

Call to Order/Pledge of Allegiance/Attendance

The July 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) Terry Fairley Daryl Zornes
Don Carroll Chuck Short Sarah Williams
Fiscal Officer: Keri Everett Assistant to Mayor: Becky Fairley
Solicitor: Emily Supinger

BCI Engineering Update: Mr. Bruce Brandstetter



July 19, 2019

1. Ragland Road Culvert (17053)

- Waterline work will be complete this week.
- Storm pipe will cross Harriett and Ragland this coming week.

2. 2018 Street Program (18081)

- Paving is reported to be complete. BCI to field check.

3. SR 32 East Storm (17042)

- Bid open on 6/19, Bid Tabulation attached.
- BCI has requested that OPWC allow the project to be re-bid in January 2020. To date have not received a response.

4. Sidewalk Inspection, Riverhills Subdivision (18085)

- Precon held on 7/11/19.
- Construction to start September 5, complete in three weeks Includes crosswalk @ LDR

5. 2019 Paving Program (19032)

- Preconstruction meeting was held on June 4, 2019.
- Schedule is to complete by mid-August, before school starts. Two-week project.

6. Little Dry Run Wall Lagging (19033)

- As stated initially, construction is scheduled for the winter 2019-2020 (The most recent Project Status report for the project was incorrect).

7. Crack Sealing (19007)

- Bid Summary attached.
- BCI recommends Rack Seven complete the Reserves of Ivy Hills this year. Please see the attached photos.

8. Plan Reviews/Meetings

- MVCA concept plans reviewed. They will submit final storm plans for review for water quality and quantity.

9. Drainage/Concrete Repairs/Pavement

- BCI to provide sketch of recommended improvements on 7/23/19 for storm inlets on Thorndale Lane.

10. Mini Planning Grant

- The Mini Grant announcement of awards is scheduled for 7/22/19.

11. Miscellaneous

- Based upon meeting with Fred Schlimm on 6/20/19 and Council on 6/25/19, BCI will consider the best County Road project for funding requests and OPWC.
- BCI attending Duke meeting on 7/24/9, Lake Barber easement.
Attachment: Reserve of Ivy Hills Photos

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?

Andrew Hogan, 7764 Oyster Bay Lane: Attended the last Council Meeting and thought One Shot was going to be on the agenda for this meeting in regards to their CRA Agreement with the Village of Newtown.

Mayor Kobasuk informed the attendees that One Shot has asked for some additional time.

Mr. Hogan explained to Council that he is in favor of tax abatements but feels that they should be enforced for the Village to get what has been agreed upon and warned Council about setting a precedent with a company not complying with the agreement which could lead to more companies entering into tax abatement agreements just to take advantage of the Village.

Jody Turpening & Patricia Phelps, Thorndale: They would like to see Council pass a policy on Block Parties as they are interested in having one on Thorndale Lane. They have different age groups in their area and feel a Block Party is a great way to get people out of their houses and introduced to each other.

They also have a concern with speeding on Thorndale due to it being a cut through street and the children out playing.

Chief Synan agreed that the cut through is aggravating but not illegal and so far has not seen an abuse of speed at this point so there isn't legally anything they can do.

Mr. Carroll suggested placing the Village's radar speed sign on the street to not only track data but try to help discourage speeding.

APPROVAL OF COUNCIL MINUTES:

Mr. Short made a motion to approve the 07.09.2019 Council Minutes, seconded by Mr. Zornes. All Aye. Motion Carried.

Mayor and Council Member Reports:

Catch Basin Repairs (Mr. Fairley)

Mr. Brandstetter provided Council with a rendering of a plan to address the issue of the (3) catch basins in need of repair at Thorndale Lane and English Drive. They are collapsing due to heavy traffic. The plan is to remove two of the catch basins in the drive to Ivy Dental Office and Angels Care and tie the existing storm into a new catch basin at the curb and gutter on Thorndale Lane. The catch basin on English Drive will also need to be rebuilt. Brandstetter Carroll, Inc. will obtain quotes and return to Council at the 8/13/2019 Council Meeting.

PD Camera Installation (Mr. Zornes)

Mr. Zornes made a motion to approve \$2,719.00 for Police Department Camera Installation with Michael Manford. Mr. Short seconded the motion. All Aye. Motion Carried.

Additional Municipal Motor Vehicle Registration Permissive Tax (Mr. Tiettmeyer)

An ordinance was prepared for tonight's meeting. As a reminder, House Bill 62 created a new Motor Vehicle License Tax giving the Village the authority to impose an additional \$5.00. Increasing this fee will show that the Village is participating in these programs and showing a revenue source to go towards street projects and earning the Village extra points when applying for grants. We will have to wait to hear from the Ohio Bureau of Motor Vehicles to see if this will be enforced 1/1/2020 or 1/1/2021.

Finance Update (Mr. Tiettmeyer)

Council received the 2nd Quarter Finance Report in their packets for this meeting. Feel free to reach out to Keri or myself with any questions.

Crack Sealing (Mr. Fairley)

Mr. Fairley made a motion to approve an amount not to exceed \$12,173.00 to Rack Seven Paving for Crack Sealing services in the Reserves of Ivy Hills and Riverhills Subdivision. Mr. Tiettmeyer seconded the motion. All Aye. Motion Carried.

Due to the dollar amount, the Solicitor will follow up with a Resolution for the 8/13/2019 Council Meeting.

Village Solicitor's Report (Solicitor Emily Supinger)

No report

Legislation

Temporary Street Closings

Mayor Kobasuk made a motion to have the second reading on **AN ORDINANCE AUTHORIZING AND REGULATING TEMPORARY STREET CLOSINGS FOR THE PURPOSE OF CONDUCTING COMMUNITY FUNCTIONS SUCH AS BLOCK PARTIES.**

Council had further discussion and the Solicitor will come back to the next meeting with further clarification to the Regulations.

Permissive Motor Vehicle Tax

Mr. Tiettmeyer made a motion to suspend the rules. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Mr. Tiettmeyer made a motion to approve **Ordinance #10-2019 An Ordinance Authorizing And Directing The Enactment Of A New Five Dollar (\$5.00) Permissive Motor Vehicle Tax Under Section 4504.173 Of The Ohio Revised Code. Mr. Carroll 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.**

Cincinnati United Soccer Club Field Use Agreement

Mr. Fairley made a motion to suspend the rules. Mr. Carroll seconded the motion. All Aye. Motion Carried.

Mr. Fairley made a motion to approve Resolution #24-2019 A Resolution Approving An Agreement With Cincinnati United Soccer Club For Use Of Athletic Fields. 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.

New Business

Checklist

Mr. Tiettmeyer made a motion to approve the 07/23/2019 Checklist in the amount of \$165,620.80. Mr. Short seconded the motion. All Aye. Motion Approved.

Mr. Carroll asked if Council could get a Capital Project status update list. He recalls discussing dredging/cleaning out process of McCullough's Run and feels that Council should start exploring contracting that service.

Mr. Short made a motion to adjourn at 7:42pm; motion seconded by Mr. Zornes. All Aye. Motion Carried.

KLE