

**January 26, 2016**

**COUNCIL MEETING**

New Richmond Village Council met in Council Chambers in regular session on Tuesday, January 26th 2016 at 7 pm. Present: Richard Feldkamp, Gary Skeene, Amanda Davidson, Mary Allen, Richard Hilt and Paul Vanderbosch - members; Ramona Carr, Mayor; Kelly Painter, Clerk; Randy Harvey, Police Chief and Greg Roberts, Village Administrator.

Also attending:

David Vornholt 310 Susanna Way  
Bill Marsh 2423 Country Place  
Pam Schreiner 212 Susanna Way  
Karey Herrin  
Ashlynn Stephens 918 Market Street  
Keith and Tina Vogelsang 2650 State Route 132  
Brenda, David and Adam Lott 1480 Fagins Run Rd.  
Police Chief Randy Harvey

Mayor Carr opened the meeting with the Pledge of Allegiance.

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

Minutes of January 12th were presented for approval. Allen motioned to approve. Seconded by Skeene.

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

**Karey Herrin -**

Miss Herrin came to Council with concerns over recent events and the safety of Village employees.

**Greg Roberts, Village Administrator:**

**Planning Commission:** Two separate work groups will begin meeting in working sessions. One group will focus on updating and completing the Village Comprehensive Plan. The other group will review and, where necessary, update the Village Zoning Ordinance and Zoning Map. Discussion of adding alternates to the Planning Commission and Board of Zoning Appeals to fill in for lack of a quorum.

**LED Lighting Project:** Assistant Fire/EMS Chief Tim Feldkamp initiated a project to retrofit the lighting in village owned buildings to energy saving LED fixtures. Light Source International conducted the analysis. Cost of fixtures for this building, 102 Willow Street, is over \$9,000. A Duke Energy rebate program pays 100% for these fixtures. The estimated annual energy cost saving is over \$4,000. This means there will be little to no out of pocket expense.

**Utility Payments:** Final testing has started prior to implementing Official Payments as the village on-line and by phone payment system .This should be in place for February billing. The system will also accept payments for Mayor's Court Fines.

**Richard Hilt, Finance/Personnel Committee:** Nothing to report.

**Richard Feldkamp, Safety/Laws/Rules Committee:** Nothing to report.

**Mary Allen, Public Works/Parks/Recreation Committee:** Nothing to report.

**Mary Allen, Ad Hoc Economic Development Committee:** The committee is investigating bringing a circus to New Richmond in May.

**FIRST READING OF ORDINANCE 2016-01:** An Ordinance approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 2016, As the Code of Ordinances for the Municipality of New Richmond, Ohio.

**SECOND READING OF RESOLUTION 2016-04:** A Resolution entering into an agreement with Peach Woods L.L.C. to accept the donation of real estate.

**SECOND READING OF RESOLUTION 2016-01:** A Resolution authorizing the sale during calendar year 2016 of municipal owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired by internet auction, pursuant to Ohio Revised Code Section 721.15(D).

**CALL OF MEMBERS:**

**Vanderbosch** - Nothing to report.

**Allen** - Ms. Allen asked for volunteers to help with the Economic Development Committee.

**Davidson** - Nothing to report.

**Skeene** - Nothing to report.

**Feldkamp** - Nothing to report.

**Hilt**- Mr. Hilt asked Chief Harvey about the Ohio Basic Code and suggested council pass Ordinance 2016-01.

Mr. Feldkamp motioned to suspend the Three Reading Rule for Ordinance 2016-01. .  
Seconded by Mr. Skeene.

Mr. Hilt: yes

Mrs. Davidson: yes

Mr. Feldkamp: yes

Ms. Allen: yes

Mr. Skeene: - yes

Mr. Vanderbosch: no

Mr. Feldkamp motioned to adopt Ordinance 2016-01 An Ordinance approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 2016 Edition. As the Code of Ordinances for the Municipality of New Richmond, Ohio.

Mr. Hilt: yes

Mrs. Davidson: yes

Mr. Feldkamp: yes

Ms. Allen: yes

Mr. Skeene: - yes

Mr. Vanderbosch: yes

**David Vornholt:** Mr. Vornholt gave a description of the length of the Ohio River. He also gave several examples of the time it would take to travel the length of the river using various vehicles. Mr. Vornholt also stated that the original name of the Meldahl Dam was the New Richmond Dam.

**Mayor Carr-** Reappointed Art Galea to the Board of Zoning Appeals.

Council person Skeene motioned to adjourn the meeting, Seconded by Feldkamp.

Mr. Skeene motioned to adjourn the meeting, Seconded by Mr. Feldkamp.

Mr. Hilt: yes

Mr. Feldkamp: yes

Mr. Skeene: - yes

Mrs. Davidson: yes

Ms. Allen: yes

Mr. Vanderbosch: yes

Meeting adjourned at 7:21 pm.

---

Mayor

---

Clerk of Council