

SCHEDULED COUNCIL MEETING MINUTES OF Tuesday December 16, 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: Present

Cemetery Scott Powell: Present

Water: Jared McFarland: Present

Fiscal Officer: Lisa Spillman: Present

Police: Chief Lawson: Absent

Solicitor: Mark Perlaky: Present

Fire: Jeff Parks: Present

Motion to excuse Jay Lambes 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

COUNCIL

MINUTES

December 2, 2024:

David made a motion to approve the minutes from the December 2, 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 PY23

General fund: \$23598.51

Cemetery fund: \$3904.97

Police fund: \$18879.92

Street fund: \$7010.86

Water fund: \$17843.29

Sewer:	\$22501.34
Police Training	\$245
Street Levy	\$9447.01
MVL	\$61.94
ARPA	\$36806.00
Total All Funds:	\$145838.48

PAY ORDINANCE

#23: Motion by Susan and seconded by David to approve Pay Ordinance #23 in the amount of \$145,838.48

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 received appeals to Board of Zoning Appeals. David requests a special meeting January 7th at 6:30 discuss the appeals.

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: HB296 and Senate updates: disapproved bill to increase employer pension share for Police & Fire

DEPARMENT REPORTS:

STREET/PARK: Update on fuel tanks: RJ Wright will offer the leasing program- \$10,480 total for project. Motion to approve leasing program and to purchase fence around tanks made by Allen and seconded by Michael.

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

MOTION PASSED

Update on roof repairs: Motion to accept roof repairs for park at \$6,563 and for street-\$23,052 (WM Roofing) made by Jan and seconded by Susan.

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

MOTION PASSED

John is talking with a skate rental place at Cy Young Park for next year.

CEMETERY: Update on project with the Amvets-green wreaths in the Veteran’s section at West Lawn (they will be used each year).

POLICE DEPARTMENT- CHIEF LAWSON: Absent

FISCAL OFFICER- LISA SPILLMAN: Nothing to report

WATER/WASTE-WATER – JARED MCFARLAND: Dec 23rd, 24th, 25th office is closed
Bid package is out after 1st of the year for North College Sewer Extension Project
Motion to approve job description changes and position changes (see attached descriptions)
(Note Larrick’s and J Walters change because of dollar amount increase) 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: Absent

MOTION PASSED

FIRE-CHIEF PARKS: Report: 10 runs from Nov 25 through Dec 16th. A total of 227 calls since January 1st of this year. The employee Christmas party hosted by the Fire department and Tri-County had a great turn out.

EMERGENCY SERVICES:

TRI COUNTY- Monthly report: 153 total runs. Tax levy passed, so finances will be better

MAYOR: Attended Team Neo Workshop on international trade. The Economic Development packet is under way, we just need to put in a housing development portion to let industries know about land availability. This packet will be taken to companies.

NEW BUSINESS:

Motion to approve purchase agreement with AG’s office for fire vehicles/equipment for \$5,000 made by Allen and seconded by Jan. David voted not to approve.

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

Michael Wise: Y

Jay Lambes: Absent

MOTION PASSED

19-24 Ordinance amending ordinance 19-24 and setting rate of pay for 2025 and declaring an emergency 2nd reading and approval. Motion made by Susan and seconded by Michael.

ROLL CALL:

Susan Little: Y

Jan McCune: Y

David Shepherd: Y

Allen Collins: Y

Michael Wise: Y

Jay Lambes: Absent

MOTION PASSED

20-24 ordinance to make permanent appropriations for current expenses and expenditures of the village of Newcomerstown, state of Ohio, during the fiscal year ending December 31, 2025-2nd reading and approval. Motion to approve 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

24-24 Resolution authorizing the fiscal office to disperse ARP funds to all essential employees for Premium pay. Motion to approve 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

Update from ODOT on the resolution requesting a “no engine brake” sign on US36: ODOT requires the village to furnish the sign for them to put up and a resolution telling them where to put it.

OLD BUSINESS:

SCHEDULE COMMITTEE MEETINGS:

OTHER BUSINESS: Approve grant assistance program- Newcomerstown NOW for flowers-\$3000
Motion to accept update made by Jan and seconded by Susan.

ROLL CALL:

Susan Little: Y

Jan McCune: Y

David Shepherd: Y

Allen Collins: Y

Michael Wise: Y

Jay Lambes: Absent

MOTION PASSED

Approve grant assistance program for ARTSNCT for \$2,000. Motion approved by Allen and David. Michael abstained

ROLL CALL:

Susan Little: Y

Jan McCune: Y

David Shepherd: Y
Michael Wise: Abstained

Allen Collins: Y
Jay Lambes: Absent

MOTION PASSED

AUDIENCE:

PRESS: N/A

ADJOURN: at 7:44 PM, David MADE A MOTION AND Allen SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON Monday January 6, 2025.

Lisa Spillman, Fiscal Officer

Mayor, Patrick M. Cadle