

**APRIL 30, 2015**

**SPECIAL**

**COUNCIL MEETING**

New Richmond Village Council met in Special Session on Thursday, April 30, 2015 at 5 P.M. in Council Chambers. Present: Richard Hilt, Richard Feldkamp, Gary Skeene, Mary Allen, Paul Vanderbosch - members; Mayor Ramona Carr; Donna Hammons, Clerk; Lynn Baird, Fiscal Officer; and Randy Harvey, Police Chief.

The purpose of the meeting is the purchase of police cruisers.

Mayor Carr opened the meeting with the Pledge of Allegiance.

Hammons took the roll call with Hilt, Feldkamp, Skeene, Allen, Vanderbosch answering 'present'. Davidson was not in attendance.

Harvey said yesterday he was approached by the fleet manager of Jeff Wyler Chrysler Jeep Dodge in Ft. Thomas, Kentucky about 5 (five) 2013 Dodge Charger Police Package cruisers the dealership has on their lot that were ordered and never picked up. He made an offer to Harvey of \$51,579.26 for 2 (two) of those cruisers. Feldkamp mentioned that because the cars have been sitting on the lot for so long the rotors may have drawn moisture which leads to rusting. That needs to be inspected. Feldkamp also asked about the batteries - Harvey said new batteries were put in the cars yesterday. Vanderbosch asked about tires and Feldkamp said tires are good for about 6 (six) years.

Skeene motioned to rescind the motion made at the April 28th council meeting to purchase a 2016 SUV Ford Explorer and to outfit same. Seconded by Allen.

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

Harvey said to outfit both of the 2013 Chargers would be a total of \$14,983.26.

(Clerk note: That is a total of \$66,562.52 for the purchasing of 2 (two) 2013 Dodge Chargers and outfitting both of them.)

The village is still paying off a loan on the 2013 Ford Interceptor car Harvey drives back and forth. The payout on that car is estimated at \$13,100. The new loan will be for \$24,000 which is \$11,000 new money and \$13,000 to refinance existing loan for the 2013 Ford cruiser Harvey drives.

Vanderbosch asked how many cruisers the village has. Harvey answered #521, #522, K-9 vehicle and the car he drives. Two additional cars will give the village six (6) vehicles in the Police Department.

Asked about the K-9 car, Harvey said Patrolman Heitzelman drives the car to his home in Blanchester, Clinton County. He needs the car in case he is called out by Clermont County. Heitzelman pays for maintenance on the vehicle.

Skeene motioned to purchase 2 (two) 2013 Dodge Chargers and outfit them for up to \$56,000.00. Seconded by Feldkamp.

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

Feldkamp motioned to authorize Baird to apply for a loan up to \$24,000. Seconded by Skeene.

Mr. Hilt: yes	Mrs. Davidson: absent
Mr. Feldkamp: yes	Ms. Allen: yes
Mr. Skeene: yes	Mr. Vanderbosch: no

Allen motioned to suspend the three reading rule regarding the amendment of the appropriation Ordinance 2015-5. Seconded by Skeene.

Mr. Hilt: yes	Mrs. Davidson: absent
Mr. Feldkamp: yes	Ms. Allen: yes
Mr. Skeene: yes	Mr. Vanderbosch: no

Suspension failed.

After some discussion Vanderbosch said he would like to reconsider his previous vote. Vanderbosch motioned to suspend the three reading rule. Seconded by Hilt.

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

Skeene motioned to adopt **ORDINANCE 2015-12 AMENDING THE 2015 APPROPRIATIONS - POLICE FUND: PURCHASE VEHICLE INCREASED FROM \$44,000 TO \$56,000; DEBT PAYMENT RAISED FROM \$6,000 TO \$19,100.** Seconded by Allen.

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

Skeene motioned to adjourn. Seconded by Allen.

Mr. Hilt: yes	Mrs. Davidson: absent
Mr. Feldkamp: yes	Ms. Allen: yes
Mr. Skeene: yes	Mr. Vanderbosch: no

Meeting adjourned at 5:47 pm.

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Mayor

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Clerk of Council