

SCHEDULED COUNCIL MEETING MINUTES OF Tuesday October 21, 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: Absent

Michael Wise: Present

Jay Lambes: Present

DEPARTMENT

ATTENDANCE:

Street/Parks John Resh: Absent

Cemetery Scott Powell: Absent

Water: Jared McFarland: Present

Fiscal Officer: Lisa Spillman: Present

Police: Chief Lawson: Absent

Solicitor: Mark Perlaky: Present

Fire: Jeff Parks: Absent

Motion to excuse Allen Collins made by David and seconded by Jay

ROLL CALL:

Susan Little: Y

Jan McCune: Y

David Shepherd: Y

Allen Collins: Absent

Michael Wise: Y

Jay Lambes: Y

MOTION PASSED

COUNCIL

MINUTES

October 7, 2024:

Susan made a motion to approve the minutes from the October 7, 2024 and David seconded the motion.

ROLL CALL:

Susan Little: Y

Jan McCune: Y

David Shepherd: Y

Allen Collins: Absent

Michael Wise: Y

Jay Lambes: Y

MOTION PASSED

THE VILLAGE'S FINANCIAL REPORT PY19

General fund: \$12903.47

Cemetery fund: \$2463.55

Police fund: \$16408.12

Street fund:	\$7571.53
Water fund:	\$17373.53
Sewer:	\$18987.59
Fire Fund	\$7758
Street Levy	\$5101.56
Sewer R&I	\$119.90
State Highway:	\$13.95
Total All Funds:	\$88701.20

PAY ORDINANCE

#19: Motion by Susan and seconded by Allen to approve Pay Ordinance #19 in the amount of \$88,701.20

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

MOTION PASSED

COMMITTEE REPORTS

BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD: Planning Commission met last Monday; they are recommending hiring Dave Archer for Zoning Officer. Nov 11th is the Annual Board of Zoning Appeals. Cemetery building addition plans are done, preliminary budget numbers are the next item needed.

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: Nothing to report

DEPARMENT REPORTS:

STREET/PARK: Absent

CEMETERY: Absent

POLICE DEPARTMENT- CHIEF LAWSON: Absent

FISCAL OFFICER- LISA SPILLMAN: EOM \$6,111,812.23. The 2025 tax budget is sent to the county. Newcomerstown NOW has a total of 59 military banners. The pool season had a total of \$47,176 revenue, and total expenses of \$38,941

WATER/WASTE-WATER – JARED MCFARLAND: Absent-reported that he submitted the service line inventory.

FIRE-CHIEF PARKS: A total of 12 calls have been called out this month. Hose testing is going on still. Matt Bietzel is nearing the end of his fire training.

EMERGENCY SERVICES:

TRI COUNTY- Nothing to report

MAYOR: Will be attending a conference next week from Wednesday through Friday.

NEW BUSINESS:

19-24 Resolution to enter into an agreement with Thrasher for professional services for the Neighbor Street Bridge Project. Motion to accept resolution made by Susan and seconded by Michael

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

MOTION PASSED

Motion to hire Dave Archer as zoning office made by David and seconded by Jan.

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

MOTION PASSED

OLD BUSINESS:

Reimbursement for sidewalk grant for Craig Mann \$786, motion to accept made by Susan and seconded by Michael.

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

MOTION PASSED

SCHEDULE COMMITTEE MEETINGS:

OTHER BUSINESS: Motion to hire John Wallace as a full-time police officer (\$21.36/hour) made by Jay and seconded by David

ROLL CALL:

Susan Little: Y

Jan McCune: Y

David Shepherd: Y

Allen Collins: Absent

Michael Wise: Y

Jay Lambes: Y

MOTION PASSED

AUDIENCE:

PRESS: N/A

ADJOURN: at 7:32 PM, Jay MADE A MOTION AND David SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON Monday November 4, 2024.

Lisa Spillman, Fiscal Officer

Mayor, Patrick M. Cadle