

**July 10,2018**

**COUNCIL MEETING**

New Richmond Village Council met in Council Chambers in regular session on Tuesday, July 10,2018 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; Scott Sollmann, Village Solicitor; Fire/EMS Chief; Vince Bee, Interim Police Chief; Mike Couch and Greg Roberts, Village Administrator.

Also attending:

David Vornholt-NROBA  
Todd Wuerdeman- 300 Susanna Way  
Teresa Daniel- 404 Susanna Way  
Charlie Scott- 622 Willow Street  
Patrick Blair- Lights Pointe  
Dorian Grubaugh- Sensys Gatso Group

Minutes of June 25, 2018 Public Hearing and June 25, 2018 Regular Meeting Council meeting were presented for approval. Mary Allen motioned to approve, Seconded by Gary Skeene.

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

Mrs. Davidson: abstain (absent)  
Ms. Allen: yes  
Mr. Vanderbosch: yes

**Visitors:**

**David Vornholt- NROBA**

Mr. Vornholt came to council with some concerns regarding traffic cameras. The Business Association suggested having a Town Hall meeting. Mayor Carr stated that Council meetings are public meetings and all citizens are welcome to attend. There are three readings of the legislation which gives citizens time/opportunity to ask questions, gather information and express their concerns. The Mayor also stated that if the NROBA would like Interim Police Chief Couch to attend one of their meetings it could be arranged.

*Followed by a brief discussion regarding traffic cameras.*

**Todd Wuerdeman- 300 Susanna Way**

Mr. Wuerdeman came to express some concerns regarding Boat ramp parking. He has gathered some suggestions and will send them to Greg. Greg will forward the suggestions to council. Mr. Wuerdeman also complimented the 4<sup>th</sup> of July festivities.

**Charlie Scott-622 Willow Street**

Mr. Scott came to express some concerns regarding traffic cameras. The representative from the Sensys Gatso Group was in attendance and able to answer many questions.

*Discussion followed regarding traffic cameras.*

**Greg Roberts, Village Administrator:**

**Ohio Chautauqua:**

Ohio Chautauqua was a big success despite the sweltering heat. One of the Ohio Humanities leaders characterized their experience in New Richmond as “radical hospitality.” Attendance under the tent was around 150 each night. Workshops at the library averaged 20 attendees.

**Street Closure Request:**

Requesting Street Closures for National Night Out August 7<sup>th</sup>.

Amanda Davidson motioned to approve Street Closures for National Night Out on August 7<sup>th</sup> Front Street from Union to Main from 6-8 pm., Seconded by Mary Allen.

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

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

Greg distributed a copy of an informational brochure regarding speed cameras and the June Zoning Report.

**Personnel & Finance, Paul Vanderbosch:**

**Present:**

Committee Members: Gary Skeene, Paul Vanderbosch and Mary Allen.  
 Staff: Fire/EMS Chief; Vince Bee, Interim Police; Chief Mike Couch, Village Administrator; Greg Roberts, and Fiscal Officer; Lynn Baird.  
 Guests: Graham Parlin, HPA Development Group; Craig Rassi, Ryan Homes.  
 Mayor Carr

Graham Parlin and Craig Rassi spoke about the plans for the Regatta & Union Station subdivisions. HPA is negotiating to acquire the remaining lots in both subdivisions from Fischer Homes. HPA will then sell the lots to Ryan Homes which plans to build a mix of ranch-style and two-story residences, with prices in the \$170,000-\$200,000. Ryan will build and staff a model home on site. They will ask for a sign permit at Bethel-New Richmond road to drive US 52 traffic up the hill to their communities. New Richmond is preparing to waive the water-sewer tap fees and this \$5,000 benefit will be reflected in a lower price for each home.

**Lynn Baird, Fiscal Officer:**

- Distributed the June 2018 financial report. A motion is needed to pay bills 397-2018 through 515-2018 and warrants 36147 through 36185 included in the June report. Bill and warrant numbers are not always consecutive.

January	\$307,969	May	\$236,551	September	
February	\$208,696	June	\$198,743	October	
March	\$260,953	July		November	
April	\$242,802	August		December	
				Total	\$1,455,660

Paul Vanderbosch motioned to pay bills 397-2018 through 515-2018 and warrants 36147 through 36185, included in the June financial report, seconded by Amanda Davison.

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

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

- Flood expenses submitted to FEMA have been reduced to total \$150,000 because some items previously listed are not reimbursable.
- Three employees have not returned an enrollment form for healthcare coverage and we cannot get quotes until all employees are listed. She has sent several requests to the three uncooperative employees.
- We received another BWC rebate from 2016 for \$11,114.
- At the mid-point of the year, the Village has expended 38% of total appropriations and collected 58% of budgeted revenue.

