

**SCHEDULED COUNCIL MEETING MINUTES OF NOVEMBER 15, 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:** Absent

**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:** Absent

Motion to excuse any absent members of the council. (Jay emailed the mayor to let him know he wouldn't be able to make the meeting.) David brought forth the motion, Allen seconded it.

**ROLL CALL:**

**Randy Little:** Y

**Heather Stein-Wells:** Y

**David Shepherd:** Y

**Allen Collins:** Y

**Jim Friel:** Y

**Jay Lambes:** Absent

**MOTION PASSED**

**COUNCIL**

**MINUTES**

**NOV 1, 2021:**

**David made a motion to approve the minutes from the November 1, 2021 meeting. Motion seconded by Randy. Jim abstained.**

**ROLL CALL:**

**Randy Little:** Y

**Heather Stein-Wells:** Y

**David Shepherd:** Y

**Allen Collins:** Y

**Jim Friel:** Abstained

**Jay Lambes:** Absent

**MOTION PASSED**

**THE VILLAGE'S FINANCIAL REPORT PY24.**

<u>General fund:</u>	<u>\$33,400.80</u>
<u>Cemetery fund:</u>	<u>\$5,594.62</u>
<u>Police fund:</u>	<u>\$21,224.72</u>
<u>Street fund:</u>	<u>\$4,766.39</u>
<u>Water fund:</u>	<u>\$37,042.81</u>

Sewer:	\$21,619.28
Water R & I	\$1,000.00
Street Levy:	\$423.42
MVL	\$39.44
Covid 19	\$42.20
Capital Improvement	\$1,700.00
Police Training	\$1,204.00
<b>Total All Funds:</b>	<b>\$128,057.68</b>

**PAY ORDINANCE**

**#24:** Motion by Jim and seconded by Allen to approve Pay Ordinance #24 in the amount of \$128,057.68.

**ROLL CALL:**

Randy Little: Y

Heather Stein-Wells: Y

David Shepherd: Y

Allen Collins: Y

Jim Friel: Y

Jay Lambes: Absent

**MOTION PASSED**

**COMMITTEE REPORTS**

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

The Nov 8<sup>th</sup> planning committee meeting cancelled due to lack of attendance; the next meeting is Dec 13 @6:30. They are looking to appoint zoning board of appeals. Thanked Rotary Club and Mr. Heller for donating money for shelters. Boat ramp and parking lots had a lot of improvements.

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

Nothing to report

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

Met this evening and discussed salaries

**STREETS, SIDEWALKS & RECREATION- CHAIRPERSON JAY LAMBES:**

Absent

**PUBLIC SAFETY & PUBLIC RELATIONS CHAIRPERSON JIM FRIEL:** Nothing to report

**LEGISLATION & PERSONNEL- CHAIRPERSON RANDY LITTLE:**

Nothing to report.

**DEPARMENT REPORTS:**

**STREET/CEMETERY- TRAVIS:** Absent:\_Leaf pickup this week Travis requested to make Lane Gribble tech 3. Heather forwarded this motion, Randy seconded it.

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

**MOTION PASSED**

**POLICE DEPARTMENT- CHIEF HOLLAND:**

Absent

**FISCAL OFFICER- LISA STITELER:**

Phillip A Wagner checked fire extinguishers today. October EOM: \$6,327,940.51. Finished up the 2022 budget.

Motion to approve LGS to prepare 2021 Financial Statements. Motion brought forward by Allen, seconded by Jim.

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

**MOTION PASSED**

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

Absent

**EMERGENCY SERVICES:**

**NERS-** Nothing to report

**TRI COUNTY-** Oct Monthly report: 230 Total Calls Newcomerstown 55 calls.

**PARK/POOL:** N/A

**LEGAL COUNSEL- BOB STEPHENSON:**

Absent

**MAYOR:**

EPA called us, we are getting a grant to help us with the waste removal for Simonds. Met with an engineer and walked around downtown with him. Moving brush back and placing stanchions in the entryway of the walking trails is a good idea for the Simonds-Heller Park.

**NEW BUSINESS:**

1<sup>st</sup> Reading of Ordinance 25-2021 Setting Rate of pay for 2022 for employees.

1<sup>st</sup> reading of Ordinance 26-2021 2022 Permanent Annual Appropriations

Discussed idea of 3-hour parking on Main St; all businesses are in favor except for 1.  
Motion to authorize 3-hour parking on Main St. (Bridge to River) brought forward by Allen and seconded by Jim.

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

**MOTION PASSED**

Council will look at the alley near 304 S Goodrich St. and the mayor needs to talk to the chief before the alley can be reduced to one way.

Approve 2<sup>nd</sup> half of 2021 ground water monitoring at landfill by North Point Engineering for \$10,884. Jim brought forward the motion, Randy seconded it.

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

**MOTION PASSED**

**OLD BUSINESS:**

19-2021 An Ordinance establishing a policy for zoning for the Village of Newcomerstown and repealing ordinances and resolutions in conflict therewith. 3<sup>rd</sup> reading and approval: David brought forward motion to approve. Jim seconded it. Heather said that she agrees with this but is still going to vote no as a voice for the residents against it.

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

**MOTION PASSED**

22-2021 An Ordinance imposing a surcharge on \$6.50 per month on each user's water bill for the purpose of proving funds. 3<sup>rd</sup> reading and approval.  
Heather brought the motion forward, Allen seconded.

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

**MOTION PASSED**

Land transfer of Rail Spur from CIC to village. David brought forward the motion, Heather seconded it.

**ROLL CALL:**

**Randy Little: Y**

**Heather Stein-Wells: Y**

**David Shepherd: Y**

**Allen Collins: Y**

**Jim Friel: Y**

**Jay Lambes: Absent**

**MOTION PASSED**

**OTHER BUSINESS:** Discuss open seat on council. Letter for application is due Friday and will be approved next meeting.

**SCHEDULE COMMITTEE MEETINGS:**

**AUDIENCE:** Mark Campbell talked about angled parking on Main St, would it work?

Susan Campbell talked about fluoride in the water—issues on our health.

**PRESS:**

N/A

**ADJOURN:** AT 8:13PM, JIM MADE A MOTION AND RANDY SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON MONDAY DECEMBER 6, 2021.

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Lisa Stiteler, Fiscal Officer

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Mayor, Patrick M. Cadle