

SCHEDULED COUNCIL MEETING MINUTES OF SEPTEMBER 7, 2021

Meeting was called to order by Mayor Patrick M. Cadle at 6:30pm.

Meeting held at Newcomerstown Senior Citizen Center

COUNCIL

ATTENDANCE:

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

DEPARTMENT

ATTENDANCE:

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

Motion to excuse any absent members of the council. Jim brought forward the motion, David seconded.

ROLL CALL:

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

MOTION PASSED

COUNCIL

MINUTES

AUG 16, 2021:

David made a motion to approve the minutes from the August 16, 2021 meeting. Motion seconded by Randy.

ROLL CALL:

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

MOTION PASSED

THE VILLAGE'S FINANCIAL REPORT PY19.

General fund:	\$110,430.71
Cemetery fund:	\$828.15
Police fund:	\$17,745.26
Street fund:	\$4637.90
Water fund:	\$26,311.38
Sewer:	\$22,746.82
MVL:	\$29.44
Street Levy:	\$12,623.34
Police Training	\$885.64
Capital Imp	\$15,998.00
Park	5,582.89
Total All Funds:	\$217,819.53

PAY ORDINANCE

#19:

Motion by Jim Friel and seconded by Allen Collins to approve Pay Ordinance #19 in the amount of \$217,819.53.

ROLL CALL:

Randy Little: Y
Heather Stein-Wells: absent

David Shepherd: Y

Allen Collins: absent

Jim Friel: Y

Jay Lambes: Y

MOTION PASSED

COMMITTEE REPORTS

BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD:

Nothing to report

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

Absent

FINANCE & LONG-TERM PLANNING- CHAIRPERSON ALLEN COLLINS:

Absent

STREETS, SIDEWALKS & RECREATION- CHAIRPERSON JAY LAMBES:

Nothing to report

PUBLIC SAFETY & PUBLIC RELATIONS CHAIRPERSON JIM FRIEL:

Ordinance on side by sides has not moved forward.

LEGISLATION & PERSONNEL- CHAIRPERSON RANDY LITTLE:

Nothing to report

DEPARTMENT REPORTS:

STREET/CEMETERY- TRAVIS: absent

POLICE DEPARTMENT- CHIEF HOLLAND:

Police Department wants to hire Laurice Manns and Larry Dosenberry for full-time officers.

Motion to hire brought forward by Jim and seconded by Randy.

ROLL CALL:

Randy Little: Y

Heather Stein-Wells: absent

David Shepherd: Y

Allen Collins: absent

Jim Friel: Y

Jay Lambes: Y

MOTION PASSED

FISCAL OFFICER- LISA STITELER:

Nothing to report

WATER/WASTE-WATER – JARED MCFARLAND:

Nothing to report

EMERGENCY SERVICES:

NERS- absent

TRI COUNTY- Nothing to report

PARK/POOL: N/A

LEGAL COUNSEL- BOB STEPHENSON:

N/A

MAYOR:

Nothing to report

NEW BUSINESS:

Trick or Treat is set for Saturday, October 30th 4-6 pm.

15-2021 A Resolution Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Jim brought the motion forward, David seconded it.

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

MOTION PASSED

16-2021 An Ordinance for the purpose of relocating alley situated in the Village of Newcomerstown. This is a paving project that had issue with the alley location behind the Hill Valley Auto building. Motion brought forward by Randy, seconded by Jay.

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

MOTION PASSED

17-2021 A Resolution establishing a special revenue fund -214 for account of funds for the Corporation Land Revitalization Program. Motion brought forward by David, seconded by Jim.

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

MOTION PASSED

OLD BUSINESS:

Demo Bid to tear down house on 215 Bridge Street accepted for \$16,000. Jay brought the motion forward, Randy seconded it.

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

MOTION PASSED

OTHER BUSINESS:

Troy Belt received his survey regarding vacated alley, but we need to contact Bob Stephenson.

SCHEDULE COMMITTEE MEETINGS:

Streets Committee Meeting at 6:15 September 20, 2021

AUDIENCE: N/A

PRESS:

N/A

ADJOURN: **AT 6:58 PM, JIM FRIEL MADE A MOTION AND RANDY LITTLE SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON TUESDAY SEPTEMBER 20, 2021.**

Lisa Stiteler

Lisa Stiteler, Fiscal Officer

Patrick M. Cadle

Mayor, Patrick M. Cadle