

# Village of Newtown

## Council Meeting Agenda - January 14, 2020

1. Call to Order/Pledge of Allegiance/Attendance
2. Swearing-in Part-time Police Officer Anthony Lipps
3. Approval of the Council Minutes: 12.10.2019 Regular Meeting and 12.20.2019 Special Meeting
4. Nomination of Vice Mayor
5. Special Presentations: Engineering Update – Jeff McMullen, Brandstetter Carroll Inc.
6. Public Comments/Participation (Participants **must** sign-in) (*Two Minute Limit*)
7. Mayor and Council Member Report
  - Mayor Kobasuk: Short Park Grant – recommendation of \$100,000 grant
  - Mr. Zornes: Fire Department Lighting
8. Village Solicitor's Report
9. Legislation

### **Council Member Williams, Parks and Recreation – MOTION TO ADOPT:**

- AN ORDINANCE SETTING THE DATE, TIME AND PLACE OF VILLAGE COUNCIL MEETINGS, AND DECLARING AN EMERGENCY

### **Council Member Fairley, Public Service (Streets) – MOTION TO ADOPT:**

- A RESOLUTION APPROVING A CONTRACT WITH BRANDSTETTER/CARROLL, INC. FOR PROFESSIONAL SERVICES

- AN ORDINANCE ADOPTING AMENDED ARTICLE I, III, AND V RULES AND REGULATIONS FOR THE HAMILTON COUNTY STORM WATER DISTRICT

### **Council Member Carroll, Planning, Zoning & Development – MOTION TO ADOPT:**

- AN ORDINANCE APPROVING A SALE/PURCHASE AND DEVELOPMENT AGREEMENT WITH THE HAMILTON COUNTY LAND REUTILIZATION CORPORATION TO ACQUIRE VACANT LAND LOCATED AT 6840 SCHOOL STREET

- A RESOLUTION DESIGNATING THE VILLAGE OF NEWTOWN CIC, INC. AS THE VILLAGE'S AGENT AND INSTRUMENTALITY FOR DEVELOPMENT IN THE VILLAGE AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF NEWTOWN AND THE VILLAGE OF NEWTOWN CIC, INC.

- AN ORDINANCE GRANTING DUKE ENERGY OHIO EASEMENTS ON PROPERTIES OWNED BY THE VILLAGE OF NEWTOWN AND DECLARING AN EMERGENCY

### **Council Member Zornes, Public Safety – MOTION TO ADOPT:**

- AN ORDINANCE PROVIDING FOR THE EMPLOYMENT AND COMPENSATION OF LEGAL COUNSEL, DECLARING AN EMERGENCY

### **Council Member Short, Human Resources and Communications – MOTION TO ADOPT:**

- A RESOLUTION APPROVING A CONTRACT FOR LIABILITY INSURANCE WITH THE OHIO PLAN RISK MANAGEMENT

- A RESOLUTION AMENDING RESOLUTION 37-2019 PERTAINING TO EMPLOYEE HEALTH, DENTAL, VISION AND LIFE INSURANCE

### **Council Member Tiettmeyer, Finance/Ordinances/Audit – MOTION TO ADOPT:**

- AN ORDINANCE APPROVING SUPPLEMENTAL APPROPRIATIONS AND TRANSFERS FOR CALNDAR YEAR 2019 AND RECONCILING THE BUDGET AND AMENDING APPROPRIATIONS FOR CALENDAR YEAR 2019

8. New Business: 2019 Year-End Checklist
9. Adjournment