

SCHEDULED COUNCIL MEETING MINUTES OF MARCH 06, 2017

MEETING WAS CALLED TO ORDER BY MAYOR PATRICK M. CADLE AT 7:00 PM

COUNCIL

ATTENDANCE: KRISTIE WILKIN: PRESENT JIM CARR: PRESENT
DAVID SHEPHERD: PRESENT JIM REED: ABSENT
TRAVIS POLLOCK: PRESENT HEATHER STEIN-WELLS: PRESENT

DEPARTMENT

ATTENDANCE. CEMETERY/STREET: CHRIS JONES: PRESENT
WATER: TOM SAUERBREY: PRESENT
SOLICITOR: ROBERT R. STEPHENSON II: PRESENT
FISCAL OFFICER: LISA STITELER: PRESENT
POLICE: CHIEF HOLLAND: PRESENT

COUNCIL

MINUTES

FEBRUARY 20, 2017.

MOTION BY HEATHER STEIN-WELLS AND SECONDED BY DAVID SHEPHERD TO APPROVE THE COUNCIL MEETING MINUTES OF FEBRUARY 20, 2017.

ROLL CALL: KRISTIE WILKIN: Y JIM CARR: Y
DAVID SHEPHERD: Y HEATHER STEIN-WELLS: Y
TRAVIS POLLOCK: Y JIM REED: ABSENT

MOTION PASSED

THE VILLAGE'S FINANCIAL REPORT PY4.

GENERAL FUND	\$ 21,608.36
CEMETERY FUND	\$ 982.10
STREET FUND	\$ 4,535.72
PARK	\$ 19.96
POLICE FUND	\$ 16,123.30
POLICE TRAINING	\$ 0
MVL	\$ 114.51
STATE HIGHWAY	\$10.00
CAPITAL IMPROVEMENT	\$ 1,500.00
WATER FUND	\$ 18,575.85
SEWER FUND	\$ 15,923.00
WATER R & I	\$4,405.00
SEWER R & I	\$4,800.00
TOTAL FUNDS	\$ 88,597.80

PAY ORDINANCE

#4: MOTION BY HEATHER STEIN WELLS AND SECONDED BY JIM REED TO APPROVE PAY ORDINANCE #4 IN THE AMOUNT OF \$ 88,597.80.

ROLL CALL: KRISTIE WILKIN: Y JIM CARR: Y
DAVID SHEPHERD: Y HEATHER STEIN-WELLS: Y
TRAVIS POLLOCK: Y JIM REED: ABSENT

MOTION PASSED

COMMITTEE REPORTS

BUILDINGS & GROUNDS-CHAIRPERSON DAVID SHEPHERD: NOTHING AT THIS TIME.

SEWER & PUBLIC WORKS & COMMUNITY EVENTS – CHAIRPERSON JIM REED: NOTHING AT THIS TIME.

FINANCE & LONG TERM PLANNING-CHAIRPERSON HEATHER STEIN-WELLS: NOTHING FOR FINANCE. REPORTED THAT THE FIRE DEPARTMENT GOT THEIR LADDER TRUCK BACK FROM THE SHOP AND IT COST \$22,000 FOR REPAIRS.

STREETS, SIDEWALKS & RECREATION-CHAIRMAN TRAVIS POLLOCK: NOTHING.

PUBLIC SAFETY & PUBLIC RELATIONS CHAIRPERSON JIM CARR: NOTHING.

LEGISLATION & PERSONNEL- CHAIRPERSON KRISTIE WILKIN: REPORTED THAT SHE IS FINISHING UP THE MARCH NEWSLETTER AND IS ALWAYS LOOKING FOR INFORMATION TO INCLUDE FOR THE EMPLOYEES. KRISTIE ALSO REPORTED THAT SHE ATTENDED THE OPEN HOUSE FOR THE NEW LOCATION FOR *FIT 4 U*. SHE IS VERY EXCITED AND HAPPY TO SEE THIS BUSINESS EXPANDING. SHE ENCOURAGES EVERYONE TO STOP IN AND CHECK IT OUT.

DEPARTMENT REPORTS

STREET/CEMETERY-CHRIS: REPORTED THAT BILL STULL RESIGNED IMMEDIATELY WITHOUT NOTICE TO TAKE ANOTHER JOB. CHRIS WANTED TO THANK BILL FOR ALL OF HIS WORK FOR THE DEPARTMENT. CHRIS WISHES HIM WLL WITH HIS NEW JOB. THE ENTIRE DEPARTMENT WILL MISS HIM. TRAVIS POLLOCK MADE A MOTION TO ACCEPT BILL'S RESIGNATION. MOTION SECONDED BY JIM CARR.

