

**SCHEDULED COUNCIL MEETING MINUTES OF MARCH 21, 2022.**

**Meeting was called to order by Pro Temp Allen Collins at 7:00pm.**

*Meeting held at Newcomerstown Senior Citizen Center.*

**COUNCIL**

**ATTENDANCE:**

**Jan McCune:** Present

**Susan Little:** Present

**David Shepherd:** Present

**Allen Collins:** Present

**Michael Wise:** Present

**Jay Lambes:** Present

**DEPARTMENT**

**ATTENDANCE:**

**Cemetery/Street: Travis Goodwill:** Absent

**Water: Jared McFarland:** Absent

**Solicitor: Robert R. Stephenson II:** Present

**Fiscal Officer: Lisa Stiteler:** Present

**Police: Chief Holland:** Absent

Motion to excuse Mayor Cadle brought forward by David, seconded by Jan.

**ROLL CALL:**

**Jan McCune:** Y

**Susan Little:** Y

**David Shepherd:** Y

**Allen Collins:** Y

**Michael Wise:** Y

**Jay Lambes:** Y

**MOTION PASSED**

**COUNCIL**

**MINUTES**

**Mar 7, 2022:**

**Susan made a motion to approve the minutes from the March 7, 2022 meeting. Motion seconded by Michael.**

**ROLL CALL:**

**Jan McCune:** Y

**Susan Little:** Y

**David Shepherd:** Abstained

**Allen Collins:** Y

**Michael Wise:** Y

**Jay Lambes:** Y

**MOTION PASSED**

**THE VILLAGE'S FINANCIAL REPORT PY06.**

General fund:	\$17,992.64
Cemetery fund:	\$2018.11
Police fund:	\$22,840.58
Street fund:	\$7,075.32
Park fund:	\$66.79
Water fund:	\$15,997.42

Sewer:	\$26,063.09
MVL:	\$1,965.35
Street Levy:	\$2,000.00
Police Training	\$370.21
<b>Total All Funds:</b>	<b>\$96,389.51</b>

**PAY ORDINANCE**

**#06:** Motion by David and seconded by Jay to approve Pay Ordinance #06 in the amount of \$96,389.51.

**ROLL CALL:** Jan McCune: Y Susan Little: Y  
David Shepherd: Y Allen Collins: Y  
Michael Wise: Y Jay Lambes: Y

**MOTION PASSED**

**COMMITTEE REPORTS**

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

Nothing to report

**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:**

Nothing to report.

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

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

Government signed conceal and carry bill.

**DEPARMENT REPORTS:**

**STREET/CEMETERY- TRAVIS:**

Absent

**CEMETERY DEPARTMENT – SCOTT:**

April 11<sup>th</sup> is clean up week at cemetery.

**POLICE DEPARTMENT- CHIEF HOLLAND:**

Absent

**FISCAL OFFICER- LISA STITELER:**

Community cleanup is the first weekend in May.

Hire John Resh as Park/Pool Manager starting April 1<sup>st</sup> to September 30<sup>th</sup>. Jan brought forward the motion, Susan seconded it.

**ROLL CALL:**

**Jan McCune: Y**

**Susan Little: Y**

**David Shepherd: Y**

**Allen Collins: Y**

**Michael Wise: Y**

**Jay Lambes: Y**

**MOTION PASSED**

Lisa talked about storage sheds John is looking at for Simonds-Heller Park. 12x24 6200-6400. David asked about necessary permits and drawings. Motion tabled until questions are answered.

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

Absent

**EMERGENCY SERVICES:**

**NERS-** N/A

**TRI COUNTY-** Met and discussed purchasing two new ambulances.

**PARK/POOL:**

N/A

**LEGAL COUNSEL- BOB STEPHENSON:**

Nothing to report

**MAYOR:**

Absent

**OLD BUSINESS:**

Discuss the 5-year Capital Improvement Plan

**NEW BUSINESS:**

Resolution 07-2022 to participate in the ODOT Road Salt Contracts awarded in 2022. David brought forward the motion, Susan seconded it.

**ROLL CALL:**

**Jan McCune: Y**

**Susan Little: Y**

**David Shepherd: Y**

**Allen Collins: Y**

**Michael Wise: Y**

**Jay Lambes: Y**