**Greg Roberts, Village Administrator:**

- Greg discussed the need for a “boom mower” to take care of several areas in the village that our current equipment cannot reach. Rental costs for this mower is \$7,000-\$8,000 for two weeks usage. A new mower would cost north of \$30,000 to purchase. At least five surrounding communities have this equipment a suggestion was made to try to develop a shared service agreement.

- Greg asked that Council approve increasing the Zoning Inspector hours to full time, effective with the next pay period.

Richard Feldkamp motioned to increase the Zoning Inspector hours from part-time to full-time, effective with the next pay period, seconded by Gary Skeene.

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

Mrs. Davidson: yes  
Ms. Allen: yes  
Mr. Vanderbosch: no

- The Painterville water issue was discussed. There are about 15 homes on Route 132 past the Samaritan Cemetery that get their water from New Richmond but on a private 2” copper line. These homes are not in the Village. Since 1947, the residents been repairing water main breaks but are having issues continuing to do that. The line does not support a hydrant for fire-fighting. There are no outside meters, so residents have to self -report their usage and many do not. Greg will recommend a plan of action with respect to this issue.

**Vince Bee, Fire/EMS Chief:**

**Personnel Changes:**

- Chief Bee reported that Natasha Simmons successfully completed her National Registry and State of Ohio certification as Emergency Medical Technician-Paramedic. Chief Bee requested that Natasha be reclassified to firefighter/paramedic with a pay increase to \$13.00 hourly starting 0700 July 20,2018.
- Dustin White and Jacob Vonder Mullen have successfully completed their Nation Registry and State of Ohio certification as an Emergency Medical Technician-Basic.
- Request the acceptance of Captain Eric Mace’s retirement from the department. Captain Mace has served the Village of New Richmond and surrounding communities for over 27 years. His dedication to this community can never be replaced and we wish him the best. Captain Mace retires from the department in “good standing” and in an honorary position with the department.
- Request the reinstatement of Jo Mott to part-time firefighter/paramedic with the department. Effective 0700 hours 7/20/2018. Rate of pay \$13.00 hourly and to pay into social security as required by law.
- Request the promotion of Jacob Vonder Mullen to the position of part-time firefighter/EMT-B. effective 0700 hours 7/20/2018. Rate of pay \$12.00 hourly and to serve a six (6) month probation in accordance with village policy and procedures. He will pay into social security as required by law.

Paul Vanderbosch motioned to re-classify Natasha Simmons as part-time firefighter/paramedic at \$13.00 per hour, effective 0700 July20,2018, seconded by Amanda Davidson.

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

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

Paul Vanderbosch motioned to accept the retirement of Captain Eric Mace in good standing, effective July 10,2018 seconded by Richard Feldkamp.

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

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

Paul Vanderbosch re-instate Jo Mott to part-time firefighter/paramedic, effective 0700 hours 7/20/2018, at a pay rate of \$13.00 hourly and to pay into Social Security as required by law. To promote Jacob Vonder Mullen to the position of part-time firefighter/EMT-B, effective 0700 hours 7/20/2018 at a rate of \$12.00 per hour, to serve six months’ probation and to pay into Social Security as required by law, seconded by Richard Feldkamp.

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

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

**Mike Couch, Interim Police Chief:**

- The Chief reported that the 4<sup>th</sup> of July event went very well, including traffic control at the end of the fireworks.
- He also reminded the Committee that a new cruiser should be ordered soon as there is a two-month lead time. Lebanon Ford is the State's preferred dealer.
- The legislation to approve the contract for the speed cameras will have its second reading at the June 10, 2018 meeting.

**Richard Feldkamp, Safety/Laws/Rules Committee:**

**Present:**

Committee Members: Gary Skeene, Paul Vanderbosch, and Richard Feldkamp  
Staff: Assistant Fire/EMS Chief; Tim Feldkamp, Interim Police Chief; Mike Couch, Fire/EMS Chief; Vince Bee and Village Administrator; Greg Roberts.  
Mayor Carr

**Items discussed as follows:**

**Greg Roberts, Village Administrator:**

- Weeds along the roadways
- Cost to rent a proper mower would be \$8,000 for 2 weeks
- Looking for a boom mower

**Mike Couch, Interim Police Chief:**

- 4<sup>th</sup> of July went well
- Overdose case
- Quote on a new cruiser for the dog and transporting offenders

**Vince Bee, Fire/EMS Chief:**

- Tornado siren malfunction and repair
- Chief Bee is working with the school for proper door lock safety

**Public Works, Melanie Slade:**

**Present:**

Greg Roberts, Melanie Slade, Andrew Gephardt, and Mary Allen.  
absent: Amanda Davidson

**Items discussed:**

- Upgrading /running proper water lines along a section of 132 between Boyles Curve and the Painter properties.

