

February 23, 2016

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, February 23rd 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
Matthew Faris Village Solicitor
Pam Schreiner 212 Susanna Way
Pam Rada Washington Street
Dr. Vesper Watkins Hill
Megan Alley Clermont Sun
Nathan Alley Lights Pointe Court
Jeannie Zurmehly- candidate for Clermont County Treasurer

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 February 9th were presented for approval. Feldkamp motioned to approve. Seconded by Skeene.

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

Dr. Vesper- Watkins Hill: Dr. Vesper introduced and recommended Jeannie Zurmehly for Clermont County Treasurer.

Jeannie M. Zurmehly- Candidate for Clermont County Treasurer: Ms. Zurmehly came to Council to present her political views and request placing of signage. Ms. Zurmehly is also looking for poll workers.

Signs must be placed on private property and not in the village right of way.

Greg Roberts, Village Administrator:

PEP Renewal:

Public Entities Pool of Ohio has submitted their proposal for 2016 insurance coverage for the Village. Cost has increased \$365 this year over last. There are no changes in coverage from previous plans other than adding or removing vehicles and/or equipment. Greg motioned to accept the proposal which will renew March 1st.

	2016	2015	2014
Contribution based on exposures	\$37,816	37,451	37,206
PEP Loyalty Credit			
Total Paid	\$37,816	\$37,451	\$37,206
Notes:	Auto and property increase	Exposure and property increase	

Amanda Davidson motioned to accept the proposal for renewal of the Public Entities Pool of Ohio at an increase of \$365 over last year's rate, seconded by Mary Allen.

Mr. Hilt: yes

Mrs. Davidson: yes

Mr. Feldkamp: yes

Ms. Allen: yes

Mr. Skeene: - yes

Mr. Vanderbosch: yes

Bond Release Union Station:

Requesting the release of sidewalk maintenance bond no. B98802016040 for Union Station subdivision in the amount of \$3,857 to Grand Communities. Ltd (aka Fischer).

Gary Skeene motioned to release sidewalk maintenance bond no. B98802016040 for Union Station subdivision in the amount of \$3,857 to Grand Communities, Ltd (aka Fischer), seconded by Richard Feldkamp.

Mr. Hilt: yes

Mrs. Davidson: yes

Mr. Feldkamp: yes

Ms. Allen: yes

Mr. Skeene: - yes

Mr. Vanderbosch: yes

Planning Commission:

The commission has met at two working sessions and is close to finalizing the Comprehensive Plan document.

Mary Allen, Economic Development:

Rose Gardens:

The committee would like to move forward with the planting of a rose garden at Village Hall and around the community sign. The committee is also reaching out to the Garden Club. Mary is also checking with the VFW about possibly placing a rose garden near the memorial on Susanna Way/ Front Street.

Grape Arbor:

Mr. Hilt stated that the Garden Club has proposed a grape arbor in Hauserman Park.

Police Chief Harvey:

Monthly Department Statistics:

Chief Harvey handed out the monthly department statistics.

Damaged Police Cruiser:

A police cruiser was damaged on Friday.

Randy will follow up per Village policy.

SECOND READING OF ORDINANCE 2016-02: AN ORDINANCE APPROVING THE 2016 APPROPRIATIONS.

SECOND READING OF ORDINANCE 2016-03: AN ORDINANCE AMENDING THE ZONING ORDINANCE-ARTICLE 5, 8, 9,10,11,12 &20.

CALL OF MEMBERS:

Vanderbosch - Nothing to report.

Allen - Nothing to report.

Davidson - Nothing to report.

Skeene - Nothing to report.

Feldkamp - Mr. Feldkamp suggested taking money from the boat harbor lease in order to subsidize payment for the July 4th fireworks. Mayor Carr "Due to the fact that the money has been included in the 2016 appropriations the subject will need to be discussed at the Finance Committee meeting".

Hilt-Mr. Hilt will ask Lynn Baird to attend a meeting at 5:30 on Tuesday March 1st .Medical Insurance also needs to be discussed.

David Vornholt:-310 Susanna Way

Mr. Vornholt read briefly from a book about the early steamboat history on the Ohio River.

Richard Feldkamp motioned to adjourn the meeting, Seconded by Gary Skeene.

Mr. Hilt: yes

Mrs. Davidson: yes

Mr. Feldkamp: yes

Ms. Allen: yes

Mr. Skeene: - yes

Mr. Vanderbosch: yes

Meeting adjourned at 7:34 pm.

Mayor

Clerk of Council