ROLL CALL:	KRISTIE WILKIN: Y	JIM CARR: Y
	DAVID SHEPHERD: Y	HEATHER STEIN-WELLS: Y
	TRAVIS POLLOCK: Y	JIM REED: ABSENT

MOTION PASSED

CHRIS ALSO REPORTED THAT THE DEPARTMENT HAS BEEN WORKING ON CLEANING UP TRASH OFF OF THE STREETS AND ROADWAYS. THEY HAVE PICKED UP ABOUT 35 BAGS OF TRASH THIS PAST WEEK. BOB HAS HAD THE STREET SWEEPER OUT TOO.

POLICE DEPARTMENT-CHIEF HOLLAND: MONTHLY REPORT:

TOTAL INCIDENTS:	205
TOTAL OFFICER REPORTS:	28
TOTAL MISDEMEANOR & FELONY ARREST:	14
TOTAL CITATIONS:	34

CHIEF REPORTED THAT HE RECEIVED PRE-AWARD NOTIFICATION FROM OCJS \$6,252.84 FOR VIDEO/SECURITY CAMERA REPLACEMENTS FOR THE POLICE DEPARTMENT. CHIEF ALSO EXPLAINED TO THE MAYOR AND COUNCIL ABOUT THE LEXIPOL PROGRAM. THIS IS AN ANNUAL

SUBSCRIPTION FOR LAW ENFORCEMENT POLICY MANUAL & DAILY TRAINING BULLETINS. OUR CURRENT P&C INSURANCE CARRIER AGREED TO PAY 50% OF THE ANNUAL PREMIUM THE FIRST YEAR, 30% THE SECOND YEAR, AND 20% THE THIRD YEAR. AFTER A BRIEF DISCUSSION, JIM CARR MADE A MOTION TO APPROVE CHIEF'S REQUEST TO SUBSCRIBE TO LEXIPOL FOR \$4,063.00. MOTION SECONDED BY TRAVIS POLLOCK.

ROLL CALL: KRISTIE WILKIN: Y JIM CARR: Y
 DAVID SHEPHERD: Y HEATHER STEIN-WELLS: Y
 TRAVIS POLLOCK: Y JIM REED: ABSENT

MOTION PASSED

FISCAL OFFICER- LISA STITELER: REPORTED THAT SHE STARTED MOVING THE VILLAGE'S MONEY FROM HUNTINGTON TO CENTURY NATIONAL IN FEBRUARY. THE TRANSITION WILL TAKE A FEW MONTHS UNTIL ALL OF THE OUTSTANDING CHECKS HAVE CLEARED HUNTINGTON. LISA ALSO REPORTED THAT SHE WILL BE WORKING WITH THE OTHER DEPARTMENTS ON UPDATING OUR CURRENT INVENTORY DATABASE. THE PUBLIC RECORDS COMMISSION WILL MET SOMETIME IN JUNE TO REVIEW AND APPROVE A LIST OF RECORDS TO BE DISPOSED OF. ALL DEPARTMENTS WILL BE WORKING A RECORDS DISPOSAL.

WATER/WASTE WATER- TOM SAUERBREY: NOTHING.

MAYOR'S REPORT: FIRST OF ALL, MAYOR THANKED BOB STEPHENSON FOR HIS QUICK RESPONSE AND DOING EVERYTHING TO HELP THE CHIEF GET THINGS DONE LAST MINUTE FOR HIS GRANT.

MAYOR REPORTED THAT THE CHAMBER BANQUET WENT WELL!

THE MEETING WITH IGS ENERGY DIDN'T GO AS WELL AS HOPED REGARDING THE SOLAR FIELD PROJECT. MAYOR THANKED KURT MCMULLEN FOR ALL OF HIS HELP REGARDING THIS PROJECT. KURT HAS A LOT OF KNOWLEDGE WITH ALTERNATIVE ENERGY SOLUTIONS. WITH IGS, THE SAVINGS REALLY ISN'T THAT MUCH FOR THE VILLAGE. MAYOR AND KURT WILL CONTINUE TO RESEARCH THIS PROJECT AND REPORT MORE LATER.

THE MAYOR AND LISA WENT TO COLUMBUS FOR THE DAY AND MET WITH NEIL MORTINE AND HIS TEAM FROM FAHLGREN MORTINE. THEY ARE GOING TO HELP US CREATE A MARKETING PLAN FOR OUR VILLAGE.

