#### **April 24,2018**

#### **COUNCIL MEETING**

New Richmond Village Council met in Council Chambers in regular session on Tuesday, April 24,2018 at 7:00 pm. Present: Mary Allen, Paul Vanderbosch, Melanie Slade, Richard Feldkamp and Gary Skeene - members; Ramona Carr, Mayor; Kelly Painter, Clerk; Michael Couch, Interim Police Chief; and Greg Roberts, Village Administrator.

Amanda Davidson-absent

Fire/EMS Chief Bee -absent due to surgery

Also attending:

The following are representatives from the D.A.A.P. Program

Travis Miller-Instructor

Molly Porter

Betty Avila

Ruchira Khanvilkar

Andrew Kapper

Lauren Bihl

Sarah Galbreath

Whitney Osborne

Mathew Johnson

David Vornholt-310 Susanna Way

Bill Marsh-2423 Country Place

Ron Henderson- 1708 Ludlow Circle

Larry Prues-1059 Bethel New Richmond Rd.

Rodney Henry- 840 Old US 52

Mike Wylie- 4228 Green Hill Ct.

Andrew Gephardt- Village of New Richmond Zoning

Minutes of April 10, 2018 Regular Council meeting were presented for approval. Gary Skeene motioned to approve, Seconded by Mary Allen.

## Discussion:

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

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

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

# **Visitors:**

#### D.A.A.P. Representatives:

The students from D.A.A.P. presented their ideas on Energy Solutions and Energy Planning. Some of the ideas presented were as follows:

- Solar Energy
- Green Buildings
- Energy Efficiency Strategies
- Duke Energy Rebates

- Nest Thermostat
- Financing Energy Design Assistance
- Solar Ready web-site
- Empower Saves web-site

#### David Vornholt-310 Susanna Way:

Mr. Vornholt suggested a committee be formed to re-evaluate our Emergency Procedures Manual.

#### Rodney Henry-840 Old US 52

Mr. Henry came to council to request street closures for two events. Bites and Stripes will be held on May  $26^{th}$ , 2018 to help with expenses associated with the K-9 unit (training, equipment etc....) He also requested street closures for the July  $3^{rd}$  and  $4^{th}$  event.

Gary Skeene motioned to close the streets per submitted maps for the Bites and Stripes event on May 26<sup>th</sup>, 2018 from 1 pm to 12pm, seconded by Mary Allen.

Mrs. Slade: yes Mrs. Davidson: absent

Mr. Feldkamp: yes Ms. Allen: yes

Mr. Skeene: -yes Mr. Vanderbosch: yes

Gary Skeene motioned to close the streets per submitted maps for the Freedom Fest on July  $3^{rd}$  and  $4^{th \, 2018}$ , from 5pm to 10:30 pm on the  $3^{rd}$  and from 2pm to 12 am on the  $4^{th}$ , seconded by Mary Allen.

#### Discussion:

### Mr. Vanderbosch questioned why Greg was not submitting the request.

Mrs. Slade: yes Mrs. Davidson: absent

Mr. Feldkamp: yes Ms. Allen: yes

Mr. Skeene: -yes Mr. Vanderbosch: yes

### **Greg Roberts, Village Administrator:**

UC D.A.A.P. Regional Planning Studio:

The final presentation took place last Thursday and was well attended. We have hard copies of the student work and will receive digital copies. The Community Development Office will work with the Planning Commission, Economic Development ad hoc Committee and interested citizens to evaluate the work and make recommendations applicable to New Richmond. One of the student recommendations is to establish a corridor group to work together on regional issues. Several citizens from the various villages expressed interest in forming this group.

## NR Youth Sports Association License:

First reading tonight of Ordinance 2018-11 for new 2-year license agreement with New Richmond Youth Sports Association for use of the knothole fields. This is the remainder of the 5-year license period with NR Knothole Association which has been dissolved and is now under the auspices of the Youth Sports Association which represents softball, volleyball and knothole baseball.

## Tree City USA:

On Friday the Village was recognized as a Tree city for it's 15<sup>th</sup> year. There will be an Arbor Day tree planting event at East Fork State Park this Friday.

## Flood Damage Assessment:

We continue to get quotes for various flood related damage to village infrastructure.

Out of 4 bids received for cemetery mowing Chris Terry was low bidder at \$1500 per mowing. Next lowest was Shaylor Creek at \$1700. For U.S. 52 right of way, low bid was Archie Ireton at \$1000 per mowing. Next lowest was Libbee Landscaping at \$1400.

Greg requested permission to enter into contracts with Chris Terry and Archie Ireton for the mowing. Mary Allen asked if Chris Terry is the one who mowed the cemetery last year. Greg stated that he is and that he had a few issues at the end of last year while Chris was out of town fighting wild fires. Greg also stated that he had constant issues with Shaylor Creek when they mowed the cemetery and he would like to give Mr. Terry a second chance. Several members of Council stated that Mr. Terry has done

very good work in the past, however he needs to have a back-up plan in place when he is out of town.

Mary Allen motioned to authorize Village Administrator Greg Roberts to enter into a contract with Archie Ireton and Chris Terry for mowing, Seconded by Gary Skeene.

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

### **Mike Couch, Interim Police Chief:**

Items discussed:

- Charlie Saylor has been hired
- Jordan Meinking is new Field Training Officer (possible incentives were discussed)
- Jacob Chapman has been sworn in as Auxiliary
- The Charger is running well
- Cruiser should be ready by Friday
- Body Cameras
- Camera Policy
- Tasers
- Vehicle pursuit. Suspect ultimately ran out of gas.
- Short sleeve shirts are in
- Bites and Stripes fund raiser (the dog should be here sometime in May)

## Ramona Carr, Mayor

Mayor Carr stated that Fire/EMS Chief Bee had his hip replacement revised and is doing well.

## Appoint Alternate for Planning Commission:

Mayor Carr appointed Larry Prues as an Alternate member of the Planning Commission

## **Legislation:**

### First Reading:

ORDINANCE 2018-11:AN ORDINANCE APPROVING A TWO -YEAR LICENSE WITH NEW RICHMOND YOUTH SPORTS ASSOCIATION

## **Second Reading:**

None

#### Third Reading:

None

#### **CALL OF MEMBERS:**

**Vanderbosch** – Nothing to report

**Allen** – Ms. Allen distributed a Newspaper article and stated that she felt the village Emergency Plan needs re-evaluated

Davidson- Absent

**Skeene** – Nothing to report **Feldkamp**- Nothing to report **Slade**- Nothing to report

Richard Feldkamp motioned to adjourn the meeting at 8:20 PM, seconded by Gary Skeene

Mrs. Slade: yes	Mrs. Davidson: absent
Mr. Feldkamp: yes	Ms. Allen: yes
Mr. Skeene: yes	Mr. Vanderbosch: yes
Meeting adjourned at 8:20 PM.	

Mayor	Clerk of Council