

Call to Order/Pledge of Allegiance/Attendance

The April 23, 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
Sarah Williams

Solicitor: Emily Supinger
Fiscal Officer: Keri Everett
Assistant to Mayor: Becky Fairley

APPROVAL OF COUNCIL MINUTES:

Mr. Short made a motion to approve the 04.09.2019 Council Minutes, seconded by Mr. Zornes. All Aye. Motion Carried.

SPECIAL PRESENTATIONS

Locution System (Fire/Dispatch)

ATFD Fire Chief Rick Martin and Andrew Knapp, Hamilton County Communications Director presented to Mayor and Council a new fire alerting and dispatch system (Locution System), recently implemented by Hamilton County. This system is strictly for fire dispatching and will replace the current system installed mid-1980's. Chief Martin asked Mayor Kobasuk and Council to consider assisting with the expense, which would be \$24,757.42 for Newtown Station 22. After much discussion, Mayor Kobasuk asked Solicitor Supinger to review the contract with ATFD. Discussion will continue at the 05/14/2019 Council Meeting.

BCI Engineering Update (BCI was not present; the following was emailed prior to the meeting)

1. Ragland Road Culvert (17053)

- Pre-Con meeting held 4/16/19.
 - Notice to Property Owner.
 - Water services to Jackson property.
 - Tentative start date is May 6. Depends upon pipe.
- BCI sent revised plans to JJ Suarez to show embankment revisions.

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 May.

4. ODOT SR 32 Safety Grant

- BCI coordinating with ODOT on Stage 1.

5. Sidewalk Inspection, Riverhills Subdivision (18085)

- Schedule
 - Property Owner has until 5/30/19 to complete work on their property.
 - Advertise in May per discussion with E. Supinger.
- Bid Little Dry Run Curb Ramp/Sidewalk with this project as a separate line item alternative

6. 2019 Paving Program (19032)

- Bid Tabulation attached.
- Discuss contract award at Council Meeting.

7. Little Dry Run Wall Lagging (19033)

- Contract being prepared.
- Preconstruction meeting schedule.

8. Plan Reviews/Meetings

- Reviewing revised plans for storm drainage for Mojave East Event Center.

9. Drainage Concrete Repairs/Pavement

- Little Dry Run Road inlet repairs/maintenance.
- Various inlet repairs.
- Curb ramp/crosswalk on Little Dry Run Road.
- Crack sealing (\$10,000 budget).
- Additional Dry Well at HCEO/Round Bottom Road.

10. Miscellaneous

- BCI met with Terry Fairley on 4/2/19 to review projects. Conference Memo to follow.
- 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.*

Speed-Alert Radar Message Sign

The Speed-Alert Radar Message Sign approved at the 3/26/2019 Council Meeting was first installed on Little Dry Run for a week, then Ragland Road and now on Church Street. Reported Police Chief Synan.

Mayor and Council Member Reports

Newtown Business Association (Reported by Mayor Kobasuk)

Due to the Newtown Business Association dissolving, the members previously voted to disburse the remaining funds to the Newtown Police Department. A final check was made payable to the Village of Newtown, For the Benefit of the Newtown Police Department in the amount of \$9,064.28, which was submitted to the Village on April 17, 2019 by Becky Fairley.

Hamilton County Storm Water District (Reported by Curt Tiettmeyer)

This is an annual renewal of the agreement with the Hamilton County Storm Water District, which allows them to forward the costs to the tax bills for the property owners in the Village.

Mr. Tiettmeyer made a motion to approve the agreement with Hamilton County Storm Water District for Storm Water District Level of Service (LOS) and Service Fees for 2020. Mr. Carroll seconded the motion. All Aye. Motion Carried.

First Quarter 2019 Financial Report (Reported by Curt Tiettmeyer)

Mr. Tiettmeyer reviewed the report with Mayor and Council. The amount collected for the First Quarter 2019 amount of \$444,211.40 is slightly over the 2018 amount collected \$429,007.38. More information may be requested from the office.

BUDGET REQUEST FOR LGF RESTORATION (Reported by Curt Tiettmeyer)

In a recent OML weekly update, the Ohio Municipal League is urging members to contact their state representative and senator in support of a forthcoming budget amendment that would restore the Local Government Fund (LGF) to pre-recession levels.

The current administration and leaders in the legislature have been signaling a desire to rebuild the partnership between the state and local governments. As the House finalizes amendments to HB 166, the State Operating Budget, now is the time for local leaders to make it clear to their legislative delegations that restoring the LGF is a priority for cities and villages across the state.

Mayor Kobasuk asked Solicitor Supinger to review and construct a letter to Governor DeWine, Senator Wilson and Representative Brinkman asking for their support for restoring the Local Government Fund to pre-recession levels.

Mr. Tiettmeyer made a motion supporting a letter to the elected officials as stated above asking for support restoring the LGF as priority for cities and villages across the state. Mr. Carroll seconded the motion. All Aye. Motion Carried.

