

Call to Order/Pledge of Allegiance/Attendance

The March 26, 2019 meeting of the Newtown Village Council was called to order at 6:30 p.m. by Mayor Mark Kobasuk, who led the Pledge of Allegiance to the Flag.

Council Members: Curt Tiettmeyer (Vice Mayor)
Daryl Zornes
Chuck Short

Terry Fairley
Don Carroll (absent)
Sarah Williams

Solicitor: Emily Supinger (not present)
Fiscal Officer: Keri Everett
Assistant to Mayor: Becky Fairley

Comprehensive Plan (Reported by Mayor Kobasuk)

A comprehensive plan is an opportunity for the community to come together to shape the future of the village and set a framework for future decision making related to the development and preservation that takes place in Newtown. This is a yearlong process to update the Village of Newtown's Comprehensive Plan. Emily Crow, Project Manager with McBride Dale Clarion will schedule the Steering Committee meeting over the next month.

Purpose of a Comprehensive Plan

- The long-range statement of the community's vision for the future
- A guide for decision making related to development, preservation and the provision of services
- A formal policy document adopted by the Village Council

The Mission for the Process

Develop a citizen driven comprehensive plan for Newtown that is strategic and actionable.

What is in a Comprehensive Plan

Comprehensive plans typically provide land use, infrastructure, and policy recommendations for a variety of topics including:

- Community Character and Design
- Economic Development
- Historic Preservation
- Natural Resources and Recreation
- Housing
- Community Facilities and Services

The recommendations are direction for village administration, projects, regulations, and programs that seek to support a high-quality of life for current and future residents and businesses.

The most familiar implementation tool for a comprehensive plan is the zoning ordinance, however, plans can be implemented through other mechanisms including capital improvements, economic development policies, service provision policies, and collaboration and partnerships with public and private entities.

APPROVAL OF COUNCIL MINUTES:

Mr. Short made a motion to approve the 03.12.2019 Council Minutes, seconded by Mr. Zornes. All Aye. Motion Carried.

SPECIAL PRESENTATIONS

BCI – Project Status Update

1. Ragland Road Culvert (17053)

- Two bids received, 11 Plan Holders.
- Low bid \$690,000 Majors Construction, (completion 150 days) second Bid was \$764,000 Engineer Bruce Brandstetter recommended that Council move forward with project due to the unsafe conditions
- Bid Tabulation is attached
 - Met Mr. Yeager on 2/27. A follow up meeting held on 3/7

While the \$619,774 amount is appropriated for construction of the Ragland Road project, the project came in at \$689,730. Mr. Tiettmeyer is hoping the Little Dry Run wood lagging job will come in at or under budget to help make up the difference. Bids for the LDR wall lagging project will be opened on Friday March 29th.

2. **2018 Street Program (18081)**
 - Punch list work to be addressed in the Spring of 2019. Including paving on Crull and puddle at Plum and Leonard.
3. **SR 32 East Storm (17042)**
 - Project to advertise in late April.
4. **ODOT SR 32 Safety Grant**
 - BCI coordinating with ODOT on Stage 1.
5. **Sidewalk Inspection. Riverhills Subdivision (18085)**
 - Schedule
 - BCI completed remarking this week.
 - Property Owner has until 5/30/19 to complete work on their property.
 - Advertise in May per discussion with E. Supinger.
6. **2019 Paving Program (19032)**
 - Advertise on March 2 and 29. Open on April 15. Present to Council on April 23, 2019.
7. **Little Dry Run Wall Lagging**
 - Advertise on March 12 and 19. Open on March 29. Present to Council on April 9, 2019.
8. **Plan Reviews/Meetings**
 - MVCA entrance, School Street at Church Street. Nothing new to report.
 - Barrett Company drive entrance opposite Ivy Hills Place.
 - BCI has had several email exchanges with Duke concerning the Round Bottom Road project.
9. **Miscellaneous**
 - ODOT has SR 32 from Clough Pike to east side of Round Bottom Rd. intersection scheduled at this time for FY 2022. The east section is scheduled for FY 2024.
 - BCI to schedule a May meeting with Hamilton County Eng., Fred Schlimm to discuss MRF and OPWC funding of County Roads.

