

**SCHEDULED COUNCIL MEETING MINUTES OF JANUARY 4<sup>th</sup>, 2020.**

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

*Meeting held via GoTo Meeting due to Coronavirus pandemic.*

**COUNCIL**

**ATTENDANCE:**

**Randy Little: Present**

**Heather Stein-Wells: Absent**

**David Shepherd: Absent**

**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: Present**

**Motion to excuse Heather Stein-Wells and David Shepherd from meeting by Allen Collins and seconded by Jim Friel.**

**ROLL CALL:**

**Randy Little: Y**

**Heather Stein-Wells: Absent**

**David Shepherd: Absent**

**Allen Collins: Y**

**Jim Friel: Y**

**Jay Lambes: Present**

**COUNCIL**

**MINUTES**

**DEC 21, 2020:**

**Jim Friel made a motion to approve the minutes with correction from the December 21<sup>th</sup>, 2020 meeting. Motion seconded by Randy Friel.**

**ROLL CALL:**

**Randy Little: Y**

**Heather Stein-Wells: Absent**

**David Shepherd: Absent**

**Allen Collins: Y**

**Jim Friel: Y**

**Jay Lambes: Present**

**MOTION PASSED**

**THE VILLAGE'S FINANCIAL REPORT PY01.**

General fund: \$113,341.29

Cemetery fund: \$1,227.93

Police fund: \$19,227.84

Street fund: \$5,355.50

Water fund: \$13,077.43

Sewer: \$16,923.38

Covid 19: \$232.74  
MVL: \$171.77  
Street Levy: \$136,798.44  
**Total All  
Funds: \$306,356.32**

**PAY ORDINANCE**

**#01:** Motion by Allen Collins and seconded by Jay Lambes to approve Pay Ordinance #01 in the amount of \$306,356.32.

**ROLL CALL:** Randy Little: Y Heather Stein-Wells: Absent  
David Shepherd: Absent Allen Collins: Y  
Jim Friel: Y Jay Lambes: Present

**MOTION PASSED**

**COMMITTEE REPORTS**

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

Absent

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

Absent

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

N/A

**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:**

Grave transformation- quote for 1 ½ section to restore old stones (\$10,000)

Motion to approve quote from Grave Transformations for \$10,000 to restore stones by Jim Friel and seconded by Allen Collins.

**ROLL CALL:**

**Randy Little:** Y

**Heather Stein-Wells:** Absent

**David Shepherd:** Absent

**Allen Collins:** Y

**Jim Friel:** Y

**Jay Lambes:** Present

**MOTION PASSED**

**POLICE DEPARTMENT- CHIEF HOLLAND:**

Annual Report 2020:

Total Incidents, 3415    Total Officer Reports, 448    Total Misdemeanor & Felony Arrests, 91

Total Citations, 640

**FISCAL OFFICER- LISA STITELER:**

Working on year end.

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

Absent

**EMERGENCY SERVICES:**

**NERS-** Absent

**TRI COUNTY-** Thursday January 14<sup>th</sup> is the next Tri-County meeting at 6pm.

**PARK/POOL:**

N/A

**LEGAL COUNSEL- BOB STEPHENSON:**

N/A

**MAYOR:**

1. Had a conference with the EPA on the Simonds property on Monday. We spoke about the testing of Phase 2 and the plans we have for the lower area as well as the factory site. The supervisor who oversaw the removal of material from the lagoons and lower land was on the call. She actually said there should not be a need for extensive testing due to all the material that was removed from 1988-92. But there is one area at the southern end of the plant that has material that will need to be removed. Simonds is on the hook for any material removed. This will probably be Simonds last year of responsibility for the site. The EPA wants a few areas tested and monitored specifically before Simonds is released. The EPA was enthusiastic with the plans to utilize the sites.
2. The important part of this week is working with the county on Newcomerstown becoming a POD site for administering the COVID vaccine. We have applied to a survey requesting municipalities that are interested in being a site. The schools have volunteered the use of their facilities, in particular the new field house and parking lots. Mediwise and the police have joined in. We had a phone conference on Wednesday to start working out processes and details of what would be needed – materials and personnel. I had a conference call this morning with

the county Health Department and EMA to make sure we were proceeding in the right direction. We are way ahead of the curve, which is good because it provides more time to work out details. The County has said the biggest problem is getting the vaccine. The doses being sent to them is very low. We have a weekly conference call on Monday.

- Monday's meeting does not have much. We need to start a discussion about annexing some odd pieces of land. A problem arose at Boltaron because the factory is in the corporation but the parking lot is not. Our police were not able to answer a call from them about some vehicles being vandalized. The county sheriff had to be called. It was their jurisdiction. We will also discuss the bids that came in for the new administration building. Due to the lack of material for the meeting, I will try to present the annual State of the Village.

**OLD BUSINESS:**

Bids received for the Administration Building:

S2F: \$346,800,            V2A: \$414,447            APG: \$775,000

**NEW BUSINESS:**

Boltaron parking lot is out of corporation limit. Mayor suggests for committee to review and possibly annex the area. Will be tabled until committee reviews more.

**OTHER BUSINESS:**

N/A

**SCHEDULE COMMITTEE MEETINGS:** Buildings and grounds 1/18/21 at 6pm

**AUDIENCE:**

N/A

**PRESS:**

N/A

**ADJOURN:**    **AT 7:43PM, JIM FRIEL MADE A MOTION AND ALLEN COLLINS SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON JANUARY 18<sup>th</sup>, 2021 AT 7:00PM VIA GOTO MEETING.**

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Lisa Stiteler, Fiscal Officer

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Mayor, Patrick M. Cadle