

**SCHEDULED COUNCIL MEETING MINUTES OF April 3, 2023**

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

*Meeting held at Newcomerstown Municipal Building*

**COUNCIL**

**ATTENDANCE:**

**Susan Little:** Present

**Jan McCune:** Present

**David Shepherd:** Absent

**Allen Collins:** Absent

**Michael Wise:** Present

**Jay Lambes:** Present

**DEPARTMENT**

**ATTENDANCE:**

**Street Travis Goodwill:** Present

**Cemetery Scott Powell:** Absent

**Water: Jared McFarland:** Absent

**Fiscal Officer: Lisa Spillman:** Present

**Police: Chief Lawson:** Present

**Solicitor: Mark Perlaky:** Absent

Motion to excuse David and Allen from council meeting approved by Michael and seconded by Susan.

**ROLL CALL:**

**Susan Little:** Y

**Jan McCune:** Y

**David Shepherd:** Absent

**Allen Collins:** Absent

**Michael Wise:** Y

**Jay Lambes:** Y

**COUNCIL**

**MINUTES**

**March 20, 2023:**

Jan made a motion to approve the minutes from the March 20, 2023 Motion seconded by Jay.

**ROLL CALL:**

**Susan Little:** Y

**Jan McCune:** Y

**David Shepherd:** Absent

**Allen Collins:** Absent

**Michael Wise:** Y

**Jay Lambes:** Y

**March 22, 2023**

Susan made a motion to approve the special minutes from March 22, 2023. Motion seconded by Michael.

**ROLL CALL:**

**Susan Little:** Y

**Jan McCune:** Y

**David Shepherd:** Absent

**Allen Collins:** Absent

**Michael Wise:** Y

**Jay Lambes:** Y

General fund:	\$9270.15
Cemetery fund:	\$2535.02
Police fund:	\$18042.88
Street fund:	\$4723.78
Water fund:	\$11578.83
Sewer:	\$10735.89
Park:	\$480.76
State Highway	\$5000.00
Street Levy	\$6735.42
Sewer R & I	\$5229.64
MVL	\$5058.67
<b>Total All Funds:</b>	<b>\$79,391.04</b>

**PAY ORDINANCE**

**#07:** Motion by Jay and seconded by Allen to approve Pay Ordinance #07 in the amount of \$79,391.04

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

**Special Presentation:** Dean Kail proposal of offering entertainment venue at Simonds property.

**COMMITTEE REPORTS**

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

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

Nothing to report

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

Absent

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

Nothing to report

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

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

Transportation budget is on governor’s desk.

**DEPARMENT REPORTS:**

**STREET:** Resolution 08-2023 Authorizing participation in the ODOT road salt contracts awarded in 2023 brought forward by Susan and seconded by Jan.

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

Hiring Jordan Gallagher as full-time tech I brought forward by Jay and seconded by Michael.

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

**CEMETERY:** Absent

**POLICE DEPARTMENT- CHIEF LAWSON:**

Monthly report:

Total Incidents: 299

Reports: 13

Arrests: 5

Citations: 67

Opha requested to increase the pay for part time officers to 19.36 and remove the 1 year step increase. Motion to accept made by Susan and seconded by Jay.

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

**FISCAL OFFICER- LISA SPILLMAN:**

Received Christmas lights and stop signs.

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

Met with Adena contractor, who should start mid-month. Received new backhoe for WWTD

**PARK:** Hire assistant pool managers: Darcy Brickles and Amy Brown made by Michael and seconded by Jan.

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

**EMERGENCY SERVICES:**

**Newcomerstown Fire Department-** No report from NERS

**TRI COUNTY-** Meeting next week

**MAYOR:**

The turnout gear is on its way for the fire department. Chief Parks has been meeting with area chiefs and getting offerings of equipment. Tuscarawas has a spare engine, since they just got a new one, that they are willing to loan or sell

**NEW BUSINESS:**

Discuss and approve the 2023 Park/Pool rates for the season. Motion to approve made by Susan and seconded by Michael.

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

Discuss the possible personnel changes- per Chief Lawson's request. No action until talked through with our Solicitor.

Hire volunteer fireman Reilly Stewart, motion to approve made by Jay and seconded by Jan.

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

Discuss Senior Center Contract/agreement. Motion to approve agreement made by Michael and seconded by Jan.

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

**OLD BUSINESS:**

06-2023 An ordinance amending ordinance 19-2021, an ordinance establishing a policy for zoning for the village of Newcomerstown and repealing ordinance and resolution in conflict therewith-2<sup>nd</sup> reading.

**SCHEDULE COMMITTEE MEETINGS:**

None

**OTHER BUSINESS:**

**AUDIENCE:**

Susan Campbell

**PRESS: N/A**

**ADJOURN: AT 7:53PM, Susan MADE A MOTION AND Jan SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON MONDAY April 17, 2023.**

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**Lisa Spillman, Fiscal Officer**

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**Mayor, Patrick M. Cadle**