

SCHEDULED COUNCIL MEETING MINUTES OF OCTOBER 4, 2021

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

Meeting held at Newcomerstown Senior Citizen Center

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: Absent

Water: Jared McFarland: Absent

Solicitor: Robert R. Stephenson II: Absent

Fiscal Officer: Lisa Stiteler: Present

Police: Chief Holland: Present

COUNCIL

MINUTES

SEP 20, 2021:

David made a motion to approve the minutes from the September 20, 2021 meeting. Motion seconded by Jay.

ROLL CALL:

Randy Little: Y

Heather Stein-Wells: Abstained

David Shepherd: Y

Allen Collins: Y

Jim Friel: Y

Jay Lambes: Y

MOTION PASSED

THE VILLAGE'S FINANCIAL REPORT PY21.

General fund: \$31,675.42

Cemetery fund: \$6,214.80

Police fund: \$18,857.59

Street fund: \$2880.34

Water fund: \$102,898.68

Sewer: \$10,550.78

Sewer R & I \$5,357.50

Street Levy: \$98,662.78

Police Training \$84.00

State Highway \$168.87

Park 723.11

Total All Funds: \$278,073.87

PAY ORDINANCE

#21: Motion by Allen and seconded by Randy to approve Pay Ordinance #21 in the amount of \$278,073.87.

ROLL CALL:

Randy Little: Y

Heather Stein-Wells: Y

David Shepherd: Y

Allen Collins: Y

Jim Friel: Y

Jay Lambes: Y

MOTION PASSED

Special Presentation: Rhylee Shepherd gave a great 10-minute presentation on domestic violence

COMMITTEE REPORTS

BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD:

Planning committee meeting 10-11-21 to finalize zoning plan.

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:

Met this evening and discussed marijuana and adult establishment ordinances.

DEPARTMENT REPORTS:

STREET/CEMETERY- TRAVIS: absent

POLICE DEPARTMENT- CHIEF HOLLAND:

Monthly report for September:

Total incidents: 279

Total Officer Reports: 37

Total Misdemeanor and Felony Arrest: 13
Total Citations: 69

FISCAL OFFICER- LISA STITELER:

Reported August EOM \$6,406,418.25. Safety luncheon went great! Lisa attending OAPT conference this week.

WATER/WASTE-WATER – JARED MCFARLAND:

Absent

EMERGENCY SERVICES:

NERS- Nothing to report

TRI COUNTY- Nothing to report

PARK/POOL: N/A

LEGAL COUNSEL- BOB STEPHENSON:

Nothing to report

MAYOR:

Our October project idea for power washing Main Street has begun. We have received two grants from the Thomas R. Little Foundation (\$2500) and the Tuscarawas County Visitors and Convention Bureau (\$1000). We will contribute \$2500 and are still waiting for the Chamber of Commerce. Park Hill Water Tank Project is completed, but for a few small parts on the outside that needed replaced and were backordered.

NEW BUSINESS:

20-2021 A Resolution Authorizing the mayor the Village of Newcomerstown to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or local Transportation Improvement Programs and to execute contracts as required. For North College St. Sewer Ext Project 124k Grant. David brought the motion forward, Allen seconded motion

ROLL CALL:

Randy Little: Y

Heather Stein-Wells: Y

David Shepherd: Y

Allen Collins: Y

Jim Friel: Y

Jay Lambes: Y

MOTION PASSED

21-2021 A Resolution Authorizing the Mayor of the Village of Newcomerstown to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or local Transportation Improvement programs and to execute contracts as

required. For Adena St Sewer project ,94k Grant. Jay brought the motion forward, Allen seconded it.

<u>ROLL CALL:</u>	Randy Little: Y	Heather Stein-Wells: Y
	David Shepherd: Y	Allen Collins: Y
	Jim Friel: Y	Jay Lambes: Y

MOTION PASSED

Total cost for these two resolutions: \$619k

Motion to pass Grant from TCVB for \$1000. David brought forward motion, Jim seconded motion.

<u>ROLL CALL:</u>	Randy Little: Y	Heather Stein-Wells: Y
	David Shepherd: Y	Allen Collins: Abstained
	Jim Friel: Y	Jay Lambes: Y

MOTION PASSED

Motion to pass Thomas R. Little Foundation grant for \$2,500. David brought forward motion, Jim seconded.

<u>ROLL CALL:</u>	Randy Little: Y	Heather Stein-Wells: Y
	David Shepherd: Y	Allen Collins: Abstained
	Jim Friel: Y	Jay Lambes: Y

MOTION PASSED

Approval of power washing estimate from RX2 Power washing of \$11,340. Motion brought forward by Randy and seconded by Jay.

<u>ROLL CALL:</u>	Randy Little: Y	Heather Stein-Wells: Y
	David Shepherd: Y	Allen Collins: Y
	Jim Friel: Y	Jay Lambes: Y

MOTION PASSED

Proposal for Hitchen's Engineering services for 2022 Street Improvement Project for \$24,050. Canal Street from College to Piling Street is \$337,942. Chapman Avenue from Canal Street \$45,646. Jay brought the motion forward, Allen seconded.

<u>ROLL CALL:</u>	Randy Little: Y	Heather Stein-Wells: Y
	David Shepherd: Y	Allen Collins: Y
	Jim Friel: Y	Jay Lambes: Y

MOTION PASSED

OLD BUSINESS:

Review of Westfield Solar Contract, pending land/acreage decision. Jim brought motion forward, Randy seconded it.

<u>ROLL CALL:</u>	Randy Little: Y	Heather Stein-Wells: Y
	David Shepherd: Y	Allen Collins: Y

Jim Friel: Y

Jay Lambes: Y

MOTION PASSED

Street Sweeping Contract with Sweeping Corp of America \$2,200 per sweep. We want to keep old sweeper for at least a year to see how this program works. Allen brought the motion forward, Randy 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

OTHER BUSINESS:

N/A

SCHEDULE COMMITTEE MEETINGS:

Safety Meeting- October 18 at 6pm

Finance Meeting October 18 at 6:30 pm

AUDIENCE: N/A

PRESS:

N/A

ADJOURN: AT 7:47 PM, JIM FRIEL MADE A MOTION AND RANDY LITTLE SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON TUESDAY OCTOBER 18, 2021.

Lisa Stiteler, Fiscal Officer

Mayor, Patrick M. Cadle