

ROLL CALL:

Randy Little: Y

Heather Stein-Wells: Y

David Shepherd: Y

Allen Collins: Y

Jim Friel: Y

Jay Lambes: Y

MOTION PASSED

COMMITTEE REPORTS

BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD:

Met this evening. One step closer to sending out proposal packets for engineering services for design and construction on new administration building.

Planning commission needs to be formed before a zoning board. The committee is getting closer to forming this group.

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

BPA met last week. Heather asked about the issues with the trees down at the cemetery.

FINANCE & LONG-TERM PLANNING- CHAIRPERSON ALLEN COLLINS:

N/A

STREETS, SIDEWALKS & RECREATION- CHAIRPERSON JAY LAMBES:

N/A

PUBLIC SAFETY & PUBLIC RELATIONS CHAIRPERSON JIM FRIEL:

Bill Miles wants to see if golf carts can be legal in the Village. Mayor suggested a meeting with the Chief.

LEGISLATION & PERSONNEL- CHAIRPERSON RANDY LITTLE:

N/A

DEPARMENT REPORTS:

STREET/CEMETERY- TRAVIS:

Paving project is almost done. Leaf machine is fixed.

POLICE DEPARTMENT- CHIEF HOLLAND:

Absent

FISCAL OFFICER- LISA STITELER:

Reported 1 reading on 2021 budget.

WATER/WASTE-WATER – JARED MCFARLAND:

Absent

EMERGENCY SERVICES:

NERS- N/A

TRI COUNTY- 64 runs in Newcomerstown.

PARK/POOL:

N/A

LEGAL COUNSEL- BOB STEPHENSON:

N/A

MAYOR:

Reported how Covid has affected several of our departments.

Simonds Demo in progress- 90% of asbestos completed and removed. All buildings should be down by end of week from Phase II.

Met with Spartan Nash and George Brode from Nct CIC.

Changing light bulbs for Christmas lights.

Received request from Tom Addy to vacate alley.

OLD BUSINESS:

A motion to approve Groovfold Inc Grant application for \$2500 by Allen Collins and seconded by Jay Lambes.

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NEW BUSINESS:

20-2020

Ordinance 20-2020, 2021 Permanent Annual Appropriations, 1st reading.

21-2020

Ordinance granting consent to the Director of ODOT to apply and maintain pavement markings and erect regulatory warning signs.

Motion to approve **Ordinance 21-2020** by Randy Little and seconded by Jim Friel.

Lisa Stiteler, Fiscal Officer

Mayor, Patrick M. Cadle