THE MAYOR HAS A MEETING ON THURSDAY WITH COLUMBIA GAS REGARDING OUR RIGHT A WAY ORDINANCE. THEY HAVE CONCERNS THAT THEY WANT TO ADDRESS WITH US BEFORE WE PASS THE ORDINANCE. MAYOR WILL UPDATE AGAIN AFTER THE MEETING.

MAYOR MET WITH WEST LAFAYETTE MAYOR, STEVEN BORDENKIRCHER JUST TO COMPARE NOTES AND SEE HOW WE CAN HELP EACH OTHER.

MAYOR, ALONG WITH COUNTY CIC AND LOCAL CIC, WILL MEET WITH REAGENT TOMORROW MORNING TO SEE IF THEY HAVE OFFICIALLY ACCEPTED OUR OFFER IN THE INDUSTRIAL PARK.

LEGAL COUNSEL- BOB STEPHENSON: NOTHING.

OLD BUSINESS: NONE

NEW BUSINESS:

NORTH POINT ENGINEERING: HEATHER STEIN-WELLS MADE A MOTION TO APPROVE THE 1ST HALF 2017 GROUNDWATER MONITORING EVENT FOR THE OLD LANDFILL OF 8,473. MOTION SECONDED BY JIM CARR.

**ROLL CALL: KRISTIE WILKIN: Y JIM CARR: Y
 DAVID SHEPHERD: Y HEATHER STEIN-WELLS: Y
 TRAVIS POLLOCK: Y JIM REED: ABSENT**

MOTION PASSED

03-2017 AN ORDINANCE AMENDING ORDINANCE 15-2016, THE 2017 ANNUAL APPROPRIATIONS AND DECLARING AN EMERGENCY. HEATHER STEIN-WELLS MADE A MOTION TO SUSPEND THE RULES AND ADOPT ORDINANCE 03-2017. MOTION SECONDED BY JIM CARR.

**ROLL CALL: KRISTIE WILKIN: Y JIM CARR: Y
 DAVID SHEPHERD: Y HEATHER STEIN-WELLS: Y
 TRAVIS POLLOCK: Y JIM REED: ABSENT**

MOTION PASSED

04-2017 AN ORDINANCE APPROVING AN EQUAL EMPLOYMENT OPPORTUNITY PLAN FOR THE VILLAGE OF NEWCOMERSTOWN AND DECLARING AN EMERGENCY. DAVID SHEPHERD MADE A MOTION TO SUSPEND THE RULES AND ADOPT ORDINANCE 04-2017. MOTION SECONDED BY TRAVIS POLLOCK.

**ROLL CALL: KRISTIE WILKIN: Y JIM CARR: Y
 DAVID SHEPHERD: Y HEATHER STEIN-WELLS: Y
 TRAVIS POLLOCK: Y JIM REED: ABSENT**

MOTION PASSED

OTHER BUSINESS: COUNCIL TALKED ABOUT DOING ANOTHER COMMUNITY CLEAN UP DAY THIS SPRING. AFTER MUCH DISCUSSION, COUNCIL AGREED TO HAVE ANOTHER COMMUNITY CLEAN UP ON FRIDAY, MAY 12TH AND SATURDAY, MAY 13TH FROM 8 AM – 4 PM.

KRISTIE SAID SHE HAS HAD A FEW RESIDENTS COME TO HER WITH COMPLAINTS ABOUT RATS FROM THE ABANDONED HOUSE ON PARKHILL DRIVE. MAYOR SAID HE KNOWS WHO THE OWNER IS AND WILL TALK TO HIM AND SEE WHAT HE CAN GET DONE TO GET IT CLEANED UP.

SCHEDULE COMMITTEE MEETINGS: SAFETY COMMITTEE WILL BE ON MONDAY, MARCH 20TH AT 6:30 PM

AUDIENCE: NOTHING.

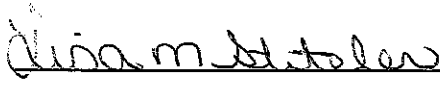
PRESS: NOTHING.

ADJOURN

AT 7:47 PM, TRAVIS MADE A MOTION AND HEATHER STEIN-WELLS SECONDED TO ADJOURN UNTIL THE NEXT MEETING ON MARCH 20, 2017.

**ROLL CALL: KRISTIE WILKIN: Y JIM CARR: Y
 DAVID SHEPHERD: Y HEATHER STEIN-WELLS: Y
 TRAVIS POLLOCK: Y JIM REED: ABSENT**

MOTION PASSED

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LISA STITELER, FISCAL OFFICER

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MAYOR, PATRICK M. CADLE

