

June 28, 2016

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, June 28th 2016 at 7 pm. Present: Gary Skeene, Richard Feldkamp, Amanda Davidson, Mary Allen, and Paul Vanderbosch - members; Ramona Carr, Mayor; Kelly Painter, Clerk; Vince Bee, Fire/EMS Chief; Randy Harvey, Police Chief and Greg Roberts, Village Administrator.

Also attending:

David Vornholt -310 Susanna Way

Keith Vogelsang-Ohio Township Trustee

Rodney Henry- 840 Old US 52

Michael Finland- 942 Old US 52

Patrick Blair- Lights Pointe

One gentleman who wished to remain anonymous.

Mayor Carr opened the meeting with the Pledge of Allegiance.

Roll call was taken by the Clerk with Skeene, Feldkamp, Davidson, Allen, and Vanderbosch answering present.

Minutes of June 14th were presented for approval. Mary Allen motioned to approve, Seconded by Paul Vanderbosch.

Yes Mr. Feldkamp: yes

yes

Mr. Skeene: (absent at the June 14th meeting).

Vanderbosch: yes

Mrs. Davidson:

Ms. Allen:

Mr.

Greg Roberts, Village Administrator:

Sewer Expansion:

As of today over 2000 feet of main has been installed in the Robin/Grays Lane neighborhood. We are working with the contractor and homeowners for right of access easements for grinder pump installations and future maintenance. The grinder pump delivery has been delayed 8-9 weeks. This is not a problem because it gives us time to follow up with homeowners who are indecisive about connecting to the sewer line.

Greg will be working on a 5 ft. wide x 5 ft. tall sign informing the public about the sewer expansion project.

Mr. Vanderbosch suggested that council make a motion to instruct Greg to purchase and install a sign about the sewer project.

Paul Vanderbosch motioned to instruct Village Administrator Greg Roberts to purchase and install a sign about the sewer project, Seconded by Richard Feldkamp.

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

Event Street Closures:

The following events are requesting approval of street closures per attached maps.

- 1) Annual 4th of July Parade Monday July 4th 10:45 am to 12 noon.
- 2) Nicholas Wilson 5K Run Saturday July 9th 7:45 am to 10:30 am.
- 3) Scott McDowell a 5K River Run Saturday August 20th 7 am to 10:30 am.

Paul Vanderbosch motioned to close the streets as follows for the following events, Front Street from Dickenson Street to Union Street, Susanna Way from Union Street to Sophia Street, Plenty Street from Susanna Way to Western Ave, and Sophia Street from Susanna Way to Washington Street for the 4th of July Parade., Main Street from Center Street to Front Street, Front Street from George Street to Cobra Rd for the Scott McDowell River Run and the Nicholas Wilson 5K Run , Seconded by Gary Skeene.

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

Randy Harvey, Police Chief:

Monthly Department Statistics:

Chief Harvey distributed the Police Departments Monthly Statistics.

Vince Bee, Fire/EMS Chief:

Reinstatement of Steve Downey:

Chief Bee asked that Council approve the reinstatement of Steve Downey to the position of Part Time Paramedic\Firefighter in an attempt to reduce overtime expense. Chief Bee requested that Steve Downey's starting rate of pay be \$13.00 hourly and be effective on June 29, 2016.

Chief Bee stated that Steve Downey was previously employed by the village from 2000 to 2012 and left employment in good standing. He is to serve one year probation in accordance with village policy and procedures.

Richard Feldkamp motioned to approve the reinstatement of Steve Downey to the position of Part Time Paramedic\Firefighter starting rate of pay to be \$13.00 hourly and be effective on June 29, 2016., Seconded by Gary Skeene.

Mr. Feldkamp: yes
Mr. Skeene: - yes

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

Legislation:

Second Reading:

**ORDINANCE 2016-10: AN ORDINANCE AUTHORIZING THE
SUBMITTAL OF THE 2017 TAX BUDGET**

**RESOLUTION 2016-07: AN RESOLUTION ADOPTING A
COMPREHENSIVE PLAN**

**RESOLUTION 2016-08: A RESOLUTION HONORING
RICHARD HILT**

Paul Vanderbosch motioned to suspend the Three Reading Rule for Resolution 2016-08: A Resolution Honoring Richard Hilt, seconded by Richard Feldkamp.

