

May 26, 2015

COUNCIL MEETING

New Richmond Village Council met in Council Chambers in regular session on Tuesday, May 26, 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:

William Marsh - Cemetery Board

Megan Alley - 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 May 12th 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

Greg Roberts, Village Administrator:

Last week he and Mayor Carr attended a meeting at Beckjord Power Station where officials from Duke Energy discussed where they are with decommissioning the plant. Clermont County is proposing applying for grants to study potential land use for the Beckjord property. The county will need cooperation from Duke as well as Pierce Township and New Richmond in helping to determine the future use of the Duke owned property.

Regarding the recycling dumpsters across from the sewer plant - Ohio Township Trustees have been notified as well as Paul Braasch with Adams Clermont Solid Waste. Braasch will have Rumpke remove the recycling dumpsters within the next two weeks. Signs informing users of the closing of the recycling center will be placed on site this week. Carr mentioned that a businessman on Front Street is upset because the dumpsters will be removed. Council agreed that the situation at the recycling center has become intolerable and it is time for it to be removed.

Mayor Carr reported that the six-month probation for Greg Roberts is up and she is recommending the probation time be extended 90 days until September, 2015 to allow Roberts more time to complete goals. Vanderbosch motioned to approve. Seconded by Allen.

Mr. Hilt: yes

Mrs. Davidson: yes

Mr. Feldkamp: yes

Ms. Allen: yes

Mr. Skeene: yes

Mr. Vanderbosch: yes

FIRST READING OF RESOLUTION 2015-12 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH BRANDSTETTER

CARROLL, INC. TO PROVIDE ENGINEERING SERVICES FOR THE AUGUSTA STREET BOAT RAMP

SECOND READING OF RESOLUTION 2015-11 TO CONTRACT WITH SAFETY PAD FOR ELECTRONIC RUN REPORTING

THIRD READING OF ORDINANCE 2015-11 ADVANCING FUNDS FROM THE GENERAL FUND TO THE SEWER FUND - \$75,000; NEW LOAN BALANCE IS \$160,000.00. Davidson motioned to adopt. Seconded by Feldkamp.

Mr. Hilt: yes

Mrs. Davidson: yes

Mr. Feldkamp: yes

Ms. Allen: yes

Mr. Skeene: yes

Mr. Vanderbosch: yes

CALL OF MEMBERS:

Vanderbosch - nothing to report

Allen - Public Works committee members Allen and Skeene along with Administrator Roberts, Fiscal Officer Baird and Steve Canter and Frank Leone with Environmental Engineering met on May 19th to discuss the requests of Mr. Nick Wolf and Mr. Bryan Gillman to have sewer service made available to them. The existing plans for sewer line extension are: Robin Hill/Grays Lane; Country Place and Indian Creek/Frank Willis.

In regard to the request from Mr. Wolf and Mr. Gillman, the Public Works Committee recommends we proceed with the sewer expansion plans that have been previously approved by Council. Additionally, we should maintain the Village policy of performing sewer expansion only within the Village corporation lines. Other comments include:

- Mr. Wolf and Mr. Gillman are welcome to pursue possible annexation into the Village.
- Environmental Engineering will draft a letter for the Administrator's consideration and use in responding to Mr. Wolf and Mr. Gillman. The letter will not be a commitment of future expansion, but will provide sufficient information for Mr. Wolf and Mr. Gillman to effectively work with the County on the timing and resolution of the septic system issues on their properties. Mr. Vanderbosch said this letter must be reviewed by council and approved by our Village Solicitor. Ms. Allen agreed.

Bill Marsh, Cemetery Board Chairman, has presented a comprehensive draft report about the process and procedures for the village cemeteries. He has done a great job. Allen has reviewed his report and researched online and made some suggestions. She emailed her draft suggestions to the mayor, council, village administrator and cemetery board for input. Allen asked the other council members if they will review Marsh's draft and her suggestions by Friday. Roberts commended Marsh for all the work he has done, not only with this draft report, but what he has done with creating records for the cemeteries.

Davidson - nothing to report

Skeene - nothing to report

Feldkamp - Reporting that someone backed up the ambulance with the door open and caused a lot of damage to the ambulance.

Hilt - nothing to report

Feldkamp motioned to adjourn. Seconded by Skeene.

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

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

Meeting adjourned at 7:25 pm.

Mayor

Clerk of Council