Citizen Participation (Two-minute limit for each speaker) (Read by Mayor Kobasuk)

We have reached that point in our meeting where a citizen may express an opinion, make a statement, address a concern, or ask a question on any subject that is not otherwise on the agenda. This will allow the statement to be entered into the official meeting record. This portion of the meeting is not for Council to provide responses to citizen comments. If you have a concern or request information, please be sure to leave your contact information with the staff before you leave the meeting. A member of the staff will contact you regarding your request. Please state your name and where you live when addressing Council. Is there anyone present that would like to bring an item, not otherwise on the agenda, before Council? *No Participants.*

Mayor and Council Member Reports

Ragland Road Storm Improvement Project

Mr. Fairley made a motion to accept and approve Majors Construction's bid of \$689,730 for the Ragland Road Storm Water Improvement Project. Mr. Short seconded the motion. Roll Call: Mr. Fairley-Yes, Mrs. Williams-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Zornes-Yes. Motion Carried.

Catch Basin Repair – River Hills

Mr. Fairley made a motion to approve \$5,220 to Simpson Construction for the repairs of two catch basins in River Hills subdivision. These are a safety issue and are budgeted items. Mr. Short seconded the motion. All Aye. Motion carried.

Street Sweeping Service (Reported by Terry Fairley)

There are two companies that provide street sweeping service: Contract Street Sweepers and DSS. The Village has used both companies in the past for street cleaning services; proposals from both companies have been received. Prior to 2017, the Village contracted with Contract Sweepers to clean the streets. In 2017, the Village switched to using DSS for cleaning of the streets. DSS used a vacuum street sweeper, which discharged a fair amount of dust into the atmosphere, which is why the service was discontinued in 2018. The streets need to be cleaned on a regular basis. DSS submitted the lowest annual cost proposal of \$6090, which states streets will be cleaned once a month. A Mechanical Broom Street Sweeper will be used, in place of the Vacuum Street Sweeper method.

Mr. Fairley made a motion to approve an annual cost of \$6090 to DSS for street sweeping purposes. Streets will be cleaned once a month. Mr. Short seconded the motion. All Aye. Motion carried.

Ohio Division of Liquor

Mr. Zornes made a motion to *not* request a hearing to the Ohio Division of Liquor Control for liquor license transfer to Rincon Collective LLC (Mojave East LLC) Event Center, located at 7202 Main Street and patio. Mr. Short seconded the motion. All Aye. Motion Carried.

Speed-Alert Radar Message Sign

Mr. Zornes made a motion to approve \$5,615 to All Traffic Solutions Inc. for a Speed-Alert Radar Message Sign. Mr. Short seconded the motion. All Aye. Motion Carried.

Short Park

Mrs. Williams thanked Keri Everett for applying for a grand to Duke Energy for engineering fees for the revitalization of Short Park. The Village was awarded \$4500 for these services.

Village Solicitor's Report (Solicitor Supinger not present)

Legislation

Resolution, Agreement w/Anderson Township Little League

The Field Use Agreement w/ATLL is for the spring use of the baseball field at Moundview Park. Becky contacted ATLL and was able to increase the fee by 42%, since the fees have remained the same for quite some time.

Mrs. Williams made a motion to suspend the rules, Mr. Zornes seconded the motion. All Aye. Motion Carried. Mr. Zornes-Yes, Mr. Carroll-Yes, Mrs. Williams-Yes. Motion Carried.

Mrs. Williams made a motion to adopt RESOLUTION NO. 11-2019 A RESOLUTION APPROVING AN AGREEMENT WITH ANDERSON TOWNSHIP LITTLE LEAGUE, INC. FOR USE OF ATHLETIC FIELDS. Mr. Tiettmeyer seconded the motion. Roll Call: Mr. Fairley-Yes, Mrs. Williams-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes, Mr. Zornes-Yes. Motion Carried.

New Business

Checklist

Mr. Tiettmeyer made a motion to approve the 03/26/2019 Checklist for \$97,245.23. Mr. Zornes seconded the motion. All Aye. Motion Approved.

Lenten Fish Fry Reminder (Reported by Chuck Short)

The Lenten Fish Fry, sponsored by the Newtown Civic League, began Friday, March 8th and will run through Good Friday. Please join us at the Newtown Fire Station 22, 7036 Main Street, from 5:00pm to 7:30pm.

Easter Egg Party (Sat. at the Fire House) (Reported by Chuck Short)

The Newtown Civic League is sponsoring an Easter Egg party on Saturday, April 13th from 10am to Noon at the Newtown Fire House. This event replaces the annual Easter Egg Hunt.

Mr. Short made a motion to adjourn at 7:09pm; motion seconded by Mr. Fairley. Motion Carried!

Transcribed from hand-written notes by Becky Fairley.