Mr. Feldkamp: yes
Mr. Skeene: - yes

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

Paul Vanderbosch motioned to adopt Resolution 2016-08: A Resolution Honoring Richard Hilt, seconded by Mary Allen.

Mr. Feldkamp: yes
Mr. Skeene: - yes

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

CALL OF MEMBERS:

Vanderbosch - Mr. Vanderbosch stated that in order to place the suggested tax increase on the November ballot a first reading needs to be done tonight.

Council agreed with the income tax increasing from 1% to 2% and keeping the current tax credit.

There were concerns about the language of the legislation. The Mayor stated that Matt Faris (legal council) is getting clarification from the Board of Elections on the language that needs to be included in the legislation

Mayor Carr stated "You have before you a proposed Ordinance and Resolution for the proposed increase in the earnings tax that council has discussed in meetings, such as committee meetings".

First Reading:

**ORDINANCE 2016-11: AN ORDINANCE AUTHORIZING AN
INCREASE IN THE ANNUAL INCOME TAX RATE FOR THE
VILLAGE OF NEW RICHMOND**

RESOLUTION 2016-09: A RESOLUTION FOR THE INCREASE OF THE ANNUAL INCOME TAX RATE FOR THE VILLAGE OF NEW RICHMOND

Mayor Carr stated if passed that "Lynn could start collecting the tax at the 1st or 2nd half of 2017".

There were concerns expressed about the fact that council had not appointed a new council member, therefore the new member is not present for the first reading of the tax legislation.

Mayor Carr stated that it is okay if the newly appointed member is not present for the first reading because we have two more readings in order to present any input.

Allen - Ms. Allen would like to allow Goodwill to bring a truck to River Days in order to receive donations. Ms. Allen suggested a sign stating that "New Richmond Cares".

Davidson - nothing to report

Skeene - Mr. Skeene clarified that it is okay to have a first reading of the tax legislation without it being included on the agenda.

Reassurance was given that it was not necessary to include it on the agenda.

Feldkamp - Mr. Feldkamp wanted to remind council about the idea of waving water/sewage tap fees." We will lose money on the tap fees however we will be gaining new residents. It will make New Richmond more appealing to home owners and builders".

Mayor Carr instructed that waving fees needs to be discussed in the Personnel and Finance Committee meeting.

Mr. Feldkamp also expressed some concerns about weeds growing at Elm and Willow streets and around the playground. He would like to see them removed.

Greg will speak to Leo about the weeds.

Mayor Carr stated that Council needed to enter Executive Session in order to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, licensee or regulated individual

Paul Vanderbosch motioned to enter into Executive Session at 7:19 pm in order to discuss the appointment, employment of public employee, O.R.C 121.22(G) (1) allows an executive session to discuss "the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, licensee or regulated individual", seconded by Mary Allen.

Mr. Feldkamp: yes
Mr. Skeene: - yes

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

Paul Vanderbosch made the motion to return from Executive Session at 7:45 p.m., seconded by Richard Feldkamp.

Mr. Feldkamp: yes
Mr. Skeene: - yes

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

Gary Skeene motioned to appoint Rodney Henry to replace Richard Hilt for the remainder of the elected term of office ending Dec. of 2017, seconded by Paul Vanderbosch.

Mr. Feldkamp: yes
Mr. Skeene: - yes

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

Richard Feldkamp motioned that Council member Mary Allen assume the position of Vice Mayor, seconded by Gary Skeene.

Mr. Feldkamp: yes
Mr. Skeene: - yes

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

Committee Appointments are as follows:

- Paul Vanderbosch to Safety Committee
- Gary Skeene to Personnel and Finance
- Rodney Henry to Public Works
- Amanda Davidson Chair of Public Works

Rodney Henry will be sworn in at the next council meeting.
Mr. Henry will represent council at Planning Commission meetings.

Paul Vanderbosch motioned to adjourn the meeting at 7:50 pm, seconded by Gary Skeene.

Mr. Skeene: -yes
Mr. Vanderbosch: yes

David Vornholt spoke about steamboat development.

Meeting adjourned at 7:50 pm.

Mayor

Clerk of Council