

all to Order/Pledge of Allegiance/Attendance

The May 14, 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) (absent) Terry Fairley
Daryl Zornes Don Carroll
Chuck Short Sarah Williams
Assistant to Mayor: Becky Fairley (absent)

Solicitor: Matt Fellerhoff
Fiscal Officer: Keri Everett

POLICE WEEK PROCLAMATION

Read by Mayor Kobasuk

WHEREAS, on October 1, 1962, President John F. Kennedy proclaimed May 15 as National Peace Officers Memorial Day, an annual observance to honor the nation's fallen law enforcement officers as "men and women of courage, judgment and dedication;" and

WHEREAS, the calendar week in which it falls has been designated National Police Week, a time of reflection and appreciation for the ultimate sacrifices made by the exceptionally dedicated men and women of law enforcement who were killed or disabled in the line of duty; and

WHEREAS, the Village of Newtown is grateful for the day-to-day heroism of our officers, both past and present, who have given so much of their lives in service to our community; and

WHEREAS, members of the Village of Newtown Police Department play an essential role in safe-guarding the rights and freedoms of all our residents. Through their efforts, the Village of Newtown is a safer, more civil village and a better place to live.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL THAT:

The week of May 11 through May 17, 2019, is proclaimed as Police Week in the Village of Newtown, Ohio.

FURTHER BE IT RESOLVED, we urge area residents to honor the heroism of all law enforcement officers, especially those who have given their lives so that others might live. May we always remember their tremendous sacrifice and the loved ones they left behind.

Mr. Short made a motion to approve a Police Department Luncheon, seconded by Mr. Zornes. All Aye. Motion Carried.

APPROVAL OF COUNCIL MINUTES:

Mr. Short made a motion to approve the 04.23.2019 Council Minutes, seconded by Mr. Zornes. All Aye. Motion Carried.

SPECIAL PRESENTATIONS

BCI Engineering Update – Mr. Jeff McMullen

1. Ragland Road Culvert (17053)

- Pre-Con meeting held 4/16/19. Please see attached Conference Memo.
 - Start date is scheduled for the week of 5/27. Delivery of structures is the issue.

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.
- Councilman Zornes asked for an update on when the punch list work will be completed.

3. **SR 32 East Storm (17042)**

- Project to advertise on 5/30 and 6/6. Open 6/14, Council on 6/25.

4. **ODOT SR 32 Safety Grant**

- BCI coordinating with ODOT on Stage 1.

5. **Sidewalk Inspection, Riverhills Subdivision (18085)**

- Advertise 5/21 and 5/28. Open 6/5, Council on 6/11.
- Bid Little Dry Run Curb Ramp/Sidewalk with this project as separate line items.

6. **2019 Paving Program (19032)**

- Schedule is to pave in August.

7. **Little Dry Run Wall Lagging (19033)**

- Preconstruction meeting to be scheduled in May.
- As anticipated when bidding, construction is a fall/winter project for best prices.

8. **Plan Reviews/Meetings**

- No new site plans.

9. **Drainage/Concrete Repairs/Pavement**

- Little Dry Run Road inlet repairs/maintenance.
- Various inlet repairs.
- Crack sealing quotes being obtained. Expect to have for 6/11 Council Meeting.
 - Lake Barber Trail
 - Ivy Hills Reserve
 - River Hills subdivision
- Additional Dry Well at HCEO/Round Bottom Road.

10. **Mini Planning Grant**

- Pre-application submitted in 4/24. See attached.
- Scope to study Historic Newtown for Street Scape type enhancements.
- \$19,00.00 grant request, \$3,000.00 Village share.
- Final application due 6/1/19.
- It is BCI's understanding that a resolution is not required.

11. **Miscellaneous**

- BCI meet with Terry Fairley week of 5/13.
- BCI to schedule a May/June 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

Police Department Training Room Door:

Mr. Zornes made a motion to approve the purchase of an interior door for the Police Department Training Room from Laforce for \$3,205.50. Mr. Short seconded the motion. All Aye. Motion Carried.

Liquor License:

Mr. Zornes made a motion to not request a hearing for the Liquor License issued to Colors Coatings & Solutions, Inc. at 6923 Main Street. Mr. Short seconded the motion. All Aye. Motion Carried.

