

COUNCIL
REGULAR SESSION

January 10, 2012

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The Council of the Village of New Knoxville convened in regular session from 7:30 P.M. to 7:48 P.M. in the Municipal Building. Mayor Leffel called the meeting to order with the following members and visitors present:

Mr. Jeffrey Henschen	Delayed	Mr. Mark Howe	Present
Mr. Robert Jaynes	Absent	Mr. James Henschen	Present
Mr. Andrew Roettger	Present	Mr. Mark Schrolucke	Present

EMPLOYEES: Solicitor Jason This, Administrator Rex A. Katterheinrich, and Fiscal Officer Janet Beall were present.

VISITORS: Evening Leader reporter Beth Lipton attended.

PLEDGE OF ALLEGIANCE: Mayor Leffel opened the meeting with the pledge of allegiance.

AGENDA: Mark Howe made a motion to approve the agenda. Mr. Mark Schrolucke 2nd. Votes were Mr. James Henschen, Aye; Mr. Mark Howe, Aye; Mr. Andrew Roettger Aye; Mr. Mark Schrolucke, Aye. Motion carried.

INSTALLATION OF RE-ELECTED OFFICIALS

Mayor Keith Leffel administered the oath of office to council-elects Mark Howe and Andrew Roettger.

Solicitor Jason This administered the oath of office to mayor-elect Keith Leffel.

ELECTION OF COUNCIL PRESIDENT

Mayor Leffel opened floor for nominations to appoint Council President for 2012.

Mark Schrolucke nominated Mark Howe, Andrew Roettger seconded.

There being no additional nominations, James Henschen moved to close nominations and cast a unanimous ballot for Mark Howe as Council President; Andrew Roettger seconded.

Mark Howe accepted the nomination for Council President for 2012

Votes were Mr. James Henschen, Aye; Mr. Mark Howe, Aye; Mr. Andrew Roettger Aye; Mr. Mark Schrolucke, Aye. Motion carried.

APPROVAL OF DECEMBER 29, 2011 SPECIAL COUNCIL MEETING MINUTES

Mark Howe made a motion to approve the December 29, 2011 special council meeting minutes, James Henschen 2nd. Votes were Mr. James Henschen, Aye; Mr. Mark Howe, Aye; Mr. Andrew Roettger Aye; Mr. Mark Schrolucke, Aye. Motion carried.

PAY ORDINANCE: Andrew Roettger made a motion to approve Pay Ordinance O-2012-01-01 prepared by Fiscal Officer Beall. Mr. Mark Schrolucke seconded the motion. Votes were Mr. James Henschen, Aye; Mr. Mark Howe, Aye; Mr. Andrew Roettger Aye; Mr. Mark Schrolucke, Aye. Motion carried.

OLD BUSINESS

ORDINANCE O-2011-12-04

Mark Howe made a motion to have the third reading of O-2011-12-04 to increase monthly refuse charge \$1.00, from \$2.06 to \$3.06. New charge will be implemented with the February 1, 2012 billing. James Henschen 2nd. Votes were Mr. James Henschen, Aye; Mr. Mark Howe, Aye; Mr. Andrew Roettger Aye; Mr. Mark Schrolucke, Aye. Motion carried. ***Ordinance O-2011-12-04***

RESOLUTION R-2011-09-01

Mark Schrolucke made a motion to have the third reading of Resolution R-2011-09-01 Establishing depositary agreements for a five-year period beginning 1-1-2012 and ending 12-31-2016. Mark Howe seconded the motion. Votes were Mr. James Henschen, Aye; Mr. Mark Howe, Aye; Mr. Andrew Roettger Aye; Mr. Mark Schrolucke, Aye. Motion carried. ***Resolution R-2011-09-01***

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NEW BUSINESS

COMMITTEE REPORTS

ELECTRIC DEPARTMENT- Andrew Roettger

Please review Electric report prepared by Utilities Clerk Amanda Neidemire.

Committee Chair Roettger expressed an interest in determining the cost for installation of lights for the walk path at the New Knoxville Community Park. Administrator Katterheinrich agreed to check on the cost.

FINANCE & AUDIT- Mark Howe

No report.

SEWER- Mark Schrolucke

No report.

STREETS & SIDEWALKS -Jeffrey Henschen

No report.

WATER DEPARTMENT- James Henschen

No report.

ZONING & PLANNING- Robert Jaynes

In Zoning & Planning Chair Jaynes absence, Mayor Leffel advised council that letters had been sent to residents who are non-compliant with Village ordinances regarding property maintenance. Officials' intent is to work with residents to resolve the issues.

ADMINISTRATOR-Rex A. Katterheinrich

Administrartor Katterheinrich is utilizing Village employees to remove the balance of pine trees in the Industrial Park. This action will increase the tillable farm ground the Village has available for renting.

Michael Allen purchased township building and has installed water and sewer.

The administrator is overseeing work and investigation on storm drainage issues in several areas in an attempt to resolve problems.

DISCUSSION & NOTIFICATION ITEMS

- Next regular council meeting – February 14, 7:30 P.M.

Jeffrey Henschen arrived at 7:45 P.M.

ADJOURN

Upon motion by Jeffrey Henschen and second by Mark Schrolucke, the meeting was adjourned. Votes were Mr. James Henschen, Aye; Mr. Jeffrey Henschen, Aye; Mr. Mark Howe, Aye; Mr. Andrew Roettger Aye; Mr. Mark Schrolucke, Aye. Motion carried.

The meeting was adjourned until the February 14, 2012 regular meeting at the Municipal Building.

Mayor Leffel

Fiscal Officer Beall

All formal actions of the Village Council of the Village of New Knoxville concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.