

September 11, 2018

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, September 11, 2018 at 7:00 pm. Present: Gary Skeene, Richard Feldkamp, Melanie Slade, Mary Allen and Paul Vanderbosch - members; Ramona Carr, Mayor; Greg Roberts, Village Administrator; Kelly Painter, Clerk of Council; Scott Sollmann, Village Solicitor; Vince Bee, Fire and EMS Chief and Mike Couch, Interim Police Chief

Amanda Davidson arrived at 7:15 due to traffic.

Also attending:

David Vornholt-310 Susanna Way

Larry Prues-1059 Bethel-New Richmond Rd.

Megan Alley-Clermont Sun

Mayor Carr opened the meeting with the Pledge of Allegiance.

Council members present were Skeene, Allen, Slade, Feldkamp, and Vanderbosch.

Minutes of August 28th were presented for approval. Gary Skeene motioned to approve, Seconded by Paul Vanderbosch.

Mrs. Slade: yes

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: absent

Ms. Allen: yes

Mr. Vanderbosch: yes

Visitors:

David Vornholt-310 Susanna Way:

NROBA voted to support traffic cameras. Some members are concerned that the new bike path does not go up Front Street. NROBA is currently working on the Christmas program. Mr. Vornholt gave an update on the Ambassador Program.

Greg Roberts, Village Administrator:

Speed Cameras:

We received a letter late today outlining guidelines for speed and red-light cameras from ODOT. The guidelines will allow signage in the right of way and portable camera. No drawings of the right of way have been provided by ODOT yet.

Bethel-New Richmond Closing:

Duke is suspending the pole replacement project until 2019. Their crews will be responding to the Carolinas in anticipation of damage expected from hurricane Florence.

Paul Vanderbosch motioned to rescind the motion allowing the closing of Bethel New Richmond for Duke project, Seconded by Mary Allen

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

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

County Park District Grant:

Resolution 2018-12 authorizing an application to apply for a Clermont County Park District grant is presented today. Requesting passage by emergency to meet September 20th application deadline. Looking to improve Union Square Park playground with a shelter/gazebo similar to the Haussermann Park gazebo. Ultra were ready to start installation of the Rose Vesper Park gazebo before the rain hit. Greg will follow up with them about plans to begin installation.

Mary Allen motioned to suspend the three-reading rule for Resolution 2018-12: A Resolution authorizing the Village Administrator to submit an application to the Clermont County Park district 2018 Community Parks Improvement Grant Program and Declaring an Emergency, Seconded by Richard Feldkamp

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

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

Motion failed

There was a discussion about the need to suspend the rules in order to meet the application deadline.

Amanda Davidson arrived at 7:15 due to traffic

Mary Allen motioned to suspend the three-reading rule for Resolution 2018-12: A Resolution authorizing the Village Administrator to submit an application to the Clermont County Park district 2018 Community Parks Improvement Grant Program and Declaring an Emergency, Seconded by Gary Skeene

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

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

Mary Allen motioned to adopt Resolution 2018-12: A Resolution authorizing the Village Administrator to submit an application to the Clermont County Park district 2018 Community Parks Improvement Grant Program and Declaring an Emergency, Seconded by Gary Skeene

Discussion:

The resolution needs to be passed as an emergency due to the deadline for application.

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

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

September 11th Event:

The event went well. Thanks to Chief Couch and Chief Bee and their departments.

Tax Levy Resolution:

Resolution 2018-13 is a late addition to the agenda for first reading. This authorizes the current tax levies and certifies them to the County Auditor. This needs to be approved and certified by the Fiscal Officer prior to October 1st.

Committee Reports

Personnel & Finance, Paul Vanderbosch:

The Personnel and Finance meeting has been rescheduled to September 24th at 4:30.

A motion is needed to pay bills 558-2018 through 680-2018 and warrants 36199 through 36223. Bill and warrant numbers are not always consecutive. Mr. Vanderbosch made the motion to pay the bills seconded by Gary Skeene:

Mrs. Slade: yes

Mr. Feldkamp: yes

Mr. Skeene: -yes

Mrs. Davidson: yes

Ms. Allen: yes

Mr. Vanderbosch: yes

Richard Feldkamp, Safety/Laws/Rules Committee:

Present:

Greg Roberts, Mike Couch, Vince Bee, Gary Skeene, Andrew Gephardt, Richard Feldkamp.

Guest: Mary Allen and Ross Finan

Items discussed as follows:

Greg Roberts, Village Administrator:

- The traffic light at Sycamore and 52 has not been functioning properly. The repair company has been contacted it should be repaired.
- ODOT will hopefully be sending us a letter permitting the warning signs for speed cameras and red lights to be erected.
- The dock at the end of Augusta Street has been secured.

Andrew Gephardt, Zoning:

- The clean-up at 700 Willow Street has begun.

Mike Couch, Interim Police Chief:

- The new canine car and equipment should be available soon.
- There has been an investigation regarding a problem at the end of Market Street.
- The FBI contacted the NRPD regarding a threat made on social media involving a 14-year-old boy at New Richmond High School. The NRPD handled the situation well.

Vince Bee, Fire/EMS Chief:

- Chief Bee is working with the Board of Health to control problems at two structures.
- Two bullet proof vests have been ordered for the Fire/EMS Departments.
- Applying for a BWC Grant to help pay for ¾ of the cost for two Stryker Stretchers the Village would be responsible for ¼ of the cost. The stretchers cost approximately \$43,000 each.

Public Works, Mary Allen:

Meeting was adjourned due to lack of attendance and topics.

Economic Development, Mary Allen:

Discussion:

- Future seminars/webinars.
- Help for the Christmas Walk needed by the New Richmond Business Association.

Mike Couch, Interim Police Chief:

- Distributed a letter from ODOT not allowing speed cameras in the right of way. However, state law allows portable cameras and ODOT has agreed to allow the signage.
- Distributed a Report Summary.
- Would like to install cameras in Village Hall.

Vince Bee, Fire/EMS Chief:

- Working on a grant for Narcan.
- Training at school for emergency lock downs.

Legislation:

First Reading:

RESOLUTION 2018-11: A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES

RESOLUTION 2018-12: (ADOPTED EARLIER THIS EVENING) A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION TO THE CLERMONT COUNTY PARK DISTRICT 2018 COMMUNITY PARKS IMPROVEMENT GRANT PROGRAM AND DECLARING AN EMERGENCY

RESOLUTION 2018-13: A RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERIFYING THEM TO THE COUNTY AUDITOR

Second 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

Third Reading:

None

CALL OF MEMBERS:

Vanderbosch – Nothing to report

Allen – Nothing to report

Davidson- Mrs. Davidson thanked the NRPD for the way the situation at the High School was handled.

Skeene – Nothing to report

Feldkamp- Nothing to report

Slade- Nothing to report

Visitors:

No one wished to speak.

Executive Session

Gary Skeene motioned that the council go into executive session in accordance with Ohio Revised Code 121.22(G) (1) to consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official at 7:51pm, seconded by Mary Allen.

Mrs. Slade: yes
yes

Mrs. Davidson:

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.

Richard Feldkamp motioned to return from Executive Session to regular Council at 8:09pm, seconded by Gary Skeene

Amanda Davidson motioned to adjourn the meeting at 8:10PM, seconded by Melanie Slade

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

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

Meeting adjourned at 8:10 PM.

Mayor

Clerk of Council