

May 22,2018

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, May 22,2018 at 7:00 pm. Present: Mary Allen, Paul Vanderbosch, Melanie Slade, Richard Feldkamp, Amanda Davidson and Gary Skeene - members; Ramona Carr, Mayor; Kelly Painter, Clerk; Michael Couch, Interim Police Chief; Scott Sollmann, Solicitor and Greg Roberts, Village Administrator.

Richard Feldkamp- arrived at 7:30

Fire/EMS Chief Bee -absent due to surgery

Also attending:

David Vornholt-310 Susanna Way

Terry Daniels- 404 Susanna Way

Donna Hammons- P.O. Box 235

Graham Parlin -HPA Development Group

Todd Huss- Grand Communities

Nicholas Wuest- 1438 W. Boat Run Rd.

Nick Way- 814 Front Street

Kathy and Kent Hatfield- 1476 Indian Ridge Trail

Steve and Sam Leist- 222 Congress

Bob Lees- 1515 Indian Ridge

Minutes of May 8, 2018 Regular Council meeting were presented for approval. Gary Skeene motioned to approve, Seconded by Melanie Slade.

Mrs. Slade: yes

Mr. Feldkamp: absent (arrived at 7:30)

Mr. Skeene: yes

Mrs. Davidson: yes

Ms. Allen: yes

Mr. Vanderbosch: yes

Visitors:

Kathy Hatfield- 1476 Indian Ridge Trail

Mrs. Hatfield requested that there be a place designated area where citizens of New Richmond could set-up yard sales during town wide yard sales. Mrs. Hatfield lives on a dead-end street and doesn't have much traffic during the yard sales and feels a common place with several yard sales set-up would be beneficial. Greg suggested Union Square Park. Mayor Carr stated that Mrs. Hatfield could speak with Greg to settle all the details.

Todd Huss- Grand Communities

Items discussed as follows:

- Sanitary/Water Tap Incentives
- Includes properties at Regatta and Union Station
- HPA will be doing the development

Graham Parlin -HPA Development Group

Items discussed as follows:

- Lots will be sold to a third-party builder
- Working on a contract with Ryan Homes
- New homes will be similar to existing homes
- No homes exactly alike will be built next to each other
- Would like to work with the HOA
- Mix of two-story and ranch style homes

- Ryan Homes is currently building in Milford, Batavia and South Lebanon etc..
- The goal is to transfer the first lot to Ryan by August

Greg Roberts, Village Administrator:

FEMA Federal disaster Appeal:

FEMA representatives will be visiting later this week to review flood damage items as part of the County appeal process.

Street Closure Request:

Requesting street closures for 2018 Summer Concert Series.

Paul Vanderbosch motioned to close the streets per submitted maps for the Summer Concert Series, seconded by Mary Allen.

Mrs. Slade: yes

Mr. Feldkamp: absent (arrived at 7:30)

Mr. Skeene: -yes

Mrs. Davidson: yes

Ms. Allen: yes

Mr. Vanderbosch: yes

Termination:

Request formal termination in good standing of former Zoning Inspector Dani Spiegel. Dani accepted the position of Administrator for Monroe Township.

Paul Vanderbosch motioned to officially terminate in good standing former Zoning Inspector Dani Spiegel, effective May 22,2018, seconded by Mary Allen.

Mrs. Slade: yes

Mr. Feldkamp: absent (arrived at 7:30)

Mr. Skeene: -yes

Mrs. Davidson: yes

Ms. Allen: yes

Mr. Vanderbosch: yes

Permits and Violations:

Greg distributed April and MTD May list of zoning permits and violations cited.

Chautauqua:

Chautauqua is coming back the last week in June. The program includes 5 shows each night. Characters include Erma Bombeck, Cesar Chavez, Betty Friedan, Benjamin O. Davis Jr. and Robert F. Kennedy. After each show the actors answer questions while staying in character. Local music starts at 6.

Council member Richard Feldkamp arrived at 7:30.

