

SCHEDULED COUNCIL MEETING MINUTES OF August 19, 2024

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: Present

Allen Collins: Present

Michael Wise: Present

Jay Lambes: Absent

DEPARTMENT

ATTENDANCE:

Street/Parks John Resh: Absent

Cemetery Scott Powell: Absent

Water: Jared McFarland: Absent

Fiscal Officer: Lisa Spillman: Absent

Police: Chief Lawson: Absent

Solicitor: Mark Perlaky: Present

Fire: Jeff Parks: Absent

Motion to excuse Jay Lambes due to sickness made by Allen and seconded by David

ROLL CALL:

Susan Little: Y

Jan McCune: Y

David Shepherd: Y

Allen Collins: Y

Michael Wise: Y

Jay Lambes: Absent

MOTION PASSED

COUNCIL

MINUTES

August 5, 2024:

Jan made a motion to approve the minutes from the August 5, 2024 and Allen seconded the motion.

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 PY15

General fund: \$29527.58

Cemetery fund: \$3709.43

Police fund:	\$17944.58
Street fund:	\$7686.75
State Hwy	\$131.98
Water fund:	\$17658.13
Sewer:	\$21801.64
Fire Fund	\$2879.59
Street Levy	\$74640.69
MVL	\$12.90
Sewer R & I	\$5093.00
Park:	\$5962.21
ARPA	\$2001.54
Total All Funds:	\$189049.72

PAY ORDINANCE

#15: Motion by Jan and seconded by Allen to approve Pay Ordinance #14 in the amount of \$189049.72

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

MOTION PASSED

COMMITTEE REPORTS

BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD: Planning commission met last Monday and accepted Randy Little’s resignation. Planning commission now has two open seats.

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:

Had a meeting prior to this and discussed code enforcement

DEPARMENT REPORTS:

STREET: Absent

Approve purchase of Brine Maker at \$10,964 minus a \$2k discount. Motion to approve purchase made by Michale and seconded by Jan.

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

MOTION PASSED

CEMETERY: Absent

POLICE DEPARTMENT- CHIEF LAWSON: Monthly report: Total incidents -195 Total Reports: 12
Total Arrests: 3 Citations: 22

FISCAL OFFICER- LISA SPILLMAN: Nothing to report

WATER/WASTE-WATER – JARED MCFARLAND: Absent

FIRE-CHIEF PARKS: We've had 10 calls since the last report. The school and preschools have been inspected. Completed Yellow Butterfly inspection with Chief John Bourne of Delaware Valley Fire.

PARK:

EMERGENCY SERVICES:

TRI COUNTY- 42 runs in Newcomerstown

MAYOR: The testing results for the Simonds Factory came in. I spoke with the testing company. I will have copies of the mapping sheets to go over on Monday. Vienna Beef was very complimentary of the community during the River Poker Run last weekend. Their people were a great help and loved their Poker Squad green t-shirts. The higher up staff in Chicago has now requested t-shirts for them. The number of kayakers was down, but we had a beautiful day. A rising river (2-3 feet) gave the boaters an extra push. September 5th at the Civic Center, there will be a leadership speaker.

NEW BUSINESS:

Lot split in the Industrial Park-for access road into the park. Motion to accept lot split made by David and 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

Motion to approve sidewalk application for \$755 reimbursement made by Susan and seconded by Allen.

ROLL CALL: Susan Little: Y Jan McCune: Y

David Shepherd: Y
Michael Wise: Y

Allen Collins: Y
Jay Lambes: Absent

MOTION PASSED

OLD BUSINESS:

SCHEDULE COMMITTEE MEETINGS:

OTHER BUSINESS:

AUDIENCE:

PRESS: N/A

ADJOURN: at 7:31 PM, Susan MADE A MOTION AND Jan SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON Tuesday September 3, 2024.

Lisa Spillman, Fiscal Officer

Mayor, Patrick M. Cadle