

SCHEDULED COUNCIL MEETING MINUTES OF Tuesday December 2, 2024

Meeting was called to order by Mayor Patrick M. Cadle at 7:00pm.

Meeting held at Newcomerstown Municipal Building

COUNCIL

ATTENDANCE:

Susan Little: Present

Jan McCune: Present

David Shepherd: Present

Allen Collins: Present

Michael Wise: Present

Jay Lambes: Present

DEPARTMENT

ATTENDANCE:

Street/Parks John Resh: Absent

Cemetery Scott Powell: Absent

Water: Jared McFarland: Absent

Fiscal Officer: Lisa Spillman: Present

Police: Chief Lawson: Absent

Solicitor: Mark Perlaky: Present

Fire: Jeff Parks: Absent

COUNCIL

MINUTES

November 4, 2024: Susan made a motion to approve the minutes from the November 4, 2024 and Michael seconded the motion. Jay abstained

ROLL CALL:

Susan Little: Y

Jan McCune: Y

David Shepherd: Y

Allen Collins: Y

Michael Wise: Y

Jay Lambes: Absent

MOTION PASSED

No meeting November 18th due to a lack of members

THE VILLAGE'S FINANCIAL REPORT PY21

General fund: \$16087.70

Cemetery fund: \$2185.92

Police fund: \$14624.17

Street fund: \$6985.85

Water fund: \$11562.80

Sewer: \$38463.50

Fire Fund \$103.11

Street Levy \$22907.45

Water R&I \$2338.19

Total All Funds: \$132688.69

PAY ORDINANCE

#21: Motion by Jan and seconded by Jay to approve Pay Ordinance #21 in the amount of \$132,688.69

ROLL CALL: Susan Little: Y Jan McCune: Y
David Shepherd: Y Allen Collins: Y
Michael Wise: Y Jay Lambes: Y

MOTION PASSED

THE VILLAGE'S FINANCIAL REPORT PY22

General fund:	\$7971.47
Cemetery fund:	\$2923.49
Police fund:	\$15690.03
Street fund:	\$6850.40
Water fund:	\$11647.53
Sewer:	\$12636.33
Street Levy	\$2397.77
ARPA	\$1027.00
Total All Funds:	\$65504.80

PAY ORDINANCE

#22: Motion by David and seconded by Allen to approve Pay Ordinance #22 in the amount of \$65,504.80

ROLL CALL: Susan Little: Y Jan McCune: Y
David Shepherd: Y Allen Collins: Y
Michael Wise: Y Jay Lambes: Y

MOTION PASSED

Dean Kuhns, a resident of 625 Wood Ave, requested to speak to the council about a dog at large.

COMMITTEE REPORTS

BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD: Nothing to report

SEWER & PUBLIC WORKS & COMMUNITY EVENTS- CHAIRPERSON JAN MCCUNE:

Nothing to report

FINANCE & LONG-TERM PLANNING- CHAIRPERSON Allen Collins:

Nothing to report

STREETS, SIDEWALKS & RECREATION- CHAIRPERSON JAY LAMBES:

Nothing to report

PUBLIC SAFETY & PUBLIC RELATIONS CHAIRPERSON MICHAEL WISE: Nothing to report
LEGISLATION & PERSONNEL- CHAIRPERSON SUSAN LITTLE: State representatives are opposing HB296

DEPARMENT REPORTS:

STREET/PARK: Installed new catch basin at taco bell. Repaired Christmas pole lights. Leaf clean up is done. Discussed fuel tanks-tabled currently. Discussed roof repairs-no action taken as of yet.

CEMETERY: Absent

POLICE DEPARTMENT- CHIEF LAWSON: Absent

Monthly report Total incidents-246; total reports-34; total arrests-11; total citations-40

FISCAL OFFICER- LISA SPILLMAN: EOM for Oct \$6,283,053.14 Insurance Rates for employees are increasing 15%. Pioneer 360 gave us a quote for new computers -\$1350/month Working on a FEMA grant with the Assistant fire chief.

Motion to give full-time employees a bonus based on the YTD gross (a 3% bonus). This will be out of the ARPA money which has to be spent. It does not roll over. The bonus is capped at \$1,500 and this will be 27 employees (total comes to \$28,675.47) Jan made motion to pass bonus, Susan seconded it.

ROLL CALL:	Susan Little: Y	Jan McCune: Y
	David Shepherd: Y	Allen Collins: Y
	Michael Wise: Y	Jay Lambes: Y

MOTION PASSED

WATER/WASTE-WATER – JARED MCFARLAND: Absent

FIRE-CHIEF PARKS: Absent – 12 calls (from the second part) of November report. Vienna Beef passed the fire inspection. We have 24 volunteer firemen now

EMERGENCY SERVICES:

TRI COUNTY- Nothing to report

MAYOR: Vienna Beef/Chipico production has started. They are going to hire more shifts once the first shift gets up and going smoothly.

NEW BUSINESS:

19-24 Ordinance amending ordinance 19-24 and setting rate of pay for 2025 and declaring an emergency 1st reading only

20-24 ordinance to make permanent appropriations for current expenses and expenditures of the village of Newcomerstown, state of Ohio, during the fiscal year ending December 31, 2025-1st reading only

21-24 ordinance regulating weed control and litter within the village of newcomerstown, ohio and declaring an emergency. Motion to accept made by Michael and seconded by David.

ROLL CALL: **Susan Little: Y** **Jan McCune: Y**
 David Shepherd: Y **Allen Collins: Y**
 Michael Wise: Y **Jay Lambes: Y**

MOTION PASSED

22-24 Resolution permitting mayor to request from ODOT “No Engine Braking” signs on State Route 36 between mile markers 0 and 2. Motion to accept made by Allen and seconded by David.

ROLL CALL: **Susan Little: Y** **Jan McCune: Y**
 David Shepherd: Y **Allen Collins: Y**
 Michael Wise: Y **Jay Lambes: Y**

MOTION PASSED

Review and approve quote from Pioneer 360-Hardware as a service renewal. Windows 11, 16 GB (currently 8GB), Police department -6 desktop/1 laptop, Fire department-1 laptop, Cemetery-1 desktop, Water/Sewer- 9 desktop, Admin-1 desktop. Monthly cost \$1,350, \$10,500 upfront. Motion to accept made by Allen and seconded by Susan

ROLL CALL: **Susan Little: Y** **Jan McCune: Y**
 David Shepherd: Y **Allen Collins: Y**
 Michael Wise: Y **Jay Lambes: Y**

MOTION PASSED

OLD BUSINESS:

SCHEDULE COMMITTEE MEETINGS:

OTHER BUSINESS: Discussion about a request from a resident to honor a Newcomerstown resident that was killed in the Vietnam War.

AUDIENCE: Mr. Campbell had questions and concerns about councils request to ask ODOT to put up “No Engine Breaking” Signs.

PRESS: N/A

ADJOURN: at 8:20 PM, Susan MADE A MOTION AND Allen SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON Monday December 16, 2024.

Lisa Spillman, Fiscal Officer

Mayor, Patrick M. Cadle