

April 10,2018

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, April 10,2018 at 7:00 pm. Present:, Mary Allen arrived at 7:10; Paul Vanderbosch, Melanie Slade, Richard Feldkamp and Gary Skeene - members; Ramona Carr, Mayor; Kelly Painter, Clerk; Scott Sollmann, Village Solicitor and Greg Roberts, Village Administrator.

Vince Bee, Fire/EMS Chief; and Michael Couch, Interim Police Chief were attending the School Safety Meeting.
Amanda Davidson absent due to illness.

Also attending:
David Vornholt-310 Susanna Way
Larry Prues- 1059 Bethel New Richmond Rd.

Minutes of March 27, 2018 Regular Council meeting were presented for approval. Richard Feldkamp motioned to approve, Seconded by Gary Skeene.

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|-------------------|----------------------------------|
| Mrs. Slade: yes | Mrs. Davidson: absent |
| Mr. Feldkamp: yes | Ms. Allen: absent (late arrival) |
| Mr. Skeene: yes | Mr. Vanderbosch: yes |

Visitors:

Greg Roberts, Village Administrator:

U.C. D.A.A.P. Studio Project:

The final presentation will take place on Thursday April 19th. Start time should be 5:30 PM

Follow up on Zoning Planning Position:

Greg would like to hire Andrew Gephardt full time.
Concerns expressed during council were as follows:

- Tailoring the position to a specific person
- Will be discussed at the next committee meeting.
- Greg will send a job description to council
- The mayor requested that Paul Vanderbosch compile a job description.

Personnel & Finance, Paul Vanderbosch:

Present:

Committee Members: Gary Skeene, Paul Vanderbosch. Mary Allen.
Staff: Fire/EMS Chief Vince Bee, Interim Police Chief Mike Couch, Greg Roberts, Lynn Baird and Andrew Gephardt (zoning).

Lynn Baird, Fiscal Officer:

- Distributed the March 2018 financial report. A motion is needed to pay bills 93-2018 through 271-2018 and warrants 36078 through 36111 included in the report. Bill and warrant numbers are not always consecutive.

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| January | \$307,969 | May | | September | |
|---------|-----------|-----|--|-----------|--|

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|----------|-----------|--------|--|----------|-----------|
| February | \$208,696 | June | | October | |
| March | \$260,953 | July | | November | |
| April | | August | | December | |
| | | | | Total | \$777,618 |

Paul Vanderbosch motioned to pay bills 93-2018 through 271-2018 and warrants 36078 through 36111, included in the March financial report, seconded by Mary Allen.

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

Mrs. Davidson: absent
Ms. Allen: yes
Mr. Vanderbosch: yes

- Lynn reported that the Village is required to create an Ohio Peace Officers` Dependent Fund. A Board consisting of two elected officials, two staff and a citizen is required. Financial details are not yet available.
- Humana is no longer offering short-or long-term disability insurance.
- There is some question about whether the expense the Village incurred during the “high water event” will actually be reimbursed by FEMA.

Greg Roberts, Village Administrator:

- Greg proposed that the Village develop a pay scale program/process for all Village employees to improve the personnel process.
- He and Mayor Carr met with a single home family builder to discuss areas in the Village available for new home building. Meetings are expected to continue.

Vince Bee, Fire/EMS Chief:

- Request the acceptance of the resignation for part-time FF/EMT Carl Watson. Effective April 3, 2018 at 1500 hours

Paul Vanderbosch motioned to accept the resignation in good standing of Carl Watson, effective April 3, 2018 at 1500 hours., Seconded by Gary Skeene.

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

Mrs. Davidson: absent
Ms. Allen: yes
Mr. Vanderbosch: yes

- The department continues to work with the insurance company in recovery efforts for damaged equipment resulting from the fire at the ODOT location on Old U.S. 52.
- Vince continues to work with Fiscal Officer Lynn Baird on information regarding FEMA’s Public Assistance Program for the Ohio River Flood/Tornado Event.
- We have received several applications for Paid Per Call and Cadet positions. We will be conducting interviews with those interested.

Mike Couch, Interim Police Chief:

- Motion is needed to accept the resignation of Officer John Karl, effective 4/9/2018. He leaves in good standing.

Paul Vanderbosch motioned to accept the resignation in good standing of Officer John Karl, effective 4/9/2018; Seconded by Gary Skeene

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

Mrs. Davidson: absent
Ms. Allen: yes
Mr. Vanderbosch: yes

- Recommend the hiring of Charles Saylor to replace Officer Karl, full-time at \$17.00 per hour OPF Conditional, effective 4/16/2018

Paul Vanderbosch motioned to hire Charles Saylor to replace Officer Karl, full-time at \$17.00 per hour OPF Conditional, effective 4/16/2018; Seconded by Gary Skeene

Mrs. Slade: yes

Mrs. Davidson: absent

Mr. Feldkamp: yes

Ms. Allen: yes

Mr. Skeene: yes

Mr. Vanderbosch: yes

- The process of identifying, qualifying and testing candidates for the Sergeant position is nearly complete.
- Recommend the hiring of Jacob Chapman effective 4/9/2018, auxiliary.

