

April 28, 2015

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, April 28, 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; Randy Harvey, Police Chief; Greg Roberts, Village Administrator.

Also attending:

Patrick Blair - 101 Light's Point Court

William Marsh - Cemetery Board

Tammy Swisshelm - NR Business Association

Christina Reissig - NR Business Association

Zac Walton - New Richmond High School Government Class

Adam Nassar - New Richmond High School Government Class

Rodney Henry - VFW

Marie MacFarland - 209 Plenty Street

Kelly Doran - Clermont Sun

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 April 14th were presented for approval. Skeene motioned to approve. Seconded by Allen.

Mr. Hilt: yes

Mrs. Davidson: yes

Mr. Feldkamp: yes

Ms. Allen: yes

Mr. Skeene: yes

Mr. Vanderbosch: yes

Zachary Walton and Adam Nassar - New Richmond High School Government Class - They were present to ask council to redo the basketball court at Plum Street Park. One of the backboards does not have a hoop and the blacktop needs repaved. They figure it may cost around \$2,500. Mayor Carr advised them to talk with Greg Roberts, Administrator. Roberts said he will meet with them at the basketball court tomorrow afternoon.

Greg Roberts, Administrator:

Recommendation on streets to be paved in 2015 will be submitted for review at the next Public Works committee meeting. Several streets are dire need of patching. Feldkamp suggested the village put a nice patch of blacktop on Short Hill Road while the pavers are in town.

The grant application for rehab of well #3 was submitted to the county. We did not receive funding. The county scoring system favored applicants that had not received funding in the past 3 years. Vanderbosch asked what will happen if well #1 and well #2 are not functional. Roberts said we have a connection to Tate-Monroe water system. Allen suggested we try out this connection at least once to be sure it works.

The roof project on the sewer plant is complete. Painting is out for additional bids.

Roberts has started a different approach to U.S. 52 right-of-way mowing. We will be looking to trim back some of the overgrowth of brush along the fence row.

Hilt asked when the felled trees will be removed. Roberts replied very soon. The area where we dump the trees had been under water and needs to dry out. Allen asked that trees be removed from residential areas first.

Randy Harvey, Police Chief:

Reported that Les Smith as voluntarily removed himself as Sergeant back to Patrolman effective April 23, 2015. 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

Jesse Kidder has completed his probation is complete and Harvey is recommending a .50 cent raise to \$12.50 per hour. Effective April 17th. Hilt motioned to approve. Seconded by Feldkamp.

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

Harvey said he has been appropriated \$44,000 for the purchase of a new vehicle/equipment. The village can get a 2016 SUV Ford Explorer through the State Purchasing Program for \$29,000 including an extended warranty from a dealership in Lebanon, Ohio. Hilt motioned to approve. Seconded by Allen.

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

Harvey asked for an additional \$10,000 to outfit the SUV. Feldkamp motioned to approve. Seconded by Allen.

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

Harvey asked permission to sell the 2001 Durango to the Village of Mr. Orab for \$1,500.00. 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

Harvey asked council to purchase two portable radios from Mobile Comm for \$7,508. 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

FIRST READING OF RESOLUTION 2015-9 AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE A NATUREWORKS GRANT AND DECLARING

AN EMERGENCY. Hilt motioned to suspend the three reading rule. Seconded by Allen.

Mr. Hilt: yes

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: yes

Ms. Allen: yes

Mr. Vanderbosch: no

Hilt motioned to adopt. Seconded by Allen.

Mr. Hilt: yes

Mr. Feldkamp: yes

Mr. Skeene: yes

Mrs. Davidson: yes

Ms. Allen: yes

Mr. Vanderbosch: no

SECOND READING OF ORDINANCE 2015-7 AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE STREET OPERATING FUND, THE CEMETERY FUND, AND THE POLICE FUND

SECOND READING OF ORDINANCE 2015-8 AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE FOLLOWING DEBT FUNDS: WALNUT STREET, OLD US 52, AND SYCAMORE STREET

SECOND READING OF ORDINANCE 2015-9 AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE WATER FUND TO THE WATER WELL DEBT FUND

SECOND READING OF ORDINANCE 2015-10 AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE SEWER FUND TO THE FOLLOWING DEBT FUNDS: BETHEL NEW RICHMOND ROAD SEWER LINE DEBT #2; BETHEL NEW RICHMOND ROAD SEWER LINE DEBT #1; SEWER PLANT DEBT FUND; CONSOLIDATED DEBT FUND; SEWER EXPANSION DEBT FUND

SECOND READING OF ORDINANCE 2015-11 ADVANCING FUNDS FROM THE GENERAL FUND TO THE SEWER FUND

CALL OF MEMBERS:

Vanderbosch - Nothing to report.

Allen - Nothing to report.

Davidson - Nothing to report.

Skeene - Commended Kelly Doran on the recent article she wrote about New Richmond.

Feldkamp - Nothing to report.

Hilt - Nothing to report.

Marie MacFarland, 209 Plenty Street:

She expressed her concerns about people on Washington Street burning rubbish in what they call 'fire pits'. The smoke is so bad she cannot open her doors or windows. Isn't there something about open burning? Allen suggested the village send a mailer out to the residents telling them about certain ordinances, etc. in town. Such as open burning, dogs leash requirement, dog excrement removal, etc.

Allen asked Roberts if he would have his crew please remove the tree wood from MacFarland's.

Vanderbosch he has seen numerous people walking dogs and not carrying something to remove excrement. That needs He also suggests that when people are burning MacFarland call the police or fire department.

Allen motioned to adjourn. Seconded by Skeene.

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

Meeting adjourned at 7:58 pm.

Mayor

Clerk of Council