Oyster Bay Court (Ivy Hills) (Reported by Don Carroll)

Curbs were replaced in 2017 by J.K. Meurer. Mr. Carroll submitted two photos to Council of a curb repair done in 2018 by J.K. Meurer. This repair was made to a section that was replaced in 2017 and due to the weather, the repair was delayed. Mr. Carroll asked BCI to communicate with J.K. Meurer that he personally will not approve future construction with their company due to this issue not being restored properly.

Ivy Hills Country Club (Ivy Hills Blvd. Culvert Cleaning) – Maintenance Agreement (Reported by Terry Fairley)

A little background on cleaning this culvert. At the 5/22/2018 Council Meeting, Mr. Carroll brought before Council a Maintenance agreement between the Village of Newtown and Ivy Hills Country Club (IHCC) to provide services to maintain the Little Dry Run ditch that runs under Ivy Hills Blvd. IHCC will clean the ditch (pipe/culvert) as needed when silt builds up for a charge of \$650. It was previously explained that this is the sewer pipe that runs underneath Ivy Hills Blvd. The pipe is 36" and is in the Village right-of-way; the Village spent \$30,000 prior to May 2018. In an effort to prevent another charge similar to the \$30,000, Village Council agreed to enter into an agreement for IHCC to clean out the silt as needed at a charge of \$650. **The agreement states that prior approval from Council needs to be obtained before moving forward with cleaning the ditch/culvert.** Debris is supposed to be hauled away, according to the agreement between the Village and Ivy Hills Country Club.

Ivy Hills Country Club called requesting that the culvert be cleaned due to silt build-up. The culvert was last cleaned on 2/08/19. This pipe goes under Ivy Hills Blvd.

Mr. Fairley made a motion to approve the cleaning of the culvert at \$650 to Evans Landscaping, removing sediment, pursuant to the maintenance agreement, approved at the 5.22.2018 Council Meeting. Zornes seconded the motion. All Aye. Motion Carried.

Ragland Road Storm Water Project (Reported by Terry Fairley)

A pre-construction meeting was recently held with the contractor and BCI project engineer. The project will begin May 14th at the lowest end at the pond on Mr. Yeager's property working their way up.

Village Solicitor's Report (Solicitor Supinger)

Cincinnati Soccer Appeal (Solicitor Supinger)

The Cincinnati Soccer brief, in response to the BZA Appeal by Cincinnati Soccer, has been filed. Oral argument is set for June 18, 2019 at 10:30am.

2019 Paving Project (Solicitor Supinger)

Base bid for project is \$76,580 from Rack and Ballauer Excavating. Project has Alternate 1a, 1b and 2. Alternate 1a (\$26,625) for 6" shallow under drain, HDPE with filter socks. Alternate 1b (3,240) 6" type B conduit, SDR35 with fittings. Alternate 2 (\$6,000) Aggregate shoulder. Total 2019 Paving Project is \$112,445.00.

Legislation

Resolution, 2019 Paving Project

Mr. Fairley made a motion to suspend the rules, seconded by Mr. Zornes. All Aye. Motion Carried.

Mr. Fairley made a motion to adopt RESOLUTION NO. 15-2019 A RESOLUTION AUTHORIZING A CONTRACT WITH RACK & BALLAUER EXCAVATING FOR THE 2019 PAVING PROJECT. Mr. Zornes seconded the motion. Roll Call: Mr. Fairley-Yes, Mrs. Williams-Yes, Mr. Carroll-Yes, Mr. Zornes-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes. Motion Carried.

Resolution, Bulk Salt Purchase

Village Council desires to purchase bulk salt to treat roadways and Village properties during the 2019-2020 winter season. Cargill, Inc. has proposed to provide the necessary salt at a cost of \$78.46. Council authorizes the purchase of 180 tons of salt at a cost of \$78.46 per ton, for an amount not to exceed \$14,122.80 from Cargill, Inc.

Mr. Fairley made a motion to suspend the rules, seconded by Mr. Zornes. All Aye. Motion Carried.

Mr. Fairley made a motion to adopt RESOLUTION NO. 16-2019 A RESOLUTION AUTHORIZING THE PURCHASE OF BULK SALT FROM CARGILL, INC. Mr. Short seconded the motion. Roll Call: Mr. Fairley-Yes, Mrs. Williams-Yes, Mr. Carroll-Yes, Mr. Zornes-Yes, Mr. Tiettmeyer-Yes, Mr. Short-Yes. Motion Carried.

New Business

Checklist

Mr. Tiettmeyer made a motion to approve the 04/23/2019 Checklist for \$99,379.26. Mr. Zornes seconded the motion. All Aye. Motion Approved.

Mr. Short made a motion to adjourn at 7:40pm; motion seconded by Mr. Zornes. Motion Carried!

Transcribed from hand-written notes by Becky Fairley.