Military Appreciation Month: (Reported by Mr. Short)

Mr. Short wanted to thank all who have served in the Military. If you see a Veteran – Thank them!

Memorial Day Parade: (Reported by Mr. Short)

The Memorial Day Parade will be Monday, 5/27/2019. It will start at 10:00am at Miami Valley Christian Academy and will conclude at Moundview Park with a brief ceremony.

There will be a float once again for all Mayor's and Council Members.

Anderson Township Wellness Survey: (Reported by Mayor Kobasuk)

The Anderson Township Trustees have agreed to participate in a wellness survey and included the Village of Newtown Residents to take part in the survey if they so choose. The survey is voluntary.

Mini Park: (Reported by Sarah Williams)

The picnic tables at the Mini Park were removed due to their condition. Ms. Broerman asked if they could be replaced due to the use of her customers at the Dairy Corner. The Mayor will ask Chuck Morgan to bring some options to the next council meeting.

Public Hearing: (Reported by Sarah Williams)

The Village of Newtown will hold a Public Hearing on May 28, 2019 @ 2:00pm and one @ 6:30pm to discuss with the public the opportunity for the Village to use \$20,000 of Hamilton County's Community Development Block Grant towards the Short Park Revitalization Project.

Planning Commission: (Reported by Don Carroll)

The Planning Commission met on April 25, 2019.

Kathleen Sterrett, owner of 6763 & 6767 Main Street, requested a lot combination of several parcels of land then had two lot cut ups to create two conforming parcels of land. The Planning Commission approved the lot combination and lot cut up.

Hamilton County Planning + Development: (Reported by Don Carroll)

Mr. Tiettmeyer, Mr. Carroll and Ms. Everett met with Joy Pierson, Community Development Administrator, to learn more about what grants are available to the Village. The Village is applying for a Mini Planning Grant for the Historic District Streetscapes in the amount of \$19,000 and a Grant for the Short Park Revitalization Project in the amount of \$20,000.

Village Solicitor's Report (Solicitor Matt Fellerhoff) No Report.

Legislation

Resolution, Ragland Road Storm Water Improvement Project – Construction Administration - BCI

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

Mr. Fairley made a motion to adopt RESOLUTION NO. 17-2019 A RESOLUTION APPROVING AN AGREEMENT WITH BRANDSTETTER CARROLL, INC. FOR ENGINEERING SERVICES RELATED TO THE RAGLAND ROAD STORM WATER IMPROVEMENT PROJECT. Mr. Carroll seconded the motion. Roll Call: Mr. Fairley-Yes, Mrs. Williams-Yes, Mr. Carroll-Yes, Mr. Zornes-Yes, Mr. Tiettmeyer-Absent, Mr. Short-Yes. Motion Carried.

Resolution, Ohio Department Of Natural Resources - NatureWorks Grant for Short Park Revitalization Project

The Village of Newtown will submit an application for the NatureWorks Grant for the Short Park Revitalization Project in the amount of \$150,000 with a local match of \$120,000. The Grant application is due June 1, 2019.

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

Mrs. Williams made a motion to adopt RESOLUTION NO. 18-2019 A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A NATUREWORKS GRANT TO THE OHIO DEPARTMENT OF NATURALRESOURCES. Mr. Zornes seconded the motion. Roll Call: Mr. Fairley-Yes, Mrs. Williams-Yes, Mr. Carroll-Yes, Mr. Zornes-Yes, Mr. Tiettmeyer-Absent, Mr. Short-Yes. Motion Carried.

New Business

Checklist

Mr. Carroll made a motion to approve the 05/14/2019 Checklist in the amount of \$172,173.56. Mr. Zornes seconded the motion. All Aye. Motion Approved.

Homeland Security: (Reported by Chief Tom Synan)

The Department of Homeland Security Science and Technology spent the week at the Newtown Police Department working with us and regional police agencies to see if there is technology or can technology be developed to help local law enforcement identify drug routes. It is a partnership with the federal government that will not only help local law enforcement but also help on a national level to identify where drugs are coming into the country and what country they originated from. They really enjoyed their time in Newtown and we think this will become a long-term partnership.

Mr. Short made a motion to adjourn at 7:18pm; motion seconded by Mr. Zornes. Motion Carried!

Transcribed from hand-written notes by Fiscal Officer, Keri Everett.