

SCHEDULED COUNCIL MEETING MINUTES OF Tuesday October 7, 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: Present

DEPARTMENT

ATTENDANCE:

Street/Parks John Resh: Absent

Cemetery Scott Powell: Absent

Water: Jared McFarland: Absent

Fiscal Officer: Lisa Spillman: Present

Police: Chief Lawson: Present

Solicitor: Mark Perlaky: Present

Fire: Jeff Parks: Absent

COUNCIL

MINUTES

September 16, 2024: David made a motion to approve the minutes from the September 16, 2024 and Michael seconded the motion. Jan abstained

ROLL CALL:

Susan Little: Y

Jan McCune: Abstained

David Shepherd: Y

Allen Collins: Y

Michael Wise: Y

Jay Lambes: Y

MOTION PASSED

THE VILLAGE'S FINANCIAL REPORT PY18

General fund: \$14463.70

Cemetery fund: \$2560.17

Police fund: \$17418.98

Street fund: \$7266.30

Water fund: \$14204.26

Sewer: \$16617.05

Fire Fund \$1747.22

Street Levy \$2726.88

Sewer R&I	\$7284.83
Park:	\$335
Total All Funds:	\$84624.39

PAY ORDINANCE

#18: Motion by Susan and seconded by Allen to approve Pay Ordinance #18 in the amount of \$84,624.39

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

MOTION PASSED

COMMITTEE REPORTS

BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD: Planning Commission meeting Oct 14th at 6:30pm. Zoning Board of Appeals Annual the second Monday in November

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

Nothing to report

FINANCE & LONG-TERM PLANNING- CHAIRPERSON Allen Collins:

Met this evening and discussed the pay scale, no action was taken.

STREETS, SIDEWALKS & RECREATION- CHAIRPERSON JAY LAMBES:

Nothing to report

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

LEGISLATION & PERSONNEL- CHAIRPERSON SUSAN LITTLE: Nothing to report

DEPARMENT REPORTS:

STREET/PARK: Absent

CEMETERY: Absent

POLICE DEPARTMENT- CHIEF LAWSON: Monthly report: total incidents-206, total reports-22, total arrests-7, total citations-40

FISCAL OFFICER- LISA SPILLMAN: Records commission meeting 10/21 at 6:30pm. Records shred is scheduled on Nov 4th.

WATER/WASTE-WATER – JARED MCFARLAND: Absent

FIRE-CHIEF PARKS: There have been 14 calls since we last reported. The burn ban is still in effect as of this meeting. We are working on getting all our fire hoses service tested.

EMERGENCY SERVICES:

TRI COUNTY- Nothing to report

MAYOR: 1. We had our retreat at Salt Fork yesterday from 9am to 1pm. It went very well. The department heads and safety council were all present, and responded very well to the days agenda. I can send you the agenda and materials if you want to see what we did. Lisa presented the budget for each department and how it fit into the overall budget. Frank Polen, from Buckeye Career Center, presented on the importance of Leadership. We spoke about what the supervisors liked and disliked about their jobs, as well as what it will take to improve their job in the community. We also discussed strengths, weaknesses, opportunities within their position and the community, and obstacles they see and have to find solutions for.

2. I spoke with another sand company who want to build on the same side of the road as St Mary's Cement. They are also looking at 100 train cars a week. This will be silica sand , which is used for fracking but is also used for computer chips. They have asked for an address to start completing the paperwork. They will have 3 lines coming off the spur, but it will all be before the crossing.

3. The EPA sent a letter granting us VAP qualifications to clean up Simonds Factory site. This means Phase II is completed with the testing. They will pay for the cleanup as long as their money lasts. We will be speaking with companies that perform those cleanups ASAP to get it started.

4. Dave Archer is applying for the open Zoning Officer's position. I spoke with him this week and wants in to help us keep improving the community.

5. I travelled to Portsmouth to get more information on the different USDA programs on grants and loans. There are a number of good programs that can assist us for the town, including infrastructure for new developments.

NEW BUSINESS:

18-24 Resolution authorizing the mayor of the Village of Newcomerstown to prepare and submit an application to participate in the Ohio public works commission state capital improvement and/or local transportation improvement program and to execute contracts as required. Motion to approve resolution made by Michael and seconded by Allen.

ROLL CALL:

Susan Little: Y

Jan McCune: Y

David Shepherd: Y

Allen Collins: Y

Michael Wise: Y

Jay Lambes: Y

MOTION PASSED

Sidewalk reimbursement application- tabled