Paul Vanderbosch motioned to hire Jacob Chapman effective 4/9/2018, auxiliary; Seconded by Melanie Slade

Mrs. Slade: yes

Mrs. Davidson: absent

Mr. Feldkamp: yes

Ms. Allen: yes

Mr. Skeene: yes

Mr. Vanderbosch: yes

Richard Feldkamp, Safety/Laws/Rules Committee:

Present:

Paul Vanderbosch, Gary Skeene, Richard Feldkamp, and Mayor Carr

Items discussed:

- Mr. Feldkamp asked Greg if anything was being done about the campers that were left during the last flooding.
 - Greg stated that he is working on Legislation concerning this subject. Campers that were left will be sent a letter according to the Nuisance Ordinance. Cost will be assessed to their taxes.
- Chief Bee and Greg have been meeting with the county EMA and we should have a new plan by the 1st of July. He further explained that it was discussed with the EMA about streets and the sinking conditions in several areas.
- Interim Chief Mike Couch introduce Dorian Grubaugh a prior Police Officer to explain speed cameras, the effects and how they function.
- The police car that has been under repair should be done by Friday.
- Fire/Ems Chief Bee had nothing to report.

Mayor Carr thanked Mr. Feldkamp for all of his work regarding the Police Cruiser.

Public Works, Mary Allen:

Items discussed:

- ORC regarding sidewalk repair (Who is responsible for sidewalk repair?)
During Council the following was discussed:
 - Greg will review with the solicitor.
 - Village Solicitor Scott Sollmann stated that the village should have no liability for sidewalks.
 - Mary expressed some concerns regarding skate boards and stated that zoning needs to be enforced.
 - Subdivision sidewalks were discussed.

Economic Development, Mary Allen:

Discussion/Comments:

- Our River Our Town Event was successful.
- Discussion about available business property.
- Discussion about the Goodwill truck leaving.
 - Mayor Carr stated that there wasn't enough volume.
- Economic Development will be meeting every 2 weeks.

During Council Paul Vanderbosch commented on the positive changes going on at the old Frisch's.

Village Solicitor, Scott Sollmann:

Scott stated that the Records Commission needs to meet every 6 months. Scott suggested having a meeting prior to the 1st Council meeting in May.

Clerk of Council, Kelly Painter:

Kelly stated that Jordan Meinking effective date of hire needed to be changed from 1-1-2018 to 12-27-2017 because he actually started work on 12-27-2017.

Paul Vanderbosch motioned to change Jordan Meinking effective date of hire from 1-1-2018 to 12-27-2017 because he actually started work on 12-27-2017.; Seconded by Gary Skeene

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

Mrs. Davidson: absent
Ms. Allen: yes
Mr. Vanderbosch: yes

Legislation:

First Reading:

None

Second Reading:

None

Third 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

Richard Feldkamp motioned to adopt 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, Seconded by Gary Skeene.

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

Mrs. Davidson: absent
Ms. Allen: yes
Mr. Vanderbosch: yes

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

Gary Skeene motioned to adopt 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, Seconded by Richard Feldkamp.

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

Mrs. Davidson: absent
Ms. Allen: yes
Mr. Vanderbosch: yes

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

Richard Feldkamp motioned to adopt 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, Seconded by Gary Skeene.

Discussion:

Paul Vanderbosch questioned the reason the Police Department was appropriated \$206,000.

Gary Skeene stated that these transfers were in the 2018 appropriations.

Mrs. Slade: yes

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: absent

Ms. Allen: yes

Mr. Vanderbosch: yes

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

Mary Allen motioned to adopt 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, Seconded by Gary Skeene.

Mrs. Slade: yes

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: absent

Ms. Allen: yes

Mr. Vanderbosch: yes

ORDINANCE 2018-08: AN ORDINANCE AMENDING THE 2018 APPROPRIATIONS

Mary Allen motioned to adopt ORDINANCE 2018-08: AN ORDINANCE AMENDING THE 2018 APPROPRIATIONS, Seconded by Gary Skeene.

Mrs. Slade: yes

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: absent

Ms. Allen: yes

Mr. Vanderbosch: yes

CALL OF MEMBERS:

Vanderbosch – Nothing to report

Allen – Thanked Mr. Feldkamp for his assistance with the warranty situation.

Davidson- absent

Skeene – Nothing to report

Feldkamp- Nothing to report

Slade- Nothing to report

Visitors:

David Vornholt-310 Susanna Way:

Mr. Vornholt state that the Our River Our Town Event was a success and the 2018 Spring Classic Driving Tour is scheduled for this Saturday.

Mayor Carr:

Mayor Carr stated that the Village will be hosting a meeting with the National Weather Service to discuss Ohio River Gauges on Monday April 23rd at 6 pm in Council Chambers.

Richard Feldkamp motioned to adjourn the meeting at 8:15PM, seconded by Gary Skeene

Mrs. Slade: yes

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: absent

Ms. Allen: yes

Mr. Vanderbosch: yes

Meeting adjourned at 8:15 PM.

Mayor

Clerk of Council