

**SCHEDULED COUNCIL MEETING MINUTES OF OCTOBER 19, 2020.**

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

**COUNCIL**

**ATTENDANCE:**

**Randy Little: Present**

**Heather Stein-Wells: Present**

**David Shepherd: Present**

**Allen Collins: Present**

**Jim Friel: Present**

**Jay Lambes: Present**

**DEPARTMENT**

**ATTENDANCE:**

**Cemetery/Street: Travis Goodwill: Present**

**Water: Jared McFarland: Absent**

**Solicitor: Robert R. Stephenson II: Present**

**Fiscal Officer: Lisa Stiteler: Present**

**Police: Chief Holland: Absent**

**COUNCIL**

**MINUTES**

**OCTOBER 5, 2020:**

**Jim Friel made a motion to approve the minutes from the October 5<sup>th</sup> meeting. Motion seconded by Jay Lambes.**

**ROLL CALL:**

**Randy Little: Y**

**Heather Stein-Wells: ABSTAINED**

**David Shepherd: Y**

**Allen Collins: Y**

**Jim Friel: Y**

**Jay Lambes: Y**

**MOTION PASSED**

**SPECIAL**

**COUNCIL**

**MINUTES**

**OCTOBER 12, 2020:**

**Allen Collins made a motion to approve the minutes from the Special October 12<sup>th</sup> meeting. Motion seconded by Randy Little.**

**ROLL CALL:**

**Randy Little: Y**

**Heather Stein-Wells: Y**

**David Shepherd: Y**

**Allen Collins: Y**

**Jim Friel: Abstained**

**Jay Lambes: Y**

**MOTION PASSED**

**THE VILLAGE'S FINANCIAL REPORT PY19.**

General fund:	\$144,647.30
Cemetery fund:	\$2,822.23
Police fund:	\$17,860.73
Street fund:	\$5,429.03
Park fund:	\$105.25
Water fund:	\$11,305.28
Sewer:	\$10,634.54
Police Training:	\$240.00
COVID-19	\$5,135.67
Computer Fund:	\$285.00
Street Levy:	\$156.24
Sewer R&I:	\$50,499.03
MVL:	\$145.78
<b>Total All Funds:</b>	<b>\$249,266.08</b>

**PAY ORDINANCE**

**#19**

Motion Heather Stein-Wells and seconded by David Shepherd to approve Pay Ordinance #19 in the amount of \$249,266.08.

**ROLL CALL:**

Randy Little: Y

Heather Stein-Wells: Y

David Shepherd: Y

Allen Collins: Y

Jim Friel: Y

Jay Lambes: Y

**MOTION PASSED**

**SPECIAL PRESENTATIONS**

Eagle Scout gave an update on the cemetery sign. Explained 6 different sign options in our price range.

**COMMITTEE REPORTS**

**BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD:**

Met last week and discussed systems 3 building. Preliminary layout design in beginning stages- would like to get a design out to engineer by beginning of year.

**SEWER & PUBLIC WORKS & COMMUNITY EVENTS- CHAIRPERSON HEATHER STEIN-WELLS:**

BPA met last week. Next meeting November 10<sup>th</sup>, 2020.

**FINANCE & LONG-TERM PLANNING- CHAIRPERSON ALLEN COLLINS:**

Met and discussed options on Cares Act money.

**STREETS, SIDEWALKS & RECREATION- CHAIRPERSON JAY LAMBES:**

N/A

**PUBLIC SAFETY & PUBLIC RELATIONS CHAIRPERSON JIM FRIEL:**

N/A

**LEGISLATION & PERSONNEL- CHAIRPERSON RANDY LITTLE:**

N/A

**DEPARMENT REPORTS:**

**STREET/CEMETERY- TRAVIS:**

Leaf Pickup will start October 26<sup>th</sup>, 2020.

**POLICE DEPARTMENT- CHIEF HOLLAND:**

N/A

**FISCAL OFFICER- LISA STITELER:**

End of month September: \$6,242,153.34

**WATER/WASTE-WATER – JARED MCFARLAND:**

N/A

**EMERGENCY SERVICES:**

**NERIS-** September report: total of 6 incidents – Statewide burn ban – Please post online  
**TRI COUNTY-** 52 runs in Newcomerstown. Tri-county is working with one in high school and one in training.

**PARK/POOL:**

N/A

**LEGAL COUNSEL- BOB STEPHENSON:**

N/A

**MAYOR:**

Mayor met with engineer from Thrasher and they are working on preliminary plans for the Splash pad.

Truck stop- Mayor talked to representative from Englefield Oil. Asking 100K/acre for total of 16 acres

Paving starting this week.

October 30<sup>th</sup> is the closing for System 3 building.

Met with Allen and NERS board on new negotiation contracts. Will start January 2021.

Updates on Simonds Demo- bids on Phase 2 are due Friday October 23<sup>rd</sup>.

**OLD BUSINESS:**

N/A

**NEW BUSINESS:**

Motion to accept Resolution 17-2020 amending 99-2019, Annual Appropriations by Jay Lambes and seconded by Allen Collins.

**ROLL CALL:**

**Randy Little: Y**

**Heather Stein-Wells: Y**

**David Shepherd: Y**

**Allen Collins: Y**

**Jim Friel: Y**

**Jay Lambes: Y**

**MOTION PASSED**

Motion to approve Cares Act grants of 23 applicants with a total of \$48,227.82 by Allen Collins and seconded by Randy Little.

**ROLL CALL:**

**Randy Little: Y**

**Heather Stein-Wells: Y**

**David Shepherd: Y**

**Allen Collins: Y**

**Jim Friel: Y**

**Jay Lambes: Y**

**MOTION PASSED**

**OTHER BUSINESS:**

N/A

**SCHEDULE COMMITTEE MEETINGS:**

N/A

**AUDIENCE:**

N/A

**PRESS:**

N/A

**ADJOURN: AT 7:36PM, JIM FRIEL MADE A MOTION AND JAY LAMBES SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON NOVEMBER 2<sup>ND</sup>, 2020 AT 7:00 PM AT ANNEX.**

---

Lisa Stiteler, Fiscal Officer

---

Mayor, Patrick M. Cadle