

SCHEDULED COUNCIL MEETING MINUTES OF February 21, 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: Absent

Motion to excuse Jay Lambes for a funeral brought forward by David, 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

COUNCIL

MINUTE

FEB 7, 2022:

Jan made a motion to approve the minutes with corrections (David was present) from the February 7, 2022 meeting. Motion 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

COUNCIL

MINUTE

FEB 14, 2022:

Susan made a motion to approve the minutes from the February 14, 2022 meeting. Motion seconded by Allen.

ROLL CALL:

Susan Little: Y

Jan McCune: Y

David Shepherd: Abstained

Allen Collins: Y

Michael Wise: Y

Jay Lambes: Absent

MOTION PASSED

THE VILLAGE'S FINANCIAL REPORT PY04.

General fund:	\$16,513.21
Cemetery fund:	\$627.96
Police fund:	\$21,095.81
Street fund:	\$7,345.42
Water fund:	\$38,737.64
Sewer:	\$40,146.03
MVL	\$ 1,212.85
Street Levy:	\$3,714.11
Computer Fund:	\$106.25
Park	\$543.08
Sewer R & I :	\$4,014.00
Total All Funds:	\$135,024.03

PAY ORDINANCE

#04: Motion by Allen and seconded by Jan to approve Pay Ordinance #04 in the amount of \$135,024.03.

COMMITTEE REPORTS

BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD:

Met this evening and discussed zoning and strategic commission. David will work on getting a zoning officer. Had a meeting with architect on New Administration Building.

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

Is working on a list of community events to reach out to & offer village's help.

FINANCE & LONG-TERM PLANNING- CHAIRPERSON ALLEN COLLINS:

Nothing to report.

STREETS, SIDEWALKS & RECREATION- CHAIRPERSON JAY LAMBES:

Absent

PUBLIC SAFETY & PUBLIC RELATIONS CHAIRPERSON MICHAEL WISE: Voiced concerns about resident complaining about cars going too fast on Edgewood Dr.

LEGISLATION & PERSONNEL- CHAIRPERSON SUSAN LITTLE:

Is watching federal and state legislation.

DEPARMENT REPORTS:

STREET: Absent

CEMETERY: Absent

POLICE DEPARTMENT- CHIEF HOLLAND:

Absent

FISCAL OFFICER- LISA STITELER:

2017 Dump truck loan is paid off. January end of month is \$5,989,731.73. Working on finishing up 5-year capital improvement plan. Safety congress 3-9th or 3-10th. Received \$1k grant for safety from insurance company.

WATER/WASTE-WATER – JARED MCFARLAND:

Absent

EMERGENCY SERVICES:

NERS- Nothing

TRI COUNTY- Met last Thursday. 66 runs in Newcomerstown

PARK/POOL: N/A

LEGAL COUNSEL- BOB STEPHENSON:

Nothing to report

MAYOR:

- Talked about rainstorm problems that we need to address.
- Had preconstruction meeting for 2021 paving project. Estimated start date is 3-1-22.

NEW BUSINESS:

20-year contract with the Senior Citizen Center expires this year.

OLD BUSINESS: We need to prepare a resolution for 3-hour parking on Main Street before police can enforce.

OTHER BUSINESS: none

SCHEDULE COMMITTEE MEETINGS: Finance meeting is 3-1-22 at 10 am.

Safety meeting is 3-7-22 at 6:30 pm

AUDIENCE: Eric Webb voiced concerns about issues of high water around his house.

PRESS: N/A

ADJOURN: AT 7:43PM, David MADE A MOTION AND Allen SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON MONDAY March 7, 2022.

Lisa Stiteler, Fiscal Officer

Mayor, Patrick M. Cadle