Mike Couch, Interim Police Chief:

Items discussed:

- New Software for the MDT's were installed in all the cars.
- Ohio Department of Public Safety will be providing us with new software updates free of charge.
 - E-citations with electronic scanners and printer
 - E-traffic crash reports-replaces the old software issues in RMS
 - We will be using their new software to complete/submit offense/incident reports. This will eliminate the need to utilize the out dated antiquated RMS County system.
 1. User friendly
 2. Comprehensive
 3. Extremely intuitive-will save officer's time
- Reminder about Bites and Stripes this Saturday- over 30 vendors expected.
- No continuing education requirement this year. OPOTA has run out of reimbursement funds.
- Mid-June we will be conducting our annual firearms qualification.
- Issued 10 warning notices for junk cars on village right of ways. 72-hour notice and then tow.
- Would like to use any extra funds for canine unit towards a newer vehicle. (concerns about overheating)

- New dog has been identified and is in training.

Richard Feldkamp mentioned that Connor's Towing needs a form filled out for towed vehicles.

Ramona Carr, Mayor

Mayor Carr stated that Fire/EMS Chief Bee is doing well.

Kelly Painter, Clerk of Council

Kelly clarified that the ability to set-up yard sales at Union Square Park is for village residents only.

Legislation:

First Reading:

ORDINANCE 2018-10: Ordinance Permitting 5 Year Period of Free/Discounted Utility Tap-In Fees to Incentivize New Residential Construction within the Corporate Limits of the Village of New Richmond

ORDINANCE 2018-09: AN ORDINANCE ADOPTING THE NEW RICHMOND RECORDS RETENTION POLICY, REPEALING ALL CONFLICTING ORDINANCES

Second Reading:

ORDINANCE 2018-12: AN ORDINANCE AMENDING THE 2018 APPROPRIATIONS

RESOLUTION 2018 -04: Resolution Amending the Village of New Richmond Police Department Policy Manual to Include a Vehicles Pursuit Policy and a Portable Audio-Video Recorders Policy

Third Reading:

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

Gary Skeene motioned to adopt **ORDINANCE 2018-11:** AN ORDINANCE APPROVING A TWO -YEAR LICENSE WITH NEW RICHMOND YOUTH SPORTS ASSOCIATION, seconded by Amanda Davidson.

Discussion:

The reason for the 2-year term of the contract is because 2-years is the amount of time left on the Knothole contract.

Mrs. Slade: yes

Mr. Feldkamp: yes

Mr. Skeene: -yes

Mrs. Davidson: yes

Ms. Allen: yes

Mr. Vanderbosch: yes

Scott Sollmann, Solicitor:

Scott reviewed the contract for Speed Cameras and has suggested some revisions. Council will need to finalize an amount. The contract should be returned to the company for review of the revisions.

CALL OF MEMBERS:

Vanderbosch – Requested a name for the Wage and Salary committee. It was decided it would be called the Wage and Salary Committee.

Allen – Ms. Allen asked if chickens were permitted in the village. Greg stated that they are however, there are some pen and set-back requirements. Chickens are not allowed to roam freely.

Davidson- Nothing to report

Skeene – Mr. Skeene apologized for the amount of time it is taking to assemble the gazebo for Rose Vesper Park. Insurance did not cover the cost of assembly and the directions are in another language.

Village resident Steve Leist suggested that the Boy Scouts help assemble the gazebo. Mr. Skeene will meet with Mr. Leist to discuss the details.

Feldkamp- Nothing to report

Slade- Nothing to report

Visitors:

David Vornholt-310 Susanna Way

Mr. Vornholt stated that Lock 34 at Chilo is being turned into a river museum. There was a large donation made to the museum of memorabilia involving river boats. The county would like to start a Friends of County Parks group.

Amanda Davidson motioned to adjourn the meeting at 8:00 PM, seconded by Paul Vanderbosch

Mrs. Slade: yes

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: yes

Ms. Allen: yes

Mr. Vanderbosch: yes

Meeting adjourned at 8:00 PM.

Mayor

Clerk of Council