**Economic Development, Mary Allen:**

**July 10, 2018**

**Members Present:** David Vornholt (NROBA, Melanie Slade (Councilwoman), Greg Roberts (Village Administrator), and Mary Allen (Committee Chair)

**Members Absent:** Ramona Carr, Mayor, Gary Skeene (Councilman), Misty Troutt, and Betsy Mitchell.

**Discussion:**

- Review of Action Plan Items with input from various members.

**Mike Couch, Interim Police Chief:**

- Distributed a report of calls and explained it.

**Vince Bee, Fire/EMS Chief:**

- Nothing to report

**Kelly Painter, Clerk of Council:**

- Nothing to report

**Scott Sollmann, Village Solicitor:**

Resolution 2018-07 allows the village a little room when deciding on a bid. It also allows for consideration to be given to bidder's history.

**Legislation:**

**First Reading:**

**ORDINANCE 2018-15: AN ORDINANCE AUTHORIZING THE VILLAGE TO SOLICITS BIDS FOR THE REPAVING OF THE LOWER SECTIONS OF BETHEL-NEW RICHMOND ROAD**

Richard Feldkamp motioned to suspend the Three Reading Rule for ORDINANCE 2018-15: AN ORDINANCE AUTHORIZING THE VILLAGE TO SOLICITS BIDS FOR THE REPAVING OF THE LOWER SECTIONS OF BETHEL-NEW RICHMOND ROAD, seconded by Gary Skeene.

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

Mrs. Davidson: yes  
Ms. Allen: yes  
Mr. Vanderbosch: no

Richard Feldkamp motioned to adopt ORDINANCE 2018-15: AN ORDINANCE AUTHORIZING THE VILLAGE TO SOLICITS BIDS FOR THE REPAVING OF THE LOWER SECTIONS OF BETHEL-NEW RICHMOND ROAD, seconded by Gary Skeene

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

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

**RESOLUTION 2018-07: RESOLUTION TO ESTABLISH THE VILLAGE BIDDING PROCESS**

Gary Skeene motioned to suspend the Three Reading Rule for RESOLUTION 2018-07: RESOLUTION TO ESTABLISH THE VILLAGE BIDDING PROCESS, seconded by Mary Allen.

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

Mrs. Davidson: yes  
Ms. Allen: yes  
Mr. Vanderbosch: no

Gary Skeene motioned to adopt RESOLUTION 2018-07: RESOLUTION TO ESTABLISH THE VILLAGE BIDDING PROCESS, seconded by Richard Feldkamp

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

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

**Second Reading:**

**ORDINANCE 2018-13: AN ORDINANCE AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND.**

**ORDINANCE 2018-14: AN ORDINANCE AUTHORIZING THE ENACTMENT OF A VILLAGE SPEED CAMERA ENFORCEMENT PROGRAM AND A CONTRACT WITH SENSYS GATSO USA, INC., WITH RESPECT TO SUCH PROGRAM**

**Third Reading:**

**RESOLUTION 2018-05: AN ORDINANCE AUTHORIZING THE SUBMITTAL OF THE 2019 TAX BUDGET**

Mary Allen motioned to adopt RESOLUTION 2018-05: AN ORDINANCE AUTHORIZING THE SUBMITTAL OF THE 2019 TAX BUDGET, seconded by Gary\_Skeene

Mrs. Slade: yes

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: yes

Ms. Allen: yes

Mr. Vanderbosch: yes

**CALL OF MEMBERS:**

**Vanderbosch** – Mr. Vanderbosch asked if ODOT had given a report on the fire. Chief Bee stated that the investigation is over but there has not been any word from ODOT on the outcome. Chief Bee also stated that the potential contamination was captured in a drain/tank. An exposure report has been done for all exposed Fire/EMS personnel. Greg will contact ODOT to ask them their plans for the property.

**Allen** – Enjoyed Chautauqua

**Davidson**- Nothing to report

**Skeene** – Nothing to report

**Feldkamp**- Nothing to report

**Slade**- Nothing to report

**Visitors:**

**Patrick Blair- Lights Pointe**

Mr. Blair requested an update on 700 Willow, 619 Market and the Gazebo.

- 700 Willow- is in the process of the home being dismantled.
- 619 Market- still in limbo, lowest bid for demolition is \$13,000. Hoping for a short sale
- Gazebo- Ultra has drawings and has not given time frame or bid.

Richard Feldkamp motioned to adjourn the meeting at 8:24PM, seconded by Gary Skeene

Mrs. Slade: yes

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: yes

Ms. Allen: yes

Mr. Vanderbosch: yes

Meeting adjourned at 8:24 PM.

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**Mayor**

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**Clerk of Council**