

**Newcomerstown Village Council Meeting**  
**Honorable Mayor Pat Cadle, Presiding Officer**  
**Meeting held at Newcomerstown Village Hall – 308 S. College St- Nct**  
**AGENDA #02**

Newcomerstown Regular Council Meeting, Monday, January 15, 2024 at 7:00 P.M.

**Honorable Member of Village Council:**

Jan McCune	Susan Little
David Shepherd	Jay Lambes
Michael Wise	

**Village Solicitor:**

Mark Perlaky

**Fiscal Officer:**

Lisa Spillman

**Department Attendance:**

Street:	Travis Goodwill
Cemetery:	Scott Powell
Water/Sewer:	Jared McFarland
Police:	Chief Lawson
Parks:	John Resh
Fire:	Jeff Parks

- Motion to excuse any absent members of council (if any):

1<sup>st</sup>:

2<sup>nd</sup>:

- Invocation followed by the Pledge of Allegiance to the American Flag, given by Councilperson Jay Lambes.

- Reading and approval of minutes of Council Meeting January 02, 2024

- Reading and approval of Pay Ordinance No.02 for the payment of bills, total amount of \$

1<sup>st</sup>:

2<sup>nd</sup>:

➤ **Committee Reports:**

Building & Grounds (David):

Sewer & Public Works (Jan):

Public Safety & Relations (Michael):

Finance & Long-range Planning (Allen):

Street, Sidewalks & Recreation (Jay):

Legislation, Rules & Personnel (Susan):

➤ **Department Reports:**

- **Street (Travis):**
- **Cemetery (Scott):**
- **Finance (Lisa):**
- **Police (Chief Lawson):**
- **Fire: (Chief Parks):**
- **Water/Sewer (Jared):**
- **Park: John**

▪ **Emergency Services:**

- ✓ Tri-County monthly report:

▪ **Presentations of Petitions and Communications (Mayor Pat Cadle):**

▪ **New Business:**

Approve the lease agreement with the State of Ohio for fire equipment  
Approve the Engineering proposal from Verdantas for \$33,950 for the North College paving project.  
Discuss the preliminary documents for the proposed Public Safety Bldg.

▪ **Old Business:**

- ✓ Discuss/decide dispatch operations- The ordinance that was passed says day shift dispatch only. Then we decided to table that decision and the ordinance was never changed back. Do we need to amend the ordinance or change the operations?

▪ **Schedule Committee Meetings:**

▪ **Other Business:**

- **Audience:**
- **Audience of press:**

**Next Regular Council Meeting will be held at 7pm on February 05, 2024 at the Village Hall–  
Motion to adjourn at \_\_\_\_\_pm. 1<sup>st</sup>: 2<sup>nd</sup>**