approval. Gary Skeene motioned to approve, Seconded by Paul Vanderbosch.

Discussion:

Original minutes-Mary Allen motioned to allocate \$1,500 to the Our River Our Home event to be held on March 31st 2018, Seconded by Gary Skeene.

Correction-"Our River Our Home" should be" Our River Our Town"

2nd correction

Preliminary flood cost estimates amount to \$48,116. As more damages are discovered, the cost will increase. The amounts will be reimbursed by FEMA through the County Correction- "will be" should say "may be".

Mrs. Slade: yes Mrs. Davidson: yes Mr. Feldkamp: yes Ms. Allen: yes Mr. Skeene: yes Mr. Vanderbosch: yes

Visitors:

Greg Roberts, Village Administrator:

Short Hill: Is open and will be monitored for water flow in drainage ditch. Long Hill had a minor slide and will need an engineering solution.

Potholes: Cold patch does not work on the large deep potholes that have developed as a result of the rough winter. The worst of these are on the lower end of Bethel-New Richmond and on Old 52 between Rachel Drive and the Twp. Building. The paving study that was done indicates that our street budget would need to be doubled in order to keep up with paving.

<u>Promenade CDBG Application:</u> To our knowledge the County Commissioners have not yet decided which projects will be funded with CDBG monies. If awarded the grant a walkway from the Veteran's Memorial to the boat ramp will be constructed. The large number of domestic ducks and geese have over time been dropped off in the park when previously only a small group of wild mallards occupied the river bank. The by-products of the large flock of domestic waterfowl pose a concern for this project. Greg handed out some information on how other communities have dealt with this issue. Greg would like to see if any local farms would be interested in adopting the domestic geese and ducks. Event Street Closures:

Richard Feldkamp motioned to close the streets per submitted maps for NR Youth Sports Opening Day Parade on Friday April 6th and for the Spring Classic Driving Tour on Saturday April 14th, seconded by Gary Skeene.

Mrs. Slade: yes Mrs. Davidson: yes Mr. Feldkamp: yes Ms. Allen: yes

Mr. Skeene: -yes Mr. Vanderbosch: yes

Mike Couch ,Interim Police Chief:

- Distributed a Crime/Service Report
- Community relations
- Concerns of abuse of services offered (i.e. lockouts, jumps etc.)
- 7 people took the officer test (2 auxiliary candidates, 5 will take the fitness test on Saturday)
- Oral interviews for sergent have been conducted. Candidates have been narrowed down.

Vince Bee, Fire/EMS Chief:

• Still working with the insurance company on the ODOT fire. Vince will update as information becomes available.

Scott Sollmann, Solicitor:

Has looked over the housing code and feels it is adequate just needs direction.
Worst offenders should be prioritized and brought to Mayor's Court.

Legislation:

First Reading: None

Second Reading:

ORDINANCE 2018-04: 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

ORDINANCE 2018-05: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE WATER FUND TO THE WATER WELL DEBT FUND, REPEALING ALL CONFLICTING ORDINANCES

ORDINANCE 2018-06: 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

ORDINANCE 2018-07: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, SEWER LINE EXTENTION FUND 5702 REPEALING ALL CONFLICTING ORDINANCES

ORDINANCE 2018-08:AN ORDINANCE AMENDING THE 2018 APPROPRIATIONS

Third Reading:

ORDINANCE 2018-03:AN ORDINANCE AMENDING THE ZONING ORDINANCE – ARTICLE 19: RESIDENTIAL, "PUD" PLANNED UNIT DEVELOPMENT

Mary Allen motioned to adopt ORDINANCE 2018-03:AN ORDINANCE AMENDING THE ZONING ORDINANCE – ARTICLE 19: RESIDENTIAL, "PUD" PLANNED UNIT DEVELOPMENT, Seconded by Amanda Davidson.

Mrs. Slade: yes Mrs. Davidson: yes Mr. Feldkamp: yes Ms. Allen: yes Mr. Skeene: yes Mr. Vanderbosch: yes

CALL OF MEMBERS:

Vanderbosch – Mr. Vanderbosch asked if the village has a policy regarding employee's posting political support on social media. The Village has no policy regarding this unless the employee is representing the village at the time. Representatives of the speed camera organization will be at he next Safety meeting. There were some concerns expressed about the usage of speed cameras

Allen – Ms. Allen reminded everyone about the events going on this weekend. Our River Our Town, Easter Egg Hunt and Craft Show.

Davidson- Nothing to report

Skeene – Nothing to report

Feldkamp- a possible pole barn to be built on the Water Works property will be discussed at Public Works

Slade- Nothing to report

Visitors:

<u>David Vornholt-310 Susanna Way</u>: Mr. Vornholt explained the symbolism of "The Great Seal of Ohio"

Gary Skeene motioned to adjourn the meeting at 7:54PM, seconded by Melanie Slade

| Mrs. Slade: yes | Mrs. Davidson: yes |
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| Mr. Feldkamp: yes | Ms. Allen: yes |
| Mr. Skeene: yes | Mr. Vanderbosch: yes |
| Meeting adjourned at 7:54 PM. | |
| Mayor | Clerk of Council |