

SCHEDULED COUNCIL MEETING MINUTES OF Tuesday November 4, 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: Absent

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 and Jay Lambes made by Michael and seconded by David

ROLL CALL:

Susan Little: Y

Jan McCune: Y

David Shepherd: Y

Allen Collins: Absent

Michael Wise: Y

Jay Lambes: Absent

MOTION PASSED

COUNCIL

MINUTES

October 21, 2024:

Susan made a motion to approve the minutes from the October 21, 2024 and Jan seconded the motion.

ROLL CALL:

Susan Little: Y

Jan McCune: Y

David Shepherd: Y

Allen Collins: Absent

Michael Wise: Y

Jay Lambes: Absent

MOTION PASSED

THE VILLAGE'S FINANCIAL REPORT PY20

General fund: \$14896.33

Cemetery fund: \$2197.70

Police fund: \$13329.16

Street fund:	\$6799.56
Water fund:	\$12944.69
Sewer:	\$104224.08
Fire Fund	\$648.28
Street Levy	\$1260.19
Sewer R&l	\$10647.64
State Highway:	\$248.10
ARPA	\$1541.12
Capital IMP	\$495.00
Total All Funds:	\$169231.85

PAY ORDINANCE

#20: Motion by Susan and seconded by David to approve Pay Ordinance #20 in the amount of \$169,231.85

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

MOTION PASSED

COMMITTEE REPORTS

BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD: Reminder that the board of Zoning Appeals is meeting next Monday at 6:30 November 11th. Update on cemetery building addition: \$75-85k estimate

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:

Absent

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

LEGISLATION & PERSONNEL- CHAIRPERSON SUSAN LITTLE: Nothing to report

DEPARMENT REPORTS:

STREET/PARK: Motion to approve Maxx electric bid to install electric at new brine tanks. Motion made by David and seconded by Michael

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

MOTION PASSED

CEMETERY: Absent

POLICE DEPARTMENT- CHIEF LAWSON: Monthly report Total incidents-246; total reports-34; total arrests-11; total citations-40

FISCAL OFFICER- LISA SPILLMAN: Budget appropriations 1st reading is next meeting-1st reading of pay ordinance will be next meeting. Met with Pioneer to discuss PD's need for a new server. Received reimbursement grant for OEPA for \$9655. Received another \$1000 grant from local resident for splash pad.

WATER/WASTE-WATER – JARED MCFARLAND: Permit to install was filed with OEPA for N College St Project. North College project will go out for bid soon.

FIRE-CHIEF PARKS: A total of 15 calls have been called out this month. Members attended water movement and drafting training. Sprinkler inspection was done last week at Vienna Beef- we will be doing a fire inspection this week for them.

EMERGENCY SERVICES:

TRI COUNTY- Nothing to report

MAYOR: Attended the conference-it was a good learning experience. The Board of Zoning appeals will be meeting next week. Dave Archer, the new zoning officer is coming in and learn the ropes. He is stationed mainly at the police department, but will come into the administration offices to check his mailbox daily.

NEW BUSINESS:

Approve 2025 agreement for Indigent Defense Services for \$12500. Motion to accept made by David and seconded by Michael

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

MOTION PASSED

Environmental Design group-quote for videograph for \$3750. Motion to accept made by Susan and seconded by David.

ROLL CALL: Susan Little: Y Jan McCune: Y
David Shepherd: Y Allen Collins: Absent

Michael Wise: Y

Jay Lambes: Absent

MOTION PASSED

Discuss READY Grant: We are applying through the county (EDC will write the grant)

OLD BUSINESS:

SCHEDULE COMMITTEE MEETINGS:

OTHER BUSINESS: Lafferty Contracting LLC quote to fix flooding by Tacobell (catch basins and concrete for \$10,250. Motion to accept made by Michael and seconded by Susan

AUDIENCE:

PRESS: N/A

ADJOURN: at 7:46 PM, Susan MADE A MOTION AND Jan SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON Monday November 4, 2024.

Lisa Spillman, Fiscal Officer

Mayor, Patrick M. Cadle