

SCHEDULED COUNCIL MEETING MINUTES OF Monday, February 17, 2025

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: Absent

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: Present

Fiscal Officer: Lisa Spillman: Present

Police: Chief Lawson: Absent

Solicitor: Mark Perlaky: Present

Fire: Jeff Parks: Absent

Motion to excuse Jan McCune made by Susan and seconded by Michael.

ROLL CALL:

Susan Little: Y

Jan McCune: Absent

David Shepherd: Y

Allen Collins: Y

Michael Wise: Y

Jay Lambes: Y

MOTION PASSED

COUNCIL

MINUTES

February 03, 2025:

Allen made a motion to approve the minutes from February 3, 2025 and David seconded the motion.

ROLL CALL:

Susan Little: Y

Jan McCune: Absent

David Shepherd: Y

Allen Collins: Y

Michael Wise: Y

Jay Lambes: Y

MOTION PASSED

THE VILLAGE'S FINANCIAL REPORT PY4

General fund: \$23196.71

Cemetery fund: \$2866.62

Police fund: \$15384.67

Street fund: \$7129.38

| | |
|-------------------------|--------------------|
| Water fund: | \$13501.69 |
| Sewer: | \$23672.86 |
| Street Levy | \$12119.49 |
| Sewer R & I | \$5093.00 |
| FIRE | \$536.49 |
| ARPA | \$2056.81 |
| Capital Imp | \$6200.00 |
| Total All Funds: | \$111757.72 |

PAY ORDINANCE

#4: Motion by Allen and seconded by Michael to approve Pay Ordinance #4 in the amount of \$111,757.72

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

MOTION PASSED

COMMITTEE REPORTS

BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD: Board of Zoning Appeals met last week and the request for the variance was denied. March 10th is the next planning commission meeting at 6:30pm

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

Absent

FINANCE & LONG-TERM PLANNING- CHAIRPERSON Allen Collins:

Nothing to report

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: Motion to hire pool managers Darcy Brickles and Megan Parry (both were managers last year) made by Susan and seconded by Allen

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

MOTION PASSED

Motion to approve 2018 Honda Pioneer 500 (was budgeted for) made by Allen and seconded by David

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

MOTION PASSED

Review quotes for repairs on Canal Street-was tabled until John is at the meeting to explain.

CEMETERY: Absent

POLICE DEPARTMENT- CHIEF LAWSON: Motion to accept Evan Abrams resignation effective 2/14 made by Michael and seconded by Jay

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

MOTION PASSED

Motion to accept Jared Ross resignation effective 2/20 made by Susan and seconded by David.

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

MOTION PASSED

Motion to accept John Wallace resignation effective 2/27 made by Jay and seconded by Allen.

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

MOTION PASSED

Motion to approve Opha Lawson to continue to work for 30 days to help transition the new chief into the position made by Allen and seconded by Jay.

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

MOTION PASSED

FISCAL OFFICER- LISA SPILLMAN: There will be a fundraiser on March 1st at the Elks for the splash pad.

WATER/WASTE-WATER – JARED MCFARLAND:

Bids for the N College Sewer Extension project were as follows: Lafferty Contracting - \$304,372.50, J.S Bova Excavating-\$450,002 (engineer's estimate was \$420,000). Motion to approve Lafferty Contracting as bid made by Michael and seconded by Jay.

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

MOTION PASSED

Jared requests a promotion for Scott Wills to be lead operator in distribution. Motion accepted by David and seconded by Allen.

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

MOTION PASSED

FIRE-CHIEF PARKS: Absent

Motion to accept Travis Goodwill and Corey Meeks resignation from the Fire department made by Susan and seconded by Allen.

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

MOTION PASSED

We will be hosting a level 1 training in mid may.

EMERGENCY SERVICES:

TRI COUNTY- 158 total runs

MAYOR: Police Chief interviews have started. We turned in grants for 2 demolitions (Besst Cleaners and Maple St building) and Brownfield Ready grant. The mayor talked about the police meeting and the comments about the Sheriff's department. He also talked about information shared and the errors made and apologized for the misinformation and assumptions made.

NEW BUSINESS:

Motion to assign address to 518 W Minden Court made by David and seconded by Allen.

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

MOTION PASSED

Motion to approve address at 200 N Chestnut Street made by Allen and seconded by Michael.

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

MOTION PASSED

Motion to appoint Jim Johnson to open vacant seat on the board of zoning appeals made by David and seconded by Michael

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

Michael Wise: Y

Jay Lambes: Y

MOTION PASSED

Motion to approve 03-25 Resolution authorizing the Mayor to apply for the Ohio Brownfield Grant for the Simonds Tool Company Site made by Susan and second by David

ROLL CALL:

Susan Little: Y

Jan McCune: Absent

David Shepherd: Y

Allen Collins: Y

Michael Wise: Y

Jay Lambes: Y

MOTION PASSED

Motion to approve pay increase, \$3 for patrolman and \$1.50 for dispatchers, effective March 2nd made by Allen and seconded by David

ROLL CALL:

Susan Little: Y

Jan McCune: Absent

David Shepherd: Y

Allen Collins: Y

Michael Wise: Y

Jay Lambes: Y

MOTION PASSED

OLD BUSINESS:

SCHEDULE COMMITTEE MEETINGS:

OTHER BUSINESS:

AUDIENCE: John Theibert gave a presentation about Aspen Energy

PRESS: N/A

ADJOURN: at 7:47 PM, Michael MADE A MOTION AND Allen SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON Monday February 17, 2025.

Lisa Spillman, Fiscal Officer

Mayor, Patrick M. Cadle