

SCHEDULED COUNCIL MEETING MINUTES OF January 3, 2022

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

Meeting held at Newcomerstown Senior Citizen Center

COUNCIL

ATTENDANCE:

Susan Little: Present

Jan McCune: Present

David Shepherd: Present

Allen Collins: Present

Michael Wise: Present

Jay Lambes: Absent

DEPARTMENT

ATTENDANCE:

Street Travis Goodwill: Absent

Cemetery Scott Powell: Absent

Water: Jared McFarland: Absent

Solicitor: Robert R. Stephenson II: Present

Fiscal Officer: Lisa Stiteler: Present

Police: Chief Holland: Present

COUNCIL

MINUTES

DEC 20, 2021:

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

ROLL CALL:

Susan Little: Y

Jan McCune: Y

David Shepherd: Y

Allen Collins: Y

Michael Wise: Y

Jay Lambes: Absent

MOTION PASSED

THE VILLAGE'S FINANCIAL REPORT PY01.

General fund:	\$19054.08
Cemetery fund:	\$396.09
Police fund:	\$25770.73
Street fund:	\$5764.75
Water fund:	\$19709.96
Sewer:	\$24154.33
Covid 19	\$1895.75
Street Levy:	\$3290.28
Total All Funds:	\$100,069.63

PAY ORDINANCE

#01: Motion by Susan and seconded by Allen to approve Pay Ordinance #01 in the amount of \$100,069.63.

Certificate given to Richard and Laurie Webb for their contribution to the Village's Holiday decorations since 1991.

COMMITTEE REPORTS

BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD:

Planning Commission met last week. Shannon has a nice zoning page on our website. Met with Mayor and ACH on the new Administrative Building layout plans. We are hoping to put out to bid at the end of January.

SEWER & PUBLIC WORKS & COMMUNITY EVENTS- CHAIRPERSON JAN MCCUNE:

Nothing to report

FINANCE & LONG-TERM PLANNING- CHAIRPERSON ALLEN COLLINS:

Nothing to report

STREETS, SIDEWALKS & RECREATION- CHAIRPERSON JAY LAMBES:

Absent

PUBLIC SAFETY & PUBLIC RELATIONS CHAIRPERSON MICHAEL WISE: Nothing to report

LEGISLATION & PERSONNEL- CHAIRPERSON SUSAN LITTLE:

Looked at upcoming State legislative bills. Nothing to report that will affect the village.

DEPARTMENT REPORTS:

STREET: Absent

CEMETERY: Absent

POLICE DEPARTMENT- CHIEF HOLLAND:

Motion to advance Goff to Full-time officer. Jan brought forward the motion, Allen seconded it.

ROLL CALL:

Susan Little: Y

Jan McCune: Y

David Shepherd: Y

Allen Collins: Y

Michael Wise: Y

Jay Lambes: Absent

MOTION PASSED

FISCAL OFFICER- LISA STITELER:

End of Month was \$5,985,739.30. Our 2020/2021 audit will begin mid-February.

WATER/WASTE-WATER – JARED MCFARLAND:

Absent

EMERGENCY SERVICES:

NERS- Nothing to report

TRI COUNTY- Allen is appointed to Tri-County Representative.

PARK/POOL: N/A

LEGAL COUNSEL- BOB STEPHENSON:

Nothing to report

MAYOR: State of the Village Address.

NEW BUSINESS:

Resolution 01-2022 A resolution authorizing the Mayor of the Village of Newcomerstown to prepare and submit an application to participate in the Ohio Brownfield Remediation Program. David brought the motion forward; Allen seconded the motion.

<u>ROLL CALL:</u>	Susan Little: Y	Jan McCune: Y
	David Shepherd: Y	Allen Collins: Y
	Michael Wise: Y	Jay Lambes: Absent

MOTION PASSED

Ordinance 02-2022. An ordinance transferring funds from the General fund to the Police fund. Allen brought the motion forward, Michael seconded it.

<u>ROLL CALL:</u>	Susan Little: Y	Jan McCune: Y
	David Shepherd: Y	Allen Collins: Y
	Michael Wise: Y	Jay Lambes: Absent

MOTION PASSED

Ordinance 03-2022 An ordinance transferring funds from the General fund to the Cemetery fund. Susan brought forward the motion, David seconded it.

<u>ROLL CALL:</u>	Susan Little: Y	Jan McCune: Y
	David Shepherd: Y	Allen Collins: Y
	Michael Wise: Y	Jay Lambes: Absent

MOTION PASSED

Motion to approve the address for Niedig Home Services at 245 Suite B West State Street, Newcomerstown. Allen brought forward the motion, Susan seconded it.

<u>ROLL CALL:</u>	Susan Little: Y	Jan McCune: Y
	David Shepherd: Y	Allen Collins: Y
	Michael Wise: Y	Jay Lambes: Absent

MOTION PASSED

Motion to approve council committees.

Sewer & Public Works & Community Events: (CH) Jan McCune, Michael Wise, Susan Little

Public Safety & Public Relations: (CH) Michael Wise, Jan McCune, Jay Lambes

Finance & Long-Range Planning: (CH) Allen Collins, David Shepherd, Susan Little

Building & Grounds Community Development: (CH) David Shepherd, Allen Collins, Jay Lambes

Streets, Sidewalks & Recreation: (CH) Jay Lambes, David Shepherd, Allen Collins

Legislation, Rules & Personnel: (CH) Susan Little, Michael Wise, Jan McCune

Motion brought forward by Jan, seconded by Michael.

ROLL CALL:

Susan Little: Y

Jan McCune: Y

David Shepherd: Y

Allen Collins: Y

Michael Wise: Y

Jay Lambes: Absent

MOTION PASSED

OLD BUSINESS: Nothing to report

OTHER BUSINESS: none

SCHEDULE COMMITTEE MEETINGS: Building and Grounds meeting at 6:30 pm Jan 17th

AUDIENCE: Susan Campbell presented more information on fluoride in our drinking water.

PRESS:

N/A

ADJOURN: AT 7:40PM, David MADE A MOTION AND Allen SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON MONDAY January 17, 2022.

Lisa Stiteler, Fiscal Officer

Mayor, Patrick M. Cadle