

**SCHEDULED COUNCIL MEETING MINUTES OF JUNE 21, 2021.**

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

**COUNCIL**

**ATTENDANCE:**

Randy Little: Present  
David Shepherd: Present  
Jim Friel: Present  
Heather Stein-Wells: Present  
Allen Collins: Present  
Jay Lambes: Present

**DEPARTMENT**

**ATTENDANCE:**

Cemetery/Street: Travis Goodwill: Absent  
Water: Jared McFarland: Absent  
Solicitor: Robert R. Stephenson II: Present  
Fiscal Officer: Lisa Stiteler: Present  
Police: Chief Holland: Absent

**COUNCIL**

**MINUTES**

**JUNE 7, 2021**

Jim Friel made a motion to approve the minutes with correction from the June 7, 2021 meeting. Motion seconded by Randy Little.

**ROLL CALL:**

Randy Little: Y  
David Shepherd: Y  
Jim Friel: Y  
Heather Stein-Wells: Y  
Allen Collins: Y  
Jay Lambes: Y

**MOTION PASSED**

**THE VILLAGE'S FINANCIAL REPORT PY.12**

General fund:	\$31,485.13
Cemetery fund:	\$1,256.88
Police fund:	\$20,372.55
Street fund:	\$5,390.06
Water fund:	\$26,048.74
Sewer:	\$48,942.24
MVL:	\$33.66
Street Levey	\$795.74
Park fund:	\$6,667.20
Sewer R&I	\$0.00
<b>Total All Funds:</b>	<b>\$140,992.20</b>

**PAY ORDINANCE**

**#12:**

Motion by David Shepherd and seconded by Allen Collins to approve Pay Ordinance #12 in the amount of \$140,992.20

**ROLL CALL:**

Randy Little: Y  
David Shepherd: Y  
Jim Friel: Y  
Heather Stein-Wells: Y  
Allen Collins: Y  
Jay Lambes: Y

**MOTION PASSED**

## COMMITTEE REPORTS

**BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD:** Recycling bins have been moved and opened. New signs are being made. The first reading on the exterior ordinance was brought up for later in the meeting.

**SEWER & PUBLIC WORKS & COMMUNITY EVENTS- CHAIRPERSON HEATHER STEIN-WELLS:**  
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 JIM FRIEL:** Nothing to report

**LEGISLATION & PERSONNEL- CHAIRPERSON RANDY LITTLE:** Nothing to report

## DEPARTMENT REPORTS:

**STREET/CEMETERY- TRAVIS:** Absent

**POLICE DEPARTMENT- CHIEF HOLLAND:** Absent

**FISCAL OFFICER- LISA STITELER:** She attended the OAPT conference last week. CPR/AED classes scheduled for July 14<sup>th</sup> and 21<sup>st</sup> for employees that have not attended. End of the month reconciliation for May: \$6,068,369.

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

### **EMERGENCY SERVICES:**

**NERS-** Nothing to report

**TRI COUNTY-** May report: 59 calls in Newcomerstown.

**PARK/POOL:** Nothing to report

**LEGAL COUNSEL- BOB STEPHENSON:** Completed the 2 purchase agreements.

**MAYOR:** We had a zoning meeting last week. We are posting it to our website for the public to review as we complete it. Our architect is starting layout ideas for new administrative office at the old pharmacy building. Is to meet with the health department this Thursday regarding dilapidated housing. There have been many requests for side by sides. Ordinance committee is reviewing other towns ordinances for side by sides in town for comparison. The boat ramp has not had much progress because of rain. We will have a change order soon to approve because of the soft dirt.

**OLD BUSINESS:** No update to report for AEP Access Road, they have not gotten back to us.

**NEW BUSINESS:** AEP franchise discussion was explained in detail about what AEP is proposing. The residents would be unaffected, but council wants to look at it more in depth. 1st reading of Exterior Ordinance 12-2021. We are looking for some resident feedback once it is posted to the website.

**OTHER BUSINESS:** Landfill solar agreement updates: 1 ½ % increase each year—the flat rate went from 12k to 15k per year. Council talked in detail about pros and cons of leasing the 19 acres for solar development.

Paula Emery resigned from the planning commission. David Shepherd brought forth the movement for Paula to resign, Jay seconded it.

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

**MOTION PASSED**

Mayor would like to appoint Sandi McCay for the open strategic planning commission position. David brought forth the motion, Jim seconded it.

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

**MOTION PASSED**

Because of vacations, Mayor proposes to only have one meeting in July. Proposed the next meeting to take place July 19<sup>th</sup> at 7pm. Motion to pass brought forth by Jim, seconded by Allen.

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

**MOTION PASSED**

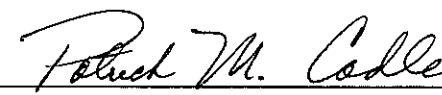
**SCHEDULE COMMITTEE MEETINGS:**

**AUDIENCE:**

**PRESS:**

**ADJOURN:** AT 7:54PM, JIM MADE A MOTION AND ALLEN SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON JULY 19, 2021

  
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Lisa Stiteler, Fiscal Officer

  
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Mayor, Patrick M. Cadle