

February 10, 2015

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, February 10, 2015 at 7 pm. Present: Richard Hilt, Richard Feldkamp; Gary Skeene, Amanda Davidson, Mary Allen and Paul Vanderbosch - members; Ramona Carr, Mayor; Donna Hammons, Clerk; and Greg Roberts, Village Administrator.

Also attending:

Kelly Doran - Clermont Sun
Floyd Henderson - Police Officer
Patrick Blair - 101 Light's Point Court
Charlie Scott - 622 Willow Street
Mike Wylie
David Neltner - Adams Recovery Center
Dale Knapp - 215 River Valley Boulevard
Micelle Scott - 622 Willow Street

Mayor Carr opened the meeting with the Pledge of Allegiance.

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

Minutes of January 27th and February 3rd meetings. Vanderbosch motioned to approve. Seconded by Feldkamp.

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

David Neltner, Adams Recover Center:

Mr. Neltner was present at the invitation of Vanderbosch to review with council about the recovery center. He informed council that it is 'male only', an in-treatment facility which has a stay of 90 days. It is a 24 bed facility. They provide intensive out-patient services in Milford for 10 weeks after the 90 days is completed. Alcoholics Anonymous, Narcotics Anonymous and Smart Recovery are provided. All of the council members asked questions from 'what is the typical day like' to sprucing up the building to make it less utilitarian. Council thanked Neltner for coming to the meeting.

Mike Wylie, Administrative Assistant Police Chief:

Mr. Wylie briefly went over his work history with council. Mayor Carr explained this is a temporary need and the village will contract with Mr. Wyle at the rate of \$800 per week. He is contractual and thus not eligible for Police & Fire Pension or PERS Pension. He is not eligible for vacation time, sick leave, holiday pay or health insurance. Mayor Carr will be his immediate supervisor. The contract will run month-to-month until Police Chief Harvey returns to duty. Hilt motioned to suspend the three reading rule. Seconded by Feldkamp.

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

Hilt motioned to adopt **RESOLUTION 2015-5 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MICHAEL WYLIE FOR POLICE**

DEPARTMENT ADMINISTRATIVE SERVICES AND DECLARING AN EMERGENCY. Seconded by Allen.

Mr. Hilt: yes
Mr. Feldkamp: yes
Mr. Skeene: yes

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

Greg Roberts, Village Administrator:

Presented a proposal from Public Entities Pool of Ohio (PEP) for property and liability insurance at a cost of \$37,451.00. Hilt motioned to approve. Seconded by Allen.

Mr. Hilt: yes
Mr. Feldkamp: yes
Mr. Skeene: yes

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

The new utility billing software implementation is near completion. We experienced some issues with transfer of data from the old system. Educating customers on the need to reduce costs will be a department focus. We are exploring less labor intensive meter reading options as future system cost reductions.

Roberts requested authorization to release Performance Bond #5010107 in the amount of \$29,149.00 to Grand Communities, Ltd. This is the final bond for the surface course paving of Block C, Section 1 of Regatta at Light's Hill Phase 1. Vanderbosch motioned to approve. Seconded by Skeene.

Mr. Hilt: yes
Mr. Feldkamp: yes
Mr. Skeene: yes

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

Richard Hilt, Finance/Personnel Committee:

Fire/EMS Chief Bee informed the committee that Police Officers Ken Frasure and Donnie Hahn received an Award for Excellence from Pierce Township trustees for their actions in a high risk incident at Hilltop Estates.

Roberts said he needs to purchase at least one new or lightly used pick-up truck this year. The replacement truck will be utilized by both the sewer department and the water department. He suggested we could finance this truck or purchase it outright, but need \$12,000.00 appropriated at this time.

Mayor Carr stated that she will meet with the county to discuss their latest estimates as to our revenue losses as a result of the closing of the Beckjord Power Plant.

The list of bills to pay has not been presented to council.

Mary Allen, Public Works/Parks/Recreation Committee:

There was not a meeting as there was no quorum.

Richard Feldkamp, Safety/Laws/Rules Committee:

Roberts discussed the current tree removal and that dead and dangerous trees are being removed only and that it is going well.

Roberts reported we have a good supply of road salt at this time.

The damaged guardrail at Dye Creek on Front Street was discussed. The camera is working well at the dump site and the problems there have almost stopped.

There was a discussion about ODOT re-paving U.S. 52 and the addition of crosswalks in the fall.

Chief Bee presented the resignation of Mable Sheppard, part-time Paramedic, and effective February 10, 2015. Feldkamp motioned to accept her resignation in good standing. Seconded by Allen.

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

Vanderbosch asked when repairs to the light across from RiverHills Bank will be made. Roberts answered he has been working on this situation. He has made numerous calls to and left messages to the manufacturer with no response. The contractor who installed the lights has also made calls with the same result.

Vanderbosch asked if council could have a quote for the same street lighting as the 100 and 200 blocks of Front Street for the 300 and 400 blocks. Roberts will get this information in an estimate figure as the 100 and 200 blocks of street lighting was financed with a grant and were installed not at the same time, but in different years.

Mayor Carr appointed Charlie Scott to the Board of Zoning Appeals - term ending 12/31/2019 and to the Housing Board of Appeals - term ending 12/31/2019.

Carr also reported the resignation of Doni Findlan from the Board of Zoning Appeals and from the Housing Board of Appeals. Carr appointed Mike Findlan to fill out the unexpired term of Doni Findlan ending 12/31/2016 for both boards.

FIRST READING OF RESOLUTION 2015-4 ACCEPTING AN ANNEXATION OF 2.846 ACRES

FIRST READING OF ORDINANCE 2015-5 APPROVING THE 2015 APPROPRIATIONS

FIRST READING OF RESOLUTION 2015-3 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO THE COOPERATIVE BOATING FACILITY GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE AUGUSTA STREET BOAT RAMP IMPROVEMENTS PROJECT

THE READING OF ORDINANCE 2015-4 AMENDING THE NEW RICHMOND INCOME TAX ORDINANCE #2009-54 - SECTION 14 WAS TABLED DUE TO LACK OF INFORMATION RECEIVED BY FINANCE COMMITTEE.

THIRD READING OF ORDINANCE 2015-1 APPROVING THE WAIVING OF THE RESIDENCY REQUIREMENT FOR GREG ROBERTS, VILLAGE ADMINISTRATOR. Feldkamp motioned to adopt. Seconded by Skeene.

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

THIRD READING OF ORDINANCE 2015-2 APPROVING THE WAIVING OF THE RESIDENCY REQUIREMENT FOR RAND HARVEY, POLICE CHIEF. Feldkamp motioned to adopt. Seconded by Allen.

Mr. Hilt: yes	Mrs. Davidson: yes
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Mr. Feldkamp: yes
Mr. Skeene: yes

Ms. Allen: yes
Mr. Vanderbosch: yes

THIRD READING OF RESOLUTION 2015-1 AUTHORIZING THE SALE DURING CALENDAR YEAR 2015 OF MUNICIPALLY 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). Feldkamp motioned to adopt. Seconded by Skeene.

Mr. Hilt: yes
Mr. Feldkamp: yes
Mr. Skeene: yes

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

CALL OF MEMBERS:

Vanderbosch - Nothing to report

Allen - She and Greg have been reviewing a lot of information sources for Economic Development and she has taken a lot of information from the Ohio Economic Development Association website. There is a framework forming of people who are interested in working on this. She will put this information together so it can be shared with council.

Davidson - Nothing to report

Skeene - Nothing to report

Feldkamp - The first reading of Ordinance 2015-4 had him confused also and he thanked Vanderbosch for bringing it to their attention

Hilt - Nothing to report

Patrick Blair, 101 Light's Point Court:

He asked about the special meeting on February 3rd and how is the public notified? Carr replied that special meetings only require 12 hours' notice to the press and that most special meetings do not have enough time to have something published in a weekly newspaper.

Dale Knapp, 215 River Valley Boulevard:

Ask council why they need to hire an Administrative Assistant Police Chief? Why don't they name someone in the department Acting Chief? Carr replied that the department needs someone with the level of professionalism Mr. Wylie will bring with him. Knapp also asked why the village would hire someone like Chief Harvey who is already retired and questioned Harvey's dedication to the town. He's already getting a pension and now a big salary on top of that. Hilt invited Mr. Knapp to attend the Safety Committee meeting which is held the Monday before the first council meeting of each month. The committee meets at 3:30 pm here at Village Hall.

Skeene motioned to adjourn. Seconded by Allen.

Mr. Hilt: yes
Mr. Feldkamp: yes
Mr. Skeene: yes

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

Meeting adjourned at 8:20 pm.

Mayor

Clerk of Council