August 28,2018

COUNCIL MEETING

New Richmond Village Council met in Council Chambers on Tuesday, August 28, 2018 at 7:00 pm. Present: Melanie Slade, Richard Feldkamp, Mary Allen, Amanda Davidson and Paul Vanderbosch - members; Ramona Carr, Mayor; Kelly Painter, Clerk; Mike Couch, Interim Police Chief; and Greg Roberts, Village Administrator. Fire/EMS Chief - Vince Bee absent due to family emergency.

Also attending:
David Vornholt-310 Susanna Way
Bill MarshMissy Karrick-Duke Energy
Cody Mason- Duke Energy
Warren Walker-Duke Energy

Minutes of August 14, 2018 Regular Council meeting were presented for approval. Mary Allen motioned to approve, Seconded by Melanie Slade.

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

Visitors:

Warren Walker- Duke Energy:

Bethel-New Richmond/Long Hill Road Closure:

Duke came to council to request the closure of Long Hill in order to install new steel poles. The current poles are in disrepair and need to be replaced as soon as possible. Duke equipment is to large to allow for two lanes of traffic.

Paul Vanderbosch motioned to close Bethel-New Richmond/Long Hill from September 1-September 9-23 during the following hours 8-2 and 4- dusk, seconded by Melanie Slade. *Some items discussed included the following.*

- Should be considered an emergency
- Letter was sent to residents near the area in March
- Mayor Carr suggested checking with the school transportation department directly to verify times.
- Representatives will send out a letter notifying Village residents.
- Clermont Sun needs to be notified and a Nixle should be sent out
- Lighted boards and signs will be placed
- The senior apartments should be notified directly
- Cars will be directed up and down Short Hill by flaggers during Long Hill closures. All other traffic will have a detour
- Road can be cleared for emergencies

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Mrs. Slade: yes Mrs. Davidson: yes Mr. Feldkamp: yes Ms. Allen: yes Mr. Skeene: -yes Mr. Vanderbosch: no

Greg Roberts, Village Administrator:

County Water Management and Sediment Control Regulations:

An ordinance and resolution for first readings are in the green books for adopting and continuing county regulations for control of water and sediment in building projects.

ODOT Bike Trail Letter:

We received a letter today announcing that ODOT will be moving forward with marking a designated bike lane along U.S.52 from Five Mile and Kellogg to Adamson Road in the Village. Project is slated for fall of 2019.

September 11th (911) Event:

Requesting street closures for Susanna Way from Union to Western for 9-11 event from 5:00pm to 6:30pm.

Amanda Davidson motioned to close the streets Susanna Way from Union to Western for 9-11 event from 5-6pm, seconded by Gary Skeene.

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

Vince Bee, Fire/EMS Chief:

Absent due to family emergency.

Mike Couch, Interim Police Chief:

Items discussed:

- Update on recent arrest.
- Patrol car has been ordered. It will take a few weeks to receive. The department was able to purchase a 2019 model at the same price as a 2018.
- Jordan Meinking had a little girl.
- Mike Dewine has a new program to purchase bullet proof vest at an 80% discount. We will be submitting and application for the program.
- Summary of incidents.
- Update on fight following River Days event.
- River Days went well.
- The school resource officer is overseeing Basketball and Football games. The village has two officers at these events.
- Resource officer is on school grounds during school hours.

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Ramona Carr, Mayor

Nothing

Kelly Painter, Clerk of Council

Nothing

Legislation:

First Reading:

ORDINANCE 2018-16: AN ORDINANCE ADOPTING THE CLERMONT COUNTY WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS AS THE REGULATIONS OF THE VILLAGE.

RESOLUTION 2018-10: A RESOLUTION AUTHORIZING THE MAYOR, VILLAGE OF NEW RICHMOND, TO ENTER INTO A CONTRACT WITH THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY TO CONTINUE WORKING WITH THE CHIEF BUILDING OFFICIAL OF CLERMONT COUNTY FOR ADMINISTRATION AND ENFORCEMENT OF WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS.

Second Reading:

none

Third Reading:

none

CALL OF MEMBERS:

Slade- Nothing to report

Vanderbosch – Nothing to report Allen -Ms. Allen stated she felt that River Days was a success. **Davidson-** Nothing to report **Skeene** – Nothing to report Feldkamp- Nothing to report

Visitors:

Bill Marsh:

Mr. Marsh expressed some concerns regarding traffic during parent pick-up at the school. He is concerned there will be an accident.

Mayor Carr requested that Chief Couch send an officer up during problem times. Chief Couch will call Adam Bird.

Executive Session:

Mary Allen motioned that the council go into executive session in accordance with Ohio Revised Code 121.22(G) (8) to consider confidential information relating to specific business strategy and discuss negotiations with other political subdivision respecting requests for economic development assistance and also go into executive session in accordance with Ohio Revised Code 121.22 (G) (3) to discuss pending litigation, at 7:54 pm, seconded by Gary Skeene.

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

Roll Call was taken and a unanimous vote to enter into executive session occurred

Paul Vanderbosch motioned to return from Executive Session at 8:12pm, seconded by Richard Feldkamp

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

David Vornholt-310 Susanna Way

Mrs. Clada: yas

Mayor

Mr. Vornholt updated council regarding the Business Associations Ambassador Program

Richard Feldkamp motioned to adjourn the meeting at 8:16 PM, seconded by Amanda Davidson

Clerk of Council

Mrs. Slade: yes	Mrs. Davidson: yes
Mr. Feldkamp: yes	Ms. Allen: yes
Mr. Skeene: yes	Mr. Vanderbosch: yes
Meeting adjourned at 